



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, June 1, 2015**

PRESENT

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

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

15-151 Motion: R. Brink/T. Williams

Motion to approve the agenda for June 1, 2015 with the following additions:

New Correspondence *F. Quotes – Calcium Chloride*

New Business *A. Notice of Motion – Environment Committee*

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Tuesday, May 19, 2015

15-152 Motion: R. Brink/M. Vardy

Motion to approve the minutes dated May 19, 2015 as presented.

Motion: Carried

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

4. BUSINESS ARISING

A. Crown Land Application – Hudson’s Quarry

Councillor R. Brink asked if there was an update on the current applications regarding the stipulations set by the Town previously. Town Manager B. Tilley advised there has been no update.

B. Leak Detection

Phase II of the Leak Detection will be started this coming week. Mayor Wall gave an update on the leak detection numbers. Starting off, the Town’s water flows were over 500 gallons per minute (gpm). After fixing one large leak and doing some other valve work, the current flows are around 175gpm. The area where the large leak was found is in need of a new culvert.

C. Line Painting

The line painting is scheduled to be done this coming week.

5. DEVELOPMENT APPLICATIONS

Councillor T. Williams declared conflict and left the Council Chambers at 4:34pm.

A. General Development, House – 22-24 Old Road

15-153 Motion: R. Brink/R. Bill

Motion to approve general development application for a single family dwelling located at 22-24 Old Road. This area has a water main easement on the property and must be accessible to the Town at all times.

Motion: Carried

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

Councillor T. Williams returned to the Council Chambers at 4:35pm.

6. NEW CORRESPONDENCE

A. 689 Main Road Proposal to Sell Land

15-154 Motion: M. Vardy/K. Jordan

Motion to purchase the property at 689 Main Road in the amount of \$10,000.

Motion: Defeated

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

This type of item was not budgeted for, nor has the shed been an issue in the past.

B. Quotes – Artesian Well Installation

15-155 Motion: T. Williams/R. Bill

Motion to approve quote from O'Brien's Drilling in the amount of \$17.00/ft for drilling and \$21.00/ft for casing for the artesian well at the Stiles Cove Recreation Complex.

Motion: Carried

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

C. Request to Hold a Car Wash

15-156 Motion: R. Bill/M. Vardy

Motion to approve request to hold a car wash at the Fire Department for a fundraiser.

Motion: Defeated

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

The Town does not hold liability insurance for this type of events held by outside organizations.

D. Wetland Stewardship

15-157 Motion: R. Bill/T. Williams

Motion to defer signing the proposal for the Wetland Stewardship Program until further discussion with Town Planner R. Garland occurs.

Motion: Carried

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

E. Insurance Renewal

15-158 Motion: R. Brink/M. Vardy

Motion to renew the Town's insurance policy with Cal LeGrow for the upcoming year.

Motion: Carried

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

F. Quotes – Calcium Chloride

15-159 Motion: T. Williams/K. Jordan

Motion to approve quote from East Chem in the amount of \$20.50 per bag for Calcium Chloride.

Motion: Carried

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

7. ACCOUNTS PAYABLE

15-160 Motion: T. Williams/M. Vardy

Motion to approve Payables List dated June 1, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

15-161 Motion: T. Williams/K. Jordan

Motion to approve Public Works Report as dated May 20, 2015.

Motion: Carried

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

9. LIAISON REPORTS

ICSP

- Meeting scheduled for Tuesday June 2, 2015

Recreation

- Recreation Coordinator M. Cooper has been elected as the Avalon Regional Director with Recreation Newfoundland and Labrador.
- Mayor's March Softball Tournament scheduled for June 6, 2015.
- Fire Fighters Challenge is scheduled for June 20, 2015.
- Recreation Coordinator would like suggestions for the Honorary Patron for the 2015 Killick Coast Games to represent Pouch Cove.
- Meeting scheduled for June 2, 2015.

Fire Department

- Meeting scheduled for tonight, June 1, 2015
- Fire School Training was a successful event.
- Recycling Drive was a great success.

Heritage

- Currently working on their signs and plaques.
- Working on their constitution and by-laws.

Library

- Upcoming meeting Wednesday June 3, 2015 10:00am.

MHA

- Mayors Meeting held in Pouch Cove May 28, 2015.
- Currently working on getting a Regional Inspector and a Regional Enforcement Officer.

10. COMMITTEE REPORTS

There are no committee reports for Monday June 1, 2015.

11. NEW BUSINESS

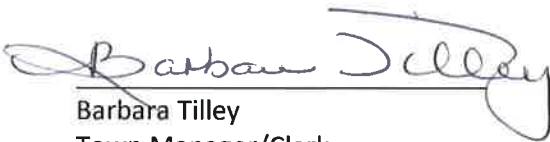
Notice of Motion

Councillor R. Brink would like to make a Notice of Motion to introduce an Environment Committee that would act as an advisory to Council regarding the community's environmental needs and elements.

12. ADJOURNMENT

15-162 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:20pm.


Barbara Tilley
Town Manager/Clerk


Joedy Wall
Mayor