



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, March 9, 2015**

PRESENT

Mayor: Joedy Wall

Councillors: Rob Tizzard

Absent: Mark Vardy

Tish Williams

Robert Brink

Kim Jordan

Town Manager/Clerk: Barbara Tilley

Roger Bill (Remote)

Executive Clerk: Susan O'Keefe

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:29pm.

2. ADOPTION OF THE AGENDA

15-051 Motion: R. Tizzard/K. Jordan

Motion to approve the agenda for March 9, 2015 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, February 23, 2015

15-052 Motion: R. Tizzard/R. Brink

Motion to approve the minutes dated February 23, 2015 as presented.

Motion: Carried

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

4. BUSINESS ARISING

Mobile Welding Business

- Discretionary use ad has been placed in the Evening Telegram. Deadline for submissions is March 20, 2015.

East Coast Trail Association

- Meeting will be held Wednesday March 18, 2015 10:30am at the Town Hall

24 Castella's Lane

- The Development Committee met with the owners to discuss potential changes to their general development application. The owner will re-submit their application.

Green Team Program

- Councillor R. Brink met with Recreation Coordinator to discuss and complete the Green Team application form. Hoping to have the students focus on recycling and town clean up.

Cameron Place Water Issues

15-053 Motion: R. Tizzard/R. Brink

Motion to approach Cameron Place residents to pay for the engineering firm in the amount of \$1500.00 plus tax to complete an analysis of the existing water line and to give a quote of the cost for the Town to take over the line and upgrade it to Town regulation and standard.

Motion: Defeated

For: R. Tizzard

Against: J. Wall, K. Jordan, T. Williams, R. Brink, R. Bill

15-054 Motion: R. Brink/T. Williams

Motion for the Town to pay for the engineering firm in the amount of \$1500.00 plus tax to complete an analysis of the existing water line and to give a quote of the cost for the Town to take over the line and upgrade it to Town regulation and standard.

Motion: Carried

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

Against: R. Tizzard

5. NEW CORRESPONDENCE

A. Business Application – Walsh’s Autobody & Restoration

15-055 Motion: T. Williams/K. Jordan

Motion to approve business application for Walsh’s Autobody & Restoration at 376 Main Road.

Motion: Carried

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

B. Proposals for Cleaning Services

15-056 Motion: R. Tizzard/R. Brink

Motion to defer cleaning service approval until proper hourly rate information is obtained.

Motion: Carried

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

C. East Coast Trail – Letter of Support

15-057 Motion: R. Tizzard/R. Brink

Motion to write a letter of support for the East Coast Trail Association’s “Sustain the Trail” funding application to ACOA and BTCRD.

Motion: Carried

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

D. URock Volunteer Awards

Mayor J. Wall will follow up with this.

8. ACCOUNTS PAYABLE

15-058 Motion: R. Brink/T. Williams

Motion to approve Payables List dated March 9, 2015.

Motion: Carried

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

9. PUBLIC WORKS REPORT

15-059 Motion: T. Williams/R. Brink

Motion to approve Public Works Report dated February 25, 2015.

Motion: Carried

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

10. LIAISON REPORTS

Recreation

- Snowfest Activities went over well.

MHA

- Mayors met with MHA Kevin Parsons and Minister David Brazil
- Transportation issues were discussed. Minister Brazil wants to meet and discuss our Town issues, ie: guard rails, ditching, etc.
- District realignment is an ongoing topic, Mayor J. Wall to write a letter on behalf of the Cape St. Francis District to keep the District as it is.
- They also discussed the possibility of getting a Regional inspector for all areas, regarding subdivision inspections, etc.
- Next meeting is May 28, 2015 7:00pm in Pouch Cove.

Jack Byrne Arena

- Next meeting is March 19, 2015.

11. COMMITTEE REPORTS

Development

- Council planning meeting will take place on Thursday March 19, 2015 to discuss the Town Plan.

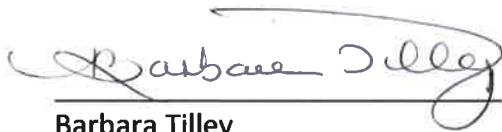
12. NEW BUSINESS

There is no new business for Monday March 9, 2015.


13. ADJOURNMENT

15-060 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:15pm.



Barbara Tilley
Town Manager/Clerk

for 
Joedy Wall
Mayor
*Alternate
Alternate
Chair*