



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

PRESENT

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

1. CALL TO ORDER

Deputy Mayor M. Vardy called the meeting to order at 4:32pm.

2. ADOPTION OF THE AGENDA

15-027 Motion: R. Tizzard/R. Brink

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

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, January 26, 2015

15-028 Motion: T. Williams/R. Tizzard

Motion to approve the minutes dated January 26, 2015 with the following additions:

Motion# 15-018, 15-019, 15-020:

Add "...subject to terms agreed upon by the Town and Quarry Operator."

Motion: Carried

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

4. BUSINESS ARISING

There is no business arising from the minutes of February 9, 2015.

5. DEVELOPMENT APPLICATIONS

A. General Development, House – 68 Butler’s Road

15-029 Motion: R. Brink/R. Tizzard

Motion to approve general development application for a single family dwelling measuring 42’x34’ at 68 Butler’s Road.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. PMA Convention April 15-17, 2015 (Revisit)

15-030 Motion: R. Brink/R. Tizzard

Motion to send Town Manager B. Tilley and Executive Clerk S. O’Keefe to the PMA Convention April 15-17/15 in Corner Brook.

Motion: Carried

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

Councillor Brink expressed the need for a policy for travel, training and allowances to be developed. This will be referred to the Human Resources Committee.

B. 2015 Clean and Safe Drinking Water Workshop March 24-26, 2015 (Revisit)

15-031 Motion: T. Williams/K. Jordan

Motion to send Town Foreman G. Noseworthy and Mayor J. Wall to the 2015 Clean and Safe Drinking Water Workshop March 24-26, 2015 in Gander.

Motion: Carried

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

C. Postage Meter Contract Renewal (Revisit)

15-032 Motion: R. Tizzard/R. Brink

Motion to approve quote from Modern Business Equipment in the amount of \$49.95/month for a new postage meter contract.

Motion: Carried

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

D. Quotes – Silver Threads Storm Door

15-033 Motion: R. Tizzard/T. Williams

Motion to approve quote from RONA in the amount of \$654.27 for a new storm door for the Silver Threads building.

Motion: Carried

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

E. 2015 Northeast Avalon Joint Council Membership Fee

15-034 Motion: R. Tizzard/R. Brink

Motion to approve 2015 Northeast Avalon Joint Council Membership Fee in the amount of \$200.00.

Motion: Carried

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

F. The State of Municipal Governance Webinar February 18/15

15-035 Motion: R. Tizzard/T. Williams

Motion to register for the State of Municipal Governance Webinar on February 18/15.

Motion: Defeated

Against: M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

G. 2015 NL Association of Fire Services Membership Fee

15-036 Motion: R. Brink/R. Tizzard

Motion to approve 2015 NL Association of Fire Services Membership Fee in the amount of \$350.00.

Motion: Carried

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

H. Proclamation – Purple Day for Epilepsy March 26/15

15-036 Resolution: K. Jordan/T. Williams

Resolution to appoint March 26 as Purple Day for Epilepsy.

Resolution: Carried

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

7. ACCOUNTS PAYABLE

15-037 Motion: R. Tizzard/T. Williams

Motion to approve Payables List dated February 9, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

15-038 Motion: R. Tizzard/R. Brink

Motion to approve Public Works Report dated January 28, 2015.

Motion: Carried

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

9. LIAISON REPORTS

ICSP

- The committee is still working on their inventory of Natural Assets
- When discussing the lengthy time lines of the Government in regards to our Water Treatment Facility, representatives from the Town of Bauline suggested to keep on top of them and frequently ask for updates.

Recreation

- Snowfest Activities will take place February 27 – March 7, 2015, planning ongoing

Fire Department

- Mayor J. Wall and Deputy Mayor M. Vardy attended the Fire Fighters meeting on January 26/15.
- This year is their 40th Anniversary so they will be planning a big event for the end of September.
- 10 members finished their First Aid Training in January
- Wednesday practices are well attended (25-35 members at a time)
- The Department would like to thank the Town for their continued support and cooperation in all their efforts

10. COMMITTEE REPORTS

Development

- Planning a meeting with Logy Bay-Middle Cove-Outer Cove regarding the changes they've made to their Town Plan and why.
- Meeting will be scheduled in the near future, Councillor R. Brink will forward a date and time.

Finance

- Councillor R. Brink advised there will be a meeting soon.

Water

- Mayor J. Wall & R. Brink met with MHA Kevin Parsons regarding the wait of the Water Treatment Facility Project.
- Councillor R. Brink suggested that we keep on top of the Government for updates.

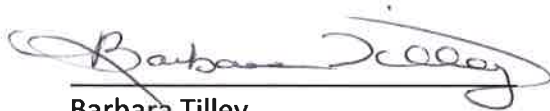
11. NEW BUSINESS

- Councillor R. Tizzard asked about the Town considering to hire a Municipal Enforcement Officer. This is in regards to the many cases of animal droppings around the town. This will be forwarded to the Human Resources Committee for review.
- Councillor R. Tizzard also inquired about changing the Yield Sign at the bottom of Noseworthy's Hill to a Stop Sign for better safety. This will be forwarded to the Public Works Committee for review.

12. ADJOURNMENT

15-039 Motion: R. Brink/R. Tizzard

There being no further business, the meeting adjourned at 5:55pm.



Barbara Tilley
Town Manager/Clerk



Mark Vardy
Deputy Mayor