



**Minutes of a Regular Meeting of Council  
The Town Council of Pouch Cove held  
Monday, January 12, 2015**

**PRESENT**

**Mayor:** Joedy Wall  
**Deputy Mayor:** Mark Vardy

**Councillors:** Rob Tizzard  
Tish Williams  
Robert Brink  
Roger Bill (Remote)  
Kim Jordan

**Town Manager/Clerk:** Barbara Tilley  
**Executive Clerk:** Susan O'Keefe

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**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

**15-001** Motion: R. Brink/R. Tizzard

Motion to approve the agenda for January 12, 2015 as presented.

Motion: Carried

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

**3. ADOPTION OF THE MINUTES**

**A. Regular Meeting of Council held Monday, December 15, 2014**

**15-002** Motion: R. Brink/R. Tizzard

Motion to approve the minutes dated December 15, 2014 as presented.

Motion Carried.

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

**B. Regular Meeting of Council held Monday, December 22, 2014**

**15-003 Motion: R. Brink/T. Williams**

Motion to approve the minutes dated December 22, 2014 with the addition of:

*A. Note that Motion 14-465 failed because it must have 2/3 vote of council to be carried.*

Motion Carried.

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

**4. BUSINESS ARISING**

**A. Birch Hill Water Line**

- Spoke with engineer regarding what is needed to complete in order to take over existing private water line on Birch Hill Road, waiting for response.

**5. DELEGATE**

Ms. Tara Power from the Holy Trinity Safe Grad committee presented Council with a proposal for them to sponsor the Safe Grad for 2015 and possibly make it an annual sponsorship. The Safe Grad gives students the option to take part in a drug and alcohol-free event post prom festivities. This year's Safe Grad is scheduled for Saturday May 9, 2015 at Axtion. The sponsorship could be of monetary value or a material object (ie: bus, food, snacks, etc.).

**6. DEVELOPMENT APPLICATIONS**

**A. General Development, House – 197-201 Main Road**

**15-004 Motion: R. Brink/R. Tizzard**

Motion to approve application for a single family dwelling at 197-201 Main Road measuring 49'x51', subject to water line easement being accessible to the Town at all times.

Motion Carried.

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

**7. NEW CORRESPONDENCE**

**A. Quarry Referral Letter – G. Knight (Revisit)**

**15-005** Motion: R. Brink/R. Tizzard

Motion to defer quarry referral for G. Knight until further research has been done.

Motion Carried.

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

**B. Quarry Referral Letter – GWK Holdings**

**15-006** Motion: R. Tizzard/T. Williams

Motion to defer quarry referral for GWK Holdings until further research has been done.

Motion Carried.

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

**C. Quarry Referral Letter – Hudson’s Excavating**

**15-007** Motion: R. Bill/T. Williams

Motion to defer quarry referral for Hudson’s Excavating until further research has been done.

Motion Carried.

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

**D. Killick Coast Games Proposed Dates for 2015**

**15-008** Motion: T. Williams/K. Jordan

Motion to approve July 26 – 30, 2015 as the dates for the 2015 Killick Coast Games.

Motion Carried.

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

### **E. Municipal Safety Council Lunch & Learn and Regional Meeting**

**15-009** Motion: R. Tizzard/M. Vardy

Motion to send Councillor R. Brink to the Municipal Regional Meeting in St. John's on January 23-24, 2015.

Motion Carried.

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

### **F. MNL Membership Fees 2015**

**15-010** Motion: T. Williams/R. Tizzard

Motion to approve MNL and PMA membership fees 2015 in the amount of \$2034.66.

Motion Carried.

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

### **G. Recreation NL Membership Fees 2015**

**15-011** Motion: R. Brink/R. Tizzard

Motion to approve Recreation NL membership fees 2015 in the amount of \$75.00.

Motion Carried.

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

### **H. Take Charge Grant Application Opportunity**

For information only.

### **I. Department of National Defense – Use of Town Hall Feb 7-8/15**

For information only, they will use the Silver Threads building.

### **J. Snow Blower - Quotes**

**15-012** Motion: R. Tizzard/M. Vardy

Motion to purchase the Ariens snow blower in the amount of \$1598.00 plus tax.

Motion Carried.

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

### **K. Operator of the Year Nominations**

For information only.

### **L. Plumber Quotes – Installation of Toilets/Sink Vanities**

**15-013** Motion: R. Tizzard/T. Williams

Motion to hire Mr. Rooter to install toilets and sink vanities in the Town Hall, in the amount of \$1622.00 plus tax, and to purchase the Advantage Plan Coverage in the amount of \$99.00 plus tax.

Motion Carried.

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

## **8. ACCOUNTS PAYABLE**

**15-014** Motion: T. Williams/K. Jordan

Motion to approve Payables List dated January 12, 2015.

Motion Carried.

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

## **9. PUBLIC WORKS REPORT**

There is no Public Works Report for Monday, January 12, 2015.

**10. LIAISON REPORTS**

**Recreation**

- Snowfest Activities will take place February 22 – March 7, 2015

**ICSP**

- The committee is currently working on developing a Natural Assets inventory. Working with mapping and Google Earth to develop a regional project.

**11. COMMITTEE REPORTS**

**Water**

- Councillor R. Tizzard advised that SNC Lavalin has submitted their report to the Provincial Government for review/approval. They are required to give more detail and this will be done soon.

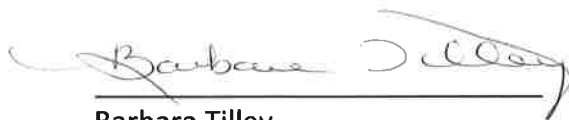
**12. NEW BUSINESS**

There is no new business for January 12, 2015.

**13. ADJOURNMENT**

**15-015** Motion: R. Tizzard/R. Brink

There being no further business, the meeting adjourned at 5:39pm.



Barbara Tilley  
Town Manager/Clerk



Joedy Wall  
Mayor