



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, April 6, 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 4:30pm.

2. ADOPTION OF THE AGENDA

15-080 Motion: K. Jordan/T. Williams

Motion to approve the agenda for April 6, 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, March 23, 2015

15-081 Motion: K. Jordan/R. Brink

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

Motion: Carried

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

4. BUSINESS ARISING

A. PRV Chamber Door

15-082 Motion: T. Williams/K. Jordan

Motion to approve quote from Progressive Engineering in the amount of \$10,500 plus hst, to design, tender, and oversee completion of the PRV Chamber Door Installation.

Motion: Carried

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

5. DEVELOPMENT APPLICATIONS

A. Business Development – 421-549 Pouch Cove Line

15-083 Motion: R. Brink/K. Jordan

Motion to defer business development application for a Parkside RV Sales until a meeting is held with the developer.

Motion: Carried

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

15-084 Motion: R. Brink/K. Jordan

Motion to defer business development application for a Convenience Store until a meeting is held with the developer.

Motion: Carried

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

15-085 Motion: R. Brink/K. Jordan

Motion to defer business development application for the proposed septic & sewer design until a meeting is held with the developer.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Municipal Symposium, Gander – April 29, 2015 – May 2, 2015

15-086 Motion: T. Williams/R. Brink

Motion to approve up to four (4) people to attend the Municipal Symposium in Gander April 29, 2015 – May 2, 2015.

Motion: Carried

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

B. Canada Day Fireworks

15-087 Motion: R. Brink/K. Jordan

Motion to approve purchasing fireworks from Fireworks FX in the amount of \$1000 plus hst.

Motion: Carried

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

C. Gas Detector

15-088 Motion: R. Brink/K. Jordan

Motion to approve purchasing the total Gas Detector Kit in the amount of \$1589.00 plus hst, after consultation with Town Foreman G. Noseworthy has taken place.

Motion: Carried

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

D. 2015/2016 Ice Control Materials

15-089 Motion: T. Williams/K. Jordan

Motion to approve purchasing 300 tonnes of salt & sand mixture in the amount of \$47.50/tonne.

Motion: Carried

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

E. Atlantic Provinces Transportation Forum, St. John's – May 19-20, 2015

For information only.

F. Recreation AGM & Conference, Gander – May 22-23, 2015

15-090 Motion: K. Jordan/T. Williams

Motion to approve sending Recreation Coordinator M. Cooper to the Recreation AGM & Conference in Gander May 22-23, 2015.

Motion: Carried

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

7. ACCOUNTS PAYABLE

15-091 Motion: K. Jordan/T. Williams

Motion to approve Payables List dated April 6, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

There is no Public Works Report for April 6, 2015.

9. LIAISON REPORTS

ICSP

- There is a meeting tomorrow night, April 7, 2015. The Pouch Cove Heritage Committee is giving a presentation on their work. All councillors are invited to attend.

Heritage

- The committee is still working on their cod liver oil project. A phone app will be available soon.

- The committee will be giving a presentation on Pouch Cove Heritage at the next ICSP Meeting April 7, 2015.

Recreation

- There is a meeting tomorrow night April 7, 2015.

Fire Department

- The last meeting had a very small turn out, so no official meeting was held.

10. COMMITTEE REPORTS

Water

- Leak detection study is completed; reports will be forwarded once they are compiled.

Website

- The new Town website should be live within a week.

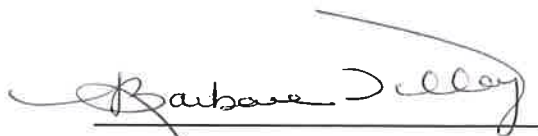
11. NEW BUSINESS

Councillor R. Tizzard would like it noted that the Council must be reminded that when a meeting is scheduled regarding a certain matter, all council members should be given an opportunity to attend, and no one should be purposely left out.

12. ADJOURNMENT

15-092 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:10pm.



Barbara Tilley
Town Manager/Clerk


Joedy Wall
Mayor