



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, August 10, 2015**

PRESENT

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

1. CALL TO ORDER

Deputy Mayor M. Vardy called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

15-231 Motion: R. Tizzard/R. Brink

Motion to approve the agenda for August 10, 2015 with the following additions:

New Business *A. Demolition of building – Shoe Cove Road*

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held July 27, 2015

15-232 Motion: R. Tizzard/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated July 27, 2015, as presented.

Motion: Carried

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

4. BUSINESS ARISING

A. RE:15-222 – Public Works recommends sign for Birch Hill

5. NEW CORRESPONDENCE

A. MNL Annual Convention

15-233 Motion: R. Tizzard/T. Williams

Motion to approve up to 2 people to attend convention in Gander November 5-7, 2015.

Motion: Carried

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

B. Sexual Violence Awareness Week

15-234 Motion: R. Bill/R. Tizzard

Motion to declare September 14-18, 2015 Sexual Violence Awareness Week.

Motion: Carried

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

C. 2016 Assessment

For information only.

D. Extension of student office hours

15-235 Motion: R. Bill/R. Tizzard

Motion to extend student office hours until August 21, 2015

Motion: Carried

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

E. Pouch Cove Heritage Society Signage

15-236 Motion: R. Tizzard/R. Brink

Motion to allow signage to be put up around town. Town staff to put up signs.

Motion: Carried

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

F. ACWWA Course

For information only.

G. Tear or Repair Order – 21-23 Gully Road

15-237 Motion: T. Williams/R. Tizzard

Motion to issue Tear or Repair order for property at 21-23 Gully Road.

Motion: Carried

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

H. Clean Up Order – 592B Main Road

15-238 Motion: T. Williams/R. Tizzard

Motion to issue Clean up Order for property at 592B Main Road.

Motion: Carried

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

I. Bi-Election Information

15-239 Motion: R. Bill/R. Tizzard

Bi-election nominations scheduled for September 9, 2015 and bi-election to take place September 30, 2015. Susan O'Keefe to be returning officer and Barb Tilley to be alternate returning officer.

ELECTION OFFICIALS REMUNERATION

Returning Officer (RO)	1	\$300.00	\$300.00
Alternate Returning Officer (ARO)	1	\$250.00	\$250.00
Deputy Returning Officer (DRO)	1	\$200.00	\$200.00
Poll Clerk (PC)	1	\$200.00	\$200.00
Security/Door Guard	1	\$100.00	\$100.00
		Total	\$1050.00

Motion: Carried

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

6. ACCOUNTS PAYABLE

15-240 Motion: T. Williams/R. Brink

Motion to approve Payables List dated August 10, 2015.

Motion: Carried

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

7. LIAISON REPORTS

Heritage Society

- Officially changed name to Society from Committee. Next meeting August 13, 2015

Fire Department

- Open House scheduled for September 16, 2015 from 7-9. Hope for big turnout for celebration of 40 years.
- Rope Rescue Team has now been trained and continue to train. Big asset to community in terms of rescue services.

8. COMMITTEE REPORTS

Public Works

- No parking sign to be put on Birch Hill
- Summer students have been working hard cleaning up the town
- Excavation report to come in the next week.

Water

- Flow rates are now at appropriate levels
- Request for Quotes out for companies for pilot projects
- Request for Proposal to hopefully be given to one of such companies with new water plant to be underway late 2016.
- Councillor Tizzard to issue water report update this week to keep residents informed of progress.
- Past issues were discussed for gallery benefit to help explain the progress made so far.

9. NEW BUSINESS


Demolition of old Building on Shoe Cove Pond

- To be added to list of duties for Public Works.

12. ADJOURNMENT

15-241 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:12pm.



Barbara Tilley
Town Manager/Clerk



Mark Vardy
Deputy Mayor