

**Minutes of a Regular Meeting
of The Town Council of Pouch Cove held
Monday, May 14th, 2012**

Present: Mayor Sarah Patten
Deputy Mayor Kevin Connors

Councillors:
W. Butt
R. Furlong-McGrath
A. Murrin
J. Sainsbury
J. Mulley

Also present : Barbara Tilley - Town Manager
Roxann Butler - Town Clerk

1. Called to Order :

Mayor Patten called the meeting to order at 6:35 p.m.

2. Adoption of the Agenda :

Motion: J. Mulley / W. Butt

12-110 Motion to approve the Agenda as presented with the addition under New Business: (A) Fire Department Convention (B) Telyhike Memo (C)Murrin Estate Correspondence (D) Michael Noseworthy expense (E) Pole for Tower.

Motion Carried Unanimously

3. Adoptions of the Minutes

(1) Regular Meeting of Council of April 24th, 2012

12-111 Motion: J. Mulley / A. Murrin

Correction to Motion 12-106 should read: 'beyond Welch's Road'.
Correction to Motion 12-103 should read: 'sale of the old backhoe'.

Motion Carried Unanimously

4. Business Arising

Under Motion 12-097 the water and sewer hookup has been scheduled for Thursday, May 18th, 2012.

Under Motion 12-099 the basement apartment has been confirmed as presently vacant.

Under Motion 12-100 a Finance meeting will be scheduled very shortly.

Under Motion 12-103 an ad was placed in the Telegram for bids for the old backhoe.

Under Motion 12-104 the doors for the Fire Hall are on order. Duct work will be completed by the Fire Department however they are unable to complete the electrical work necessary.

5. Development Applications

(1) Gerald Moran - Accessory Building

12-112 K. Connors / J. Mulley

Motion to defer the application for an accessory building at 2-4 Moran Place until the measurements of the proposed accessory building can be provided.

Motion Carried Unanimously

(2) Ed Farrell - Accessory Building

12-113 J. Sainsbury / J. Mulley

Motion to approve an accessory building measuring 12 X 20 feet at 7 Wesbill Place.

Motion Carried Unanimously

(3) James & Amy Whittle - Development

12-114 K. Connors / A. Murrin

Motion approve a development application for Goldsworthy's Road (owned by Clarence Sullivan, not currently assessed) as presented conditional to a road being constructed at the proposed site measuring 75 feet past the proposed driveway with the required turn-around at the end. The turnaround is to have a 66 foot turning radius.

Motion Carried Unanimously

(4) Carl Sullivan - Development

The Town Clerk stated that the proposed development is in contravention of the Town Plan.

12-115 K. Connors / J. Mulley

Motion to approve a development application for 30 Hudson's Lane, Lot 1 (not presently subdivided) as presented.

Motion Carried. Sainsbury against.

(5) Daniel & Debra Holland - Development

12-116 K. Connors / A. Murrin

Motion to approve the development application for 47-49 Main Road as presented with a 10 percent variance.

Motion Carried Unanimously

(6) Lisa Patten- Development

Mayor Sarah Patten excused herself from chambers due to conflict. Deputy Mayor Kevin Connors assumed the chair.

The Town Clerk stated that the proposed development is in contravention of the Town Plan.

12-117 W. Butt / J. Mulley

Motion to approve in principle a development application at Bank Road (to be assessed) as presented.

Motion Carried. Sainsbury against.

Mayor Patten returned to resume the chair.

(7) Suzanne Whiteway - Development

12-118 J. Mulley / K. Connors

Motion to approve two greenhouses at 265 Main Road as per application presented.

Motion Carried Unanimously.

(8) Paul Connors - Accessory Building

12-119 K. Connors / J. Mulley

Motion to approve a 24X24 feet accessory building at 13 Noseworthy's Lane. A 20X20 feet accessory building had previously been approved for the site.

Motion Carried Unanimously.

(9) Rick West & Norma Connors - Accessory Building

12-120 K. Connors / J. Mulley

Motion to approve an accessory building measuring 6X8 Feet at 1 Welsh's Road.

Motion Carried Unanimously.

6. New Correspondence

(A) Pigeon Island Email

12-121 W. Butt / R. Furlong-McGrath

Motion to approve submitting a completed application to designate Pigeon Island an ecological reserve.

Motion Carried Unanimously.

(B) Sam Connors Appeal Decision

Mr. Connors requested to address Council.

12-122 J. Sainsbury / K. Connors

Motion to defer application until the proper drawing on the location of the proposed dwelling can be provided.

Motion Carried Unanimously.

(C) David Clarke, Municipal Affairs, Re: Appeal Decision

Information only.

(D) Choice Holdings Limited Correspondence

12-123 K. Connors / J. Mulley

Motion to approve payment of a 10 percent surety, in the amount of \$10,219.04, prior to the completion of paving of Berry Ridge Subdivision, Phase 2. Paving is to take place within 30 days.

Motion Carried Unanimously.

(E) Emails Re: St. Agnes School Site

Information only.

(F) Avalon Peninsula 2012 Gold Exploration Property Application

12-124 J. Sainsbury / J. Mulley

Motion to approve Exploration Application File E120108 Kevin P. Ryan.

Motion Carried Unanimously.

(G) School Lunch Correspondence.

Organization to be contacted to advise of previously motion made to not use public monies as donations. Individuals are encouraged to donate if they so wish.

(H) Patrick Dabinett Correspondence

Information only.

(I) Town of Portugal Cove-St. Philip's Correspondence

Information only.

7. Accounts Payable

Councillors Walter Butt and Roxana Furlong-McGrath excused themselves from chambers due to their names being on the Accounts Payable list.

12-125 Motion: J. Mulley / K. Connors

Motion to approve the Accounts Payable at \$32,287.56 with the deletion of Municipalities NL, Registration for 2012 MNL Municipal Symposium in at the amount of \$500.00 and the addition of Michael Noseworthy, Fire Department Supplies in the amount of \$104.05.

Motion Carried Unanimously

Councillors Butt and Furlong-McGrath returned to the chambers.

8. Foreman's Report

12-126 Motion: J. Mulley / A. Murrin

Motion to approve the Foreman's Report as presented. Site visits are to take place on Marsh Road where concerns have been raised surrounding culverts.

Motion Carried Unanimously

9. Liaison Report

Fire Department - Report attached.

Municipal Symposium - This event took place on May 10, 11 and 12 in Gander. Councillor Butt attended and reports that it was well attended. He found the presentations to be very informative. Information surrounding the presentations is available on the MNL website.

10. Committee Report

Finance Committee will be meeting in the near future.

11. New Business

(A) Fire Department Convention

12-127 Motion: K. Connors / R. Furlong-McGrath

Motion to approve two rooms for three nights, meals for four, registration for four, travel and refreshments for the 2012 Convention taking place in St. John's in the amount of \$3576.02.

Motion Carried Unanimously

(B) Telyhike Memo

Information only.

(C)Murrin Estate Correspondence

Councillor Anna Murrin left chambers due to a conflict of interest.

12-128 Motion: J. Mulley / R. Furlong-McGrath

Motion to respond to Mr. W. J. Murrin to inform him that the matter is a civil matter and that Mr. Joseph Murrin is not a councillor with the Town.

Motion Carried Unanimously

Councillor Murrin returned to the chambers.

(D) Pole for Fire Department Tower

12-129 Motion: J. Mulley / R. Furlong-McGrath

Motion to approve the purchase of a pole for the Fire Department Tower to be located at Pouch Cove Line. Cost of pole to not exceed \$2500.00.

Motion Carried Unanimously

(E) Steve Penney Correspondence

12-130 Motion: W. Butt / K. Connors

Motion to reiterate the Towns' approved motion that no permits be granted in the Vales subdivision until all previously stated conditions have been met.

Motion Carried Unanimously

(F) Kavanagh's & Associates Correspondence

Information only.

12. **Adjournment**

12-131 Motion: W. Butt / A. Murrin


Motion to Adjourn.

Motion Carried Unanimously

There being no further business the meeting adjourned at 7:55 p.m.



Roxann Butler
Town Clerk



Sarah Patten
Mayor