

B. Special Meeting of Council held June 29, 2015

15-199 Motion: R. Brink/T. Williams

Motion to approve the minutes of a Special Council Meeting dated June 29, 2015, as presented.

Motion: Carried

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

4. BUSINESS ARISING

A. Rezoning – 14 Gruchy's Hill

15-200 Motion: R. Brink/M. Vardy

Motion to appoint \$5000.00 as a deposit for any rezoning request made going forward.

Motion: Carried

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

5. DEVELOPMENT APPLICATIONS

A. General Development, Shed – 1-3 Central Hill

15-201 Motion: R. Brink/R. Bill

Motion to approve general development application for a shed located at 1-3 Central Hill, measuring 8'x12'.

Motion: Carried

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

B. General Development, Garage – 11-19 Wesbill Place

15-202 Motion: R. Brink/R. Bill

Motion to approve general development application for a shed located at 11-19 Wesbill Place, measuring 20'x20'.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Town Sponsored Events– Smoke Free

15-203 Motion: R. Brink/R. Bill

Motion to appoint all Town Sponsored events as ‘Smoke Free Events’.

Motion: Carried

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

B. Quote – Six Garbage Bins

15-204 Motion: R. Brink/T. Williams

Motion to approve quote for six garbage bins from Ap Vater in the amount of \$200/bin.

Motion: Carried

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

C. JBA – Ice Skating Helmet Policy

15-205 Motion: T. Williams/K. Jordan

Motion to approve the Ice Skating Helmet Policy proposed by the Jack Byrne Arena.

Motion: Carried

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

D. ACWWA 2015 Conference

For information only.

E. Environment Committee - Applicants

15-206 Motion: T. Williams/K. Jordan

Motion to approve applicants for the Environment Committee.

Motion: Carried

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

F. Correspondence – Library Board Report

For information only.

G. Quotes – Propane Stove for Fire Department

15-207 Motion: R. Tizzard/M. Vardy

Motion to approve quote for a propane stove from Sears in the amount of \$699.99 plus tax.

Motion: Carried

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

H. Quotes – Kirby's Garden Pathway

15-208 Motion: R. Tizzard/M. Vardy

Motion to approve quote for a Kirby's Garden pathway from Kinsella's in the amount of \$1950.00 plus tax.

Motion: Carried

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

I. Correspondence – Birch Hill ATV Issues

For information only. The Town cannot block access to Birch Hill as the access is on private property and the owner does not wish to do so. Residents experiencing issues with the ATV's are encouraged to call the RNC. Councillor R. Tizzard advised that the RNC will accept video evidence and will try and track down the owners of the ATV's, and visit their homes for further action.

J. Evan's Hill Repairs

15-209 Motion: R. Bill/M. Vardy

Motion to approve proposal from Kavanagh's to fix Evan's Hill in the amount of \$18,800.00 plus tax, subject to seeking damages against RV Anderson.

Motion: Carried

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

Against: R. Tizzard

Councillor R. Tizzard & Town Manager B. Tilley agree and advise that the Town should acquire a legal opinion prior to seeking damage against the Town Engineer.

K. Quotes – Advertising Material

15-210 Motion: R. Tizzard/K. Jordan

Motion to approve \$1500.00 for a canopy, retractable banner and table cloth with the Town logo on them.

Motion: Carried

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

15-211 Motion: R. Tizzard/R. Brink

Motion to approve \$1000.00 for promotional material for the Town.

Motion: Carried

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

L. Extra Work – Shea’s River (Hudson’s Excavating)

15-212 Motion: R. Brink/K. Jordan

Motion to approve quote for extra work for Shea’s River from Hudson’s Excavating in the amount of \$3500.00 plus tax.

Motion: Carried

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

Against: M. Vardy

M. Emergency Expenditure – Tapping Gear

15-213 Motion: R. Bill/T. Williams

Motion to approve quote from EMCO for new Tapping Gear in the amount of \$3025.00 plus tax.

Motion: Carried

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

N. Draft Financial Statements

15-214 Motion: R. Brink/T. Williams

Motion to approve draft financial statements from Byron Smith, CA.

Motion: Carried

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

7. ACCOUNTS PAYABLE

15-215 Motion: R. Bill/T. Williams

Motion to approve Payables List dated July 14, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

There is no Public Works report for July 14, 2015

9. LIAISON REPORTS

Recreation

- Pouch Cove Days Movie coming up (E.T.)
- Summer program has begun and going well.

Jack Byrne Arena

- The ice is now put back on the arena floor surface.

Heritage

- The committee will be launching their phone App at the Pouch Cove Days Festival Saturday afternoon July 18th at 1:30pm.

10. COMMITTEE REPORTS

Water

- We are still waiting on the Leak Detection Report
- The Phase II Study has been sent to the Town Manager, we will schedule a meeting with SNC Lavalin to review.
- Still waiting on a meeting with the Department of Environment & Conservation.

11. NEW BUSINESS

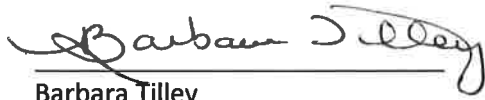
Committee Restructuring

- Mayor J. Wall has rearranged the council committees and will forward them to Council tomorrow.

12. ADJOURNMENT

15-216 Motion: R. Brink/R. Bill

There being no further business, the meeting adjourned at 6:00pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor