



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, July 27, 2015**

PRESENT

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

1. CALL TO ORDER

Deputy Mayor M. Vardy called the meeting to order at 4:36pm.

2. ADOPTION OF THE AGENDA

15-217 Motion: R. Bill/R. Brink

Motion to approve the agenda for July 14, 2015 with the following additions:

- | | |
|---------------------------|---|
| <i>New Correspondence</i> | <i>I. Quotes - Guard Rails</i> |
| | <i>J. Demolition of Building – Shoe Cove Pond</i> |
| <i>New Business</i> | <i>A. Taxation of Vacation Rental Properties</i> |

Motion: Carried
For: M. Vardy, R. Tizzard, R. Brink, R. Bill

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held July 14, 2015

15-218 Motion: R. Brink/R. Bill

Motion to approve the minutes of a Regular Council Meeting dated July 14, 2015, as presented.

Motion: Carried
For: M. Vardy, R. Tizzard, R. Brink, R. Bill

4. BUSINESS ARISING

There is no Business arising from the previous minutes date July 14, 2015.

5. DEVELOPMENT APPLICATIONS

A. General Development, Garage – 6-8 Lawrence Lane

15-219 Motion: R. Brink/R. Bill

Motion to approve general development application for a garage located at 6-8 Lawrence Lane, measuring 30'x30'.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

B. General Development, Garage – 21 MicNoel Place

15-220 Motion: R. Brink/R. Bill

Motion to approve general development application for a garage located at 21 MicNoel Place, measuring 30'x36'.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

6. NEW CORRESPONDENCE

A. Councillor Resignation

15-221 Motion: R. Brink/R. Bill

Motion to accept Councillor Kim Jordan's resignation letter.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

Bi-election nomination day will be scheduled for Wednesday September 9, 2015 and the bi-election will take place on Wednesday September 30, 2015.

B. Environment Committee Applicants

15-222 Motion: R. Brink/R. Bill

Motion to approve applicants for the Environment Committee.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

C. Resident Correspondence – Birch Hill

Referred to the Public Works committee for a recommendation for the next meeting.

D. Engineering Work Request – Mundy’s Road

Referred to the Public Works committee for a recommendation for the next meeting. The resident will also have to supply written agreement from neighbours in support of the ditch being dug.

E. Banked Time Payout – Executive Clerk

15-223 Motion: R. Brink/R. Bill

Motion to approve banked time payout for Executive Clerk S. O’Keefe for 45.05 hours.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

F. Quotes - Patchwork

15-224 Motion: R. Bill/R. Brink

Motion to approve quote from Dominion Paving for patchwork in the amount of \$3.75 per square foot and cold planning in the amount of \$3.50 per square foot.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

G. Fire Marshal's Public Safety Council – Affiliate Membership Renewal

15-225 Motion: R. Brink/R. Tizzard

Motion to approve Fire Marshal's Public Safety Council Affiliate Membership for 2015-2016.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

H. Financial Statements

15-226 Motion: R. Bill/R. Tizzard

Motion to approve Financial Statements for the 2014 year from Byron Smith, CA.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

I. Quotes – Guard Rails

15-227 Motion: R. Brink/R. Tizzard

Motion to approve quote from Armtech for guard rails in the amount of \$1986 plus tax.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

J. Demolition of Building – Shoe Cove Pond

15-228 Motion: R. Tizzard/R. Brink

Motion to approve quote from Weirs for demolition of the building at Shoe Cove Pond in the amount of \$2500.00 plus tax.

Motion: Defeated

Against: M. Vardy, R. Tizzard, R. Brink, R. Bill

7. ACCOUNTS PAYABLE

15-229 Motion: R. Brink/R. Tizzard

Motion to approve Payables List dated July 27, 2015.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill

8. LIAISON REPORTS

Environment

- The committee has grown to 4 members, plus the Council Liaison.

10. COMMITTEE REPORTS

Water

- Council met with the Engineer's, Phase I & II of the leak detection have been completed and the desktop study is almost finished.
- Hoping to have the pilot technology in place this fall and move forward next summer.
- Flow rates are where they need to be and where the Department of Environment want them.
- The engineer's will schedule the next meeting.

11. NEW BUSINESS

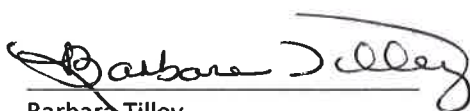
Taxation of Vacation Rental Properties

- Councillor R. Bill would like the Finance Committee to look into taxing vacation property rentals and whether or not we could begin to tax the owners.

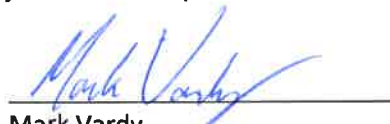
12. ADJOURNMENT

15-230 Motion: R. Brink/R. Bill

There being no further business, the meeting adjourned at 5:22pm.



Barbara Tilley
Town Manager/Clerk



Mark Vardy
Deputy Mayor