



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, August 24, 2015**

PRESENT

Mayor:	Joedy Wall	Councillors:	Tish Williams
Deputy Mayor:	Mark Vardy		Robert Brink
			Roger Bill
			Rob Tizzard
Town Manager/Clerk:	Barbara Tilley		
Assistant Clerk:	Pam Wall		

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

15-245 Motion: T.Williams/R.Brink

Motion to approve the agenda for August 24, 2015 as presented.

Motion: Carried unanimously.

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held August 10, 2015

15-246 Motion: R.Bill/M.Vardy

Motion to approve the minutes of a Regular Council Meeting dated August 10, 2015, as presented.

Motion: Carried unanimously.

B. Special Meeting of Council held August 21, 2015

15-247 Motion: R.Brink/T.Williams

Motion to approve the minutes of a Special Council Meeting dated August 21, 2015, as presented.

Motion: Carried unanimously.

4. BUSINESS ARISING

- A. MNL Convention – Mayor Joedy Wall and Councillor Bob Brink will be attending. Office staff will complete registration and booking.
- B. Birch Hill Signs – Public Works inquired as to whether the signs had been installed on Birch Hill. They have been installed.

5. DEVELOPMENT APPLICATIONS

A. General Development, House – 28-30 Mountain Cres

15-248 Motion: R. Brink/R. Bill

Motion to approve General Development Application for a house located at 28-30 Mountain Crescent subject to approval from all government departments.

Motion: Carried unanimously.

B. General Development, Garage – 51 Main Road

15-249 Motion: R. Bill/R.Brink

Motion to approve an application for a garage located at 51 Main Road, measuring 30' x 30' as presented.

Motion: Carried unanimously.

C. General Development, Garage – 949 Pouch Cove Line

15-250 Motion: R. Bill/R.Brink

Motion to approve an application for a garage located at 949 Pouch Cove Line, measuring 10' x 10' as presented.

Motion: Carried unanimously.

D. General Development, Extension – 899 Pouch Cove Line

15-251 Motion: R. Bill/R.Brink

Motion to approve general development application for a house extension located at 899 Pouch Cove Line measuring 10' x 18' as presented.

Motion: Carried unanimously.

E. General Development, Garage Extension – 7 Bank Road

15-252 Motion: R. Bill/R.Brink

Motion to approve application for a garage extension located at 7 Bank Road, measuring 10' x 24' as presented.

Motion: Carried unanimously.

F. General Development, Shed – 675 Main Road

Councillor R.Tizzard declared himself in conflict and left the room at 4:38pm

15-253 Motion: R. Bill/R.Brink

Motion to approve application for a shed located at 675 Main Road, measuring 10' x 8' as presented.

Motion: Carried unanimously.

Councillor R.Tizzard returned at 4:40pm.

6. NEW CORRESPONDENCE

A. SJFFA Fire Safety Journal

15-254 Motion: R. Brink/T.Williams

Motion to pay for 1/8 page advertisement in the Safety Journal.

Councillor M.Vardy suggested that it would be better to support local fire department fundraising rather than outside departments.

Motion: Defeated unanimously.

B. MNL – NEAR Plan Oversight Committee

This is for Information only.

C. Noise Complaint – Birch Hill

Noise complaint received from resident of Birch Hill. Residents are continued to be advised to call the RNC for such issues.

D. Newfoundland and Labrador – Community Sustainability

This is for Information only.

E. Newfoundland and Labrador – Circular reminding Town Councils that they are prohibited from making grants to Political parties.

This is for Information only.

F. Draining Ditch – Rodney Noseworthy

15-255 Motion: R. Brink/T. Williams

Motion to accept letter giving permission for Mr. Noseworthy to dig ditch along back of Donnie Legrow's property.

Councillor Tizzard raised the question of liability should flooding happen as a result of the drain. Town Manager Barb Tilley noted that the town would be held responsible. A call will be placed to town lawyers to see about the issue of liability before final approval is given.

Motion deferred until such time that a lawyer can be consulted.

7. ACCOUNTS PAYABLE

15-256 Motion: R. Brink/R. Tizzard

Motion to approve Payables List dated August 24, 2015 as presented.

Motion: Carried unanimously.

8. LIAISON REPORTS

Fire Department

- Fire Department Open House scheduled for September 16, 2015 pending work being completed in the fire hall.

Heritage Society

- Working on draught plan of heritage language. Next meeting to be held in October.

Library

- Book Sale and Tea to be held Sunday September 13, 2015. Info to be posted to Facebook and website.

10. COMMITTEE REPORTS

Recreation

- Meeting to be held August 25, 2015

Water

- Request for Quotes has been issued. These will be reviewed once they come in.
- Chlorine levels are getting better but we are awaiting on two successive good readings from the Department of Health before they lift the boil order.

Public Works

- Next meeting on August 26, 2015

Finance

- Next meeting to be held September 3, 2015.

Mayor Wall would like it to be noted that Liason and Committee reports are presented at each council meeting.

11. NEW BUSINESS

No new business to be discussed.

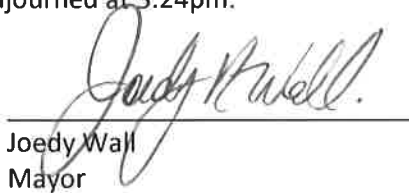
12. ADJOURNMENT

15-257 Motion: R. Brink/M.Vardy

There being no further business, the meeting adjourned at 5:24pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor