



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, June 15, 2015**

PRESENT

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

15-163 Motion: T. Williams/R. Brink

Motion to approve the agenda for June 15, 2015 with the following additions:

New Correspondence – K. 25th Anniversary of the Kiddies Park (BBQ)

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, June 1, 2015

15-164 Motion: R. Bill/T. Williams

Motion to approve the minutes dated June 1, 2015 with the following additions:

Committee Reports – Add details from Phase II of Leak detection (flow rates)

Motion: Carried

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

4. BUSINESS ARISING

A. Crown Land Application – Hudson’s Quarry

Correspondence from the Department of Environment & Conservation was received, they are satisfied with the work that has been completed at Hudson’s pit. Councillor R. Brink would like an update on what the Council has to do next, and he would like to meet with a representative from the Department.

Application to Extend Hudson’s Quarry

15-165 Motion: R. Bill/T. Williams

Motion to approve the application for an extension to Hudson’s Pit.

Motion: Carried

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

B. Leak Detection

Completion ongoing. There is a leak on Pouch Cove Line and one by the PRV chamber. Hudson’s are still waiting for permits to complete work on Shea’s River valve. Town Manager asked for a contact to call the Department to try and get a rush on it.

C. Artesian Well – Satellite Road Chalet

We are currently waiting to have the 24 hour pump test completed.

D. Wetland Stewardship

The agreement is to be altered, staff is to get original copy to make necessary changes.

5. DEVELOPMENT APPLICATIONS

A. General Development, House – 39-41 Vale Drive

15-166 Motion: R. Bill/R. Brink

Motion to approve general development application for a single family dwelling located at 39-41 Vale Drive.

Motion: Carried

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

This developer is required to be consistent going forward in the other areas of the subdivision in regards to all regulations set out in the Town Plan (ie: building setbacks).

B. General Development, House – 504 Main Road

15-167 Motion: R. Brink/M. Vardy

Motion to defer general development application for a single family dwelling located at 504 Main Road, as this property needs to be subdivided, change ownership and a hillside assessment will have to be completed.

Motion: Carried

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

C. General Development, Garage – 197-201 Main Road

15-167 Motion: R. Bill/M. Vardy

Motion to approve general development application for a garage located at 197-201 Main Road measuring 16'x24'.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Council Honorariums 2nd Quarter (April – June 2015)

15-168 Motion: R. Bill/R. Brink

Motion to approve 2nd Quarter Honorariums for the Council.

Motion: Carried

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

B. Fire Department Honorariums

15-169 Motion: M. Vardy/R. Bill

Motion to approve Fire Department Honorariums for June, and to pay the remaining balance of \$55.44.

Motion: Carried

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

The Fire Department members have decided to purchase new uniforms using their honorarium money, therefore, amounts for the Fire Department Honorariums will be their original amount, less the cost of the new uniforms.

C. Quotes – Heat Source for the Fire Hall

15-170 Motion: M. Vardy/R. Brink

Motion to approve quote from Terra Nova HVAC in the amount of \$7494.00 to install two heat pumps in the Fire Hall.

Motion: Carried

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

Deputy Mayor Mark Vardy would like to see an alternate quote for the heat pumps prior to ordering this one.

D. Lions Club Request – Parking Near Kiddies Park

15-171 Motion: T. Williams/M. Vardy

Motion to install signs along the fence stating “Kiddies Park Parking Only”.

Motion: Carried

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

Against: R. Brink

E. Recreation Letter of Resignation – R. Wall

For information only. Staff to send a letter of thanks to Rebecca Wall.

F. Youth Conference Sponsor Request

For information only.

G. Military Service Recognition Book Sponsor Request

For information only.

H. Environment Advisory Committee

15-172 Motion: R. Brink/T. Williams

Motion to form an Environmental Advisory Committee comprised of members of the community, a Council Liaison and a staff member.

Motion: Carried

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

Residents will have to apply to sit on this committee, and will advise Council of environmental issues, best practices, help the town with the Community Clean Up, green teams etc. The main objective is to provide Council with help and guidance.

I. Quotes – Trash Pumps

15-173 Motion: R. Brink/T. Williams

Motion to approve quote from S&S Supply for a 3” pump in the amount of \$1774.19 plus tax and a 4” pump in the amount of \$3192.87 plus tax.

Motion: Carried

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

J. Invitation – Bauline Agreement Signing

For information only.

K. 25th Anniversary of the Kiddies Park 25th (BBQ)

15-174 Motion: R. Brink/T. Williams

Motion to approve a budget of \$600 for the 25th Anniversary of the Kiddies Park BBQ on Sunday June 21, 2015 from 2:00pm-4:00pm.

Motion: Carried

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

7. ACCOUNTS PAYABLE

15-175 Motion: R. Bill/T. William

Motion to approve Payables List dated June 15, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

There is no Public Works report for June 15, 2015

9. LIAISON REPORTS

ICSP

- Speed monitors are back in the communities, currently in Bauline.
- A new secretary has been hired.
- The next meeting is scheduled for July 7, 2015 in Bauline.

Recreation

- Waiting for more funding for students to hire for the summer program.
- Town Manager B. Tilley advised that the Town will have to incur the cost of hiring the required number of students to successfully put off the programs. This will be 1 – 1.5 students.

Fire Department

- Have visited the school to get familiar with the building and property
- Canada Day planning ongoing (Fireworks)
- Recycling Drive went very well.
- Have some new safety equipment on the trucks.
- When some of our Fire Fighters attended Fire School, we have been told that our department was praised for all the good service that they offer.

Library

- The board met recently, the afterschool program will be completed as of June.
- During a meeting of the Eastern Library Board, our Town was noted for its support for our library.

Jack Byrne Arena

- The next meeting is scheduled for Thursday June 18, 2015.

10. COMMITTEE REPORTS

Finance

- The next meeting is scheduled for Wednesday June 17, 2015 4:00pm.

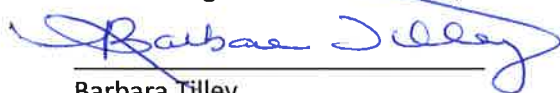
11. NEW BUSINESS

There is no new business for June 15, 2015.

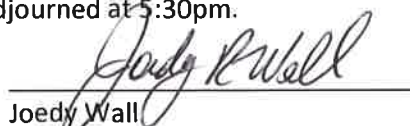
12. ADJOURNMENT

15-176 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:30pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor