



**Minutes of a Regular Meeting of Council  
The Town Council of Pouch Cove held  
Monday, October 6, 2014**

**PRESENT**

<b>Mayor:</b>	<b>Joedy Wall</b>	<b>Councillors:</b>	<b>Rob Tizzard</b>
<b>Deputy Mayor:</b>	<b>Mark Vardy</b>		<b>Tish Williams</b>
			<b>Robert Brink</b>
			<b>Roger Bill</b>
<b>Town Manager/Clerk:</b>	<b>Barbara Tilley</b>		
<b>Executive Clerk:</b>	<b>Susan O’Keefe</b>	<b>Absent:</b>	<b>Kim Jordan</b>

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**1. CALL TO ORDER**

Mayor J. Wall called the meeting to order at 4:32pm.

**2. ADOPTION OF THE AGENDA**

**14-366** Motion: R. Bill/T. Williams

Motion to approve the agenda for October 6, 2014 with the following addition under *New Business*:

*A. Silver Threads New Horizons Grant*

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**3. ADOPTION OF THE MINUTES**

**14-367** Motion: R. Tizzard/R. Brink

Motion to approve the minutes dated September 22, 2014 as presented.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**4. BUSINESS ARISING**

**A. 13-15 Castella's Lane**

- Town Manager B. Tilley advised still no response from Engineer, will follow up.

**5. DEVELOPMENT APPLICATIONS**

**A. General Development, Garage – 351 Main Road**

**14-368** Motion: R. Brink/R. Tizzard

Motion to approve application for garage at 351 Main Road measuring 20'x24'.

Motion Carried.

For: J. Wall, M. Vardy, T. Williams, R. Brink, R. Bill

Against: R. Tizzard

**B. General Development, Garage – 10 Back Road**

**14-369** Motion: R. Brink/R. Tizzard

Motion to approve application for garage at 10 Back Road measuring 12'x14'.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**C. General Development, House – 919 Pouch Cove Line**

**14-370** Motion: R. Brink/R. Tizzard

Motion to approve application for a single family dwelling at 919 Pouch Cove Line measuring 33'x28'.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**6. NEW CORRESPONDENCE**

**A. MNL Convention Costs (Revisit)**

**14-371** Motion: R. Tizzard/R. Brink

Motion to rescind the following Motion #14-358 as there were numerical errors.

**B. MNL Convention**

**14-358** Motion: R. Bill/K. Jordan

Motion to approve convention costs in the amount of \$2726.72.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**14-372** Motion: R. Tizzard/T. Williams

Motion to approve cost for MNL Convention in the amount of \$2924.97.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

**B. Stiles Cove Parking Lot – Quotes (Revisit)**

**14-373** Motion: T. Williams/R. Tizzard

Motion to approve quote from J&S Excavating in the amount of \$8250.00 plus tax for repairs to the Stiles Cove parking lot.

Motion Carried.

For: J. Wall, R. Tizzard, T. Williams, R. Brink, R. Bill

Against: M. Vardy

### **C. Paving of Roads**

**14-374** Motion: T. Williams/M. Vardy

Motion to approve quote in the amount of \$21100.00 plus tax for the paving/patching of roads, excluding Meetinghouse Road.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **D. Christmas Card Contest**

**14-375** Motion: R. Tizzard/M. Vardy

Motion to approve request for \$300.00 to have the Christmas Card Contest.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **E. Delegation of Authority Participation Form – AED's**

**14-376** Motion: R. Tizzard/R. Brink

Motion to approve request for participation in the Government Purchasing Agency Contract for AED's.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **F. Request for support to Save Canada Post**

**14-377** Resolution: R. Bill/T. Williams

**BE IT RESOLVED** that the Town of Pouch Cove write a letter to the minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

**BE IT FURTHER RESOLVED** that the Town of Pouch Cove ask the Federation of Canadian Municipalities to request that the federal government properly consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Resolution Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **G. 2015/2016 Municipal Capital Works Program**

**14-376** Resolution: R. Tizzard/R. Brink

**BE IT RESOLVED** that the Town of Pouch Cove apply for the 2015/2016 Municipal Capital Works program for the second phase of funding for the Water Treatment Facility.

Resolution Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **H. New Building Canada Fund (NBCF)**

For information only. Forwarded to Public Works for further review/application. Councillor R. Bill advised that he will complete application.

### **I. Rodrigues Ocean Estates - Occupancy**

**14-377** Motion: R. Brink/R. Tizzard

Motion to suspend occupancy in the Rodrigues Ocean Estates Complex until the building is completed.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

### **J. Jack Byrne Arena Report**

- Mayor J. Wall attended the last Board meeting where they introduced an alternating Chair position. This position will rotate every two years. Currently, the new Chair of the Jack Byrne Arena Board is *Mayor Joedy Wall*, Deputy Chair is *Mayor Darren Thorne* of Flatrock.
- A new working agreement has been signed by the Board and the Arena Staff.
- The Jack Byrne Arena will be hosting the ECMA's in April 2015

## 7. ACCOUNTS PAYABLE

14-378 Motion: R. Tizzard/R. Brink

Motion to approve **Payables List A** in the amount of \$43,519.40 dated October 6, 2014.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

*Mayor J. Wall declared conflict and left the Council Chambers at 5:11pm.*

14-379 Motion: R. Tizzard/R. Brink

Motion to approve **Payables List B** in the amount of \$96.42 dated October 6, 2014.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, R. Bill

*Mayor J. Wall returned to the Council Chambers at 5:12pm.*

## 8. PUBLIC WORKS REPORT

There is no Public Works report for October 6, 2014.

## 9. LIAISON REPORTS

### ICSP

There will be a meeting regarding a neighbourhood watch program. This will take place in Pouch Cove at the Stiles Cove Chalet on October 21, 2014 at 7:00pm. All council are encouraged to attend.

### Heritage

Heritage Days went very well, all events were well-attended. Congratulations to the Heritage Committee on a job well done.

### Recreation

Recreation AGM went well. Two new potential members, one resignation. The Recreation Coordinator presented a list of events and activities that were hosted by the Pouch Cove Recreation over the past year. This report will be forwarded to the Office to distribute to Council. Bonfire Night is coming up on November 4, 2104.

**Library**

The summer program went very well. The library board is going to be fundraising to supply the library with extra hours.

**10. COMMITTEE REPORTS**

**Water**

Still waiting to hear back from the Minister regarding the approval of the Owner's Advisor Position.

**11. NEW BUSINESS**

**Silver Threads New Horizons Grant**

The Seniors requested an update on the Grant. This will be looked at within the next week to be completed soon.

**Mayor's Meeting**

- A regional issue was brought forward regarding an inspector for communities. This will be researched for Pouch Cove and all surrounding communities (Bauline, Flatrock, Torbay, Logy Bay, Middle Cove, Outer Cove).
- Tourism was also discussed. A potential Bus Tour is in the working stages to see if it is possible to create a 3-4 hour tour of the Killick Coast communities.

**12. ADJOURNMENT**

**14-380 Motion: R. Brink/T. Williams**

There being no further business, the meeting adjourned at 5:23pm.



Barbara Tilley  
Town Manager/Clerk



Joedy Wall  
Mayor