

**Minutes of a Regular Meeting
of The Town Council of Pouch Cove held
Monday, October 29, 2012**

Present: Mayor Sarah Patten
Deputy Mayor Kevin Connors

Councillors:

R. Furlong
A. Murrin
J. Mulley
W. Butt
J. Sainsbury

Also present: Barbara Tilley – Town Manager
Jacqueline Berkshire - Town Clerk

1. CALLED TO ORDER

Mayor Patten called the meeting to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

12-339 Motion: J. Mulley/W. Butt

Motion to approve the Agenda as presented.

Motion Carried Unanimously

Correspondence from Pouch Cove Heritage Committee - Dan Rubin spoke to Council regarding recent support for the Pouch Cove Heritage Day. He also addressed the lack of space to showcase the collection of photographs, artifacts, historic documents, etc. that were provided for the event and asked council to assist the committee in securing space for the collection. It was suggested that the Committee approach the Seniors Group and speak with Marie Jordan to see if they can work together on this initiative.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, October 9, 2012.

12-340 Motion: J. Mulley/K. Connors

Motion to approve the minutes of Monday, October 9, 2012 meeting as presented.

Motion Carried Unanimously

Special Meeting of Council Thursday, October 25, 2012.

12-341 Motion: K. Connors/W. Butt

Motion to approve the minutes special meeting of Council from Thursday, October 25, 2012.

Motion Carried Unanimously

4. BUSINESS ARISING – No Business Arising

5. DEVELOPMENT APPLICATIONS

(1) Edith Drover – 27 Walls Road – Accessory Building

12-342 Motion: J. Mulley/K. Connors

Motion to approve construction of a 10' x 12' Accessory Building at 27 Walls Road as presented.

Motion Carried Unanimously.

(2) Darryl & Beverly Connors – 132-136 Main Road – Single Family Dwelling

12-343 Motion: J. Mulley/J. Sainsbury

Motion to approve in principal development application to construct a single family dwelling 71.25' x 39.9' at 132-136 Main Road subject to approval by Government Services.

Motion Carried Unanimously.

(3)Paul & Dorcas Klartoft – 67 Town Circle – House Extension

12-344 Motion: K. Connors/ J. Mulley

Motion to approve a 10' x 20' house extension at 67 Town Circle as presented.

Motion Carried Unanimously

(4)Chris & Mitzi Smyth – Accessory Building – Enclosed Pool 15' x 25' and Artist Studio 15' x 27' at 17 Micnoel Place

Town Manager advised that this was in contravention of the Town Plan.

12-345 Motion: K. Connors/J. Mulley

Motion to approve in principal development application to construct an accessory building at 17 Micnoel Place. Enclosed pool 15' x 25' and artist studio 15' x 27' with 10% variance.

Motion Carried. Councillor Sainsbury against.

6. NEW CORRESPONDENCE

(A)Email – George Murphy – Resolutions passed at NDP Convention – FYI

(B) Correspondence from Kate Decent – regarding speeding on Mundy's Road. While walking her dog a speeding truck killed her small dog which was on a leash. Council will refer this to the RNC for investigation.

(C)Crown Land Application – Revisit (awaiting additional information) – D. Murray

12-346 Motion: K. Connors/J. Mulley

Motion to approve Crown Land Application for Don J. Murray for land (situated in Pouch Cove) behind his existing property in Bauline.

Motion defeated unanimously.

(D)Letter from Town of Portugal Cove-St. Phillips Proposed Amendment to the St. John's Urban Regional Plan – Productive Forestry to Urban Development – Dated October 5, 2012.

12-347 Motion R. Furlong/J. Mulley

Motion to support letter dated October 5, 2012 from the Town of Portugal Cove-St. Phillips regarding the Proposed Amendment to the St. John's Urban Regional Plan – Productive Forestry to Urban Development.

Motion Carried Unanimously.

(E) Letter from Town of Paradise – Adams Pond Area – Proposed Amendment to the St. John’s Urban Regional Plan Rural to Residential – Dated October 5, 2012

12-348 Motion K. Connors/R. Furlong

Motion to support letter dated October 5, 2012 from the Town of Paradise regarding Adams Pond Area – Proposed Amendment to the St. John’s Urban Regional Plan Rural to Residential

Motion Carried Unanimously.

(F) Letter from Town of Portugal Cove St. Philips – Proposed Amendment to the St. John’s Urban Regional Plan – Productive Forestry to Urban Development – Dated October 17, 2012.

12-349 Motion K. Connors/W. Butt

Motion to support letter dated October 17, 2012 from Town of Portugal Cove St. Phillips – Proposed Amendment to the St. John’s Urban Regional Plan – Productive Forestry to Urban Development.

Motion Carried Unanimously.

(G)Quote from Right Whey Contracting to supply and install laminate flooring to main entrance of Town Hall.

12-350 Motion: W. Butt/K. Connors

Motion to accept Quote from Right Whey Contracting to supply and install laminate flooring to main entrance and offices of Town Hall in the amount of \$2,557.98.

Motion approved unanimously.

(H)Quote for additional pest control services at WTP.

12-351 Motion: K. Connors/A. Murrin

Motion to accept additional \$45.00 monthly fee to add two (2) buildings to current services provided by Pest Control at WTP.

Motion approved unanimously.

(I) Correspondence from PC-Flatrock Recreation-Seniors Visit-House of Assembly.

12-352 Motion: K. Connors/W. Butt

Motion that the Town will share the cost (50/50) with the Town of Flatrock for a Seniors tour of the House of Assembly while the House is in session. Lunch will be provided by MHA Kevin Parsons.

Motion approved unanimously.

(J) Sales Quote from Brunet for Tapping Gear Equipment for Public Works.

12-353 Motion: J. Mulley/W. Butt

Motion that the Town accept sales quote from Brunet for Tapping Gear Equipment for Public Works Department in the amount of \$2,486.00 tax included.

Motion approved unanimously.

(K) Correspondence from R. C. Legion Branch 10 – Memorial Candle

12-354 Motion: W. Butt/K. Connors

Motion to acknowledge Memorial Candle donated by Royal Canadian Legion Branch 10 to the Town on Remembrance Day in the Remembrance Day Program.

Motion approved unanimously.

(L) Email re: Ronald McDonald House

12-355 Motion: J. Sainsbury/J. Mulley

Motion to donate to Ronald McDonald House \$100.00 for The Lights of Love Tree Fundraiser.

Motion Defeated unanimously.

(M)Water Finance Research Foundation correspondence – Town Foreman to complete and submit feedback.

(N)Letter from Government of NL – Referral Letter re: Quarry

Town Manager advised that this was in contravention of the Town Plan.

12-356 Motion: J. Sainsbury/K. Connors

Motion to accept Referral Letter from Mineral Lands Division regarding Quarry.

Motion Defeated unanimously.

7. ACCOUNTS PAYABLE

Councillor Butt and Mayor Patten stepped out of the meeting at 6:48 p.m. as it was believe they were in conflict.

12-357 Motion: R. Furlong/J. Mulley

Motion to approve Accounts Payable dated October 29, 2012 in the amount of \$42,463.40.

Motion Carried Unanimously.

Councillor Butt and Mayor Patten returned to chambers at 6:50 p.m.

8. FOREMAN'S REPORT

12-358 Motion: W. Butt/J. Mulley

Motion to approve the Foreman's Report dated October 29, 2012 as presented. (*Report attached*)

Motion carried unanimously.

9. LIAISON REPORT

No Liaison Report.

10. COMMITTEE REPORTS

Councillor Butt has resigned from the Northeast Avalon Joint Council Board and the Northeast Avalon Regional Economic Development Board. He is still sitting on the Regional Urban Plan Board.

Councillor Sainsbury advised that there was a meeting held on Thursday, October 25, 2012 MHA Kevin Parsons regarding the Capital Works 2013-14 Municipal Capital Works application (Roads and upgrades). Council are hoping to get 5/5 roads looked after. A meeting with Sean Kavanagh will be scheduled MHA Kevin Parsons, Councillor Mulley and Councillor Sainsbury, Town Manager and Town Foreman will also be in attendance.

11. NEW BUSINESS

No new business.

12. **ADJOURNMENT**

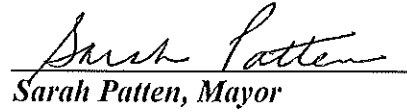
12-359 Motion: J. Mulley/W. Butt

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 6:58 p.m.


Jacqueline Berkshire, Town Clerk


Sarah Patten, Mayor