



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, September 21, 2015**

PRESENT

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

Councillors: Tish Williams
Robert Brink
Roger Bill
Rob Tizzard

Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan O'Keefe

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:34pm.

2. ADOPTION OF THE AGENDA

15-282 Motion: R. Tizzard/T. Williams

Motion to approve the agenda for September 21, 2015 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held September 8, 2015

15-283 Motion: R. Tizzard/T. Williams

Motion to approve the minutes of a Regular Council Meeting dated September 8, 2015, as presented.

Motion: Carried

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

4. BUSINESS ARISING

There is no business arising from the previous minutes.

5. DEVELOPMENT

A. General Development, House – 537 Main Road

15-284 Motion: R. Brink/M. Vardy

Motion to approve application for a single family dwelling located at 537 Main Road using the existing access.

Motion: Carried

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

B. General Development, House – 27 Stiles Cove Road

15-285 Motion: R. Brink/R. Bill

Motion to approve application in principle for single family dwelling located at 27 Stiles Cove Road subject to approval from Government Services.

Motion: Carried

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

Councillor R. Brink advised Council that Town Planner R. Garland was consulted regarding this issue and gave the recommendation that this was acceptable.

C. General Development, Garage – 47 Stiles Cove Road

15-286 Motion: M. Vardy/R. Tizzard

Motion to approve application for a garage located at 47 Stiles Cove Road measuring 100m², subject to the site being pegged out for inspection by town staff.

Motion: Carried

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

D. General Development, Garage – 49 Foley Crescent

15-287 Motion: R. Brink/R. Bill

Motion to approve application for a garage located at 49 Foley Crescent measuring 20'x24' subject to the site being pegged out for inspection by town staff.

Motion: Carried

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

E. General Development, Shed – 25 Sullivan’s Loop

15-288 Motion: R. Brink/R. Bill

Motion to approve application for a shed located at 25 Sullivan’s Loop measuring 4’x7’ subject to the site being pegged out for inspection by town staff.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Quotes – Loader Rental 2015/2016

15-289 Motion: M. Vardy/R. Tizzard

Motion to defer quotes for loader until more comparable quotes are obtained.

Motion: Defeated

For: R. Bill

Against: J. Wall, M. Vardy, R. Tizzard, R. Brink, T. Williams

15-290 Motion: R. Bill/T. Williams

Motion to approve quote from Toromont CAT in the amount of \$5850.00 plus tax, per month for four months.

Motion: Carried

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

Against: M. Vardy, R. Tizzard

B. Quotes – Safety Gear for Confined Space

15-291 Motion: R. Brink/T. Williams

Motion to approve quote from Technical Rope and Rescue in the amount of \$3200.00 plus tax.

Motion: Carried

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

C. Quotes - Ditching

15-292 Motion: T. Williams/R. Brink

Motion to approve quote from RNS Landscaping in the amount of \$180.00 per hour.

Motion: Defeated

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

Town Staff to obtain quotes on a per-job basis, and will be revisited.

D. Quotes – Guardrail Installation

15-293 Motion: T. Williams/R. Bill

Motion to approve quote from Dominion Paving in the amount of \$3500.00 plus tax.

Motion: Carried

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

E. Quotes – Water Swales

15-294 Motion: R. Bill/R. Brink

Motion to approve quote from Dominion Paving in the amount of \$8500.00 plus tax.

Motion: Carried

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

Town Manager advised that this was a continuation of the ongoing patchwork being done in the Town.

F. Quotes – Vehicle Tracking System

15-295 Motion: R. Tizzard/T. Williams

Motion to approve quote from HiTech for a term of 36 months for three vehicles.

Motion: Carried

For: J. Wall, R. Tizzard, R. Brink, T. Williams

Against: M. Vardy, R. Bill

G. Pouch Cove Heritage Days Funding Request

15-296 Motion: R. Tizzard/T. Williams

Motion to approve funding request for the Pouch Cove Heritage Days events in the amount of \$800.00.

Motion: Carried

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

H. SkillPath Conference – St. John’s, November 13, 2015

15-297 Motion: R. Tizzard/R. Bill

Motion to approve sending Executive Clerk, S. O’Keefe to the SkillPath Conference in St. John’s November 13, 2015.

Motion: Carried

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

I. Recreation Correspondence – Information Session for Public

For information only. The Recreation Commission would like to hold an information and idea session for the public to discuss possible recreation programs, events and future infrastructure. They will also be recruiting residents who may have a talent or skill to offer as well.

7. ACCOUNTS PAYABLE

15-298 Motion: R. Bill/T. Williams

Motion to approve Payables List dated September 21, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

There is no Public Works Report for September 21, 2015.

9. LIAISON REPORTS

Fire Department

- Open House went very well, well attended.
- Firefighters Ball is this Weekend
- Deputy Mayor M. Vardy sent an email to Chief Sullivan expressing thanks from the Town for all their hard work.

Heritage

- Heritage Days is this weekend, September 25-27, 2015.
- Meeting tonight 7:00pm.

ICSP

- New secretary has started.
- Continuing work on Inventory of Natural Assets
- Speed signs still being used throughout the region.

Library

- Book Sale Fundraiser went very well, well attended.

10. COMMITTEE REPORTS

Water

- RFQ's have been reviewed; scoring will be done later this evening. The committee will then meet with the government to review the scoring and compare.
- Councillor R. Tizzard would like it noted that no candidate for any election has contacted him to obtain any information regarding the Water Treatment in Pouch Cove and the ongoing efforts of the Council.
- The piloting will hopefully start in the coming weeks. After this, we will have more accurate numbers to move forward with funding.
- The projected 'hand-over' of the project is October 2016.
- If anyone would like to ask a question or learn more information about this project, please contact Councillor Rob Tizzard any time.

11. NEW BUSINESS

Mayor J. Wall called for a privileged meeting at 5:43pm and asked the members of the gallery to leave the Council Chambers.

Mayor J. Wall declared the privileged meeting adjourned at 6:00pm and reopened the Council Chambers to the public.

A. PRV Chamber Modification

15-299 Motion: R. Tizzard/T. Williams

Motion to rescind motion made at Special Meeting of Council August 31, 2015:

D. PRV Chamber Update – Modification for Safety

15-261 Motion: R. Bill/R. Brink

Motion to propose a deal with resident to acquire land for the PRV Chamber modifications, in the amount of \$100,000.00 with an approval in principal for proposed lot.

Motion: Carried

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

Motion: Carried

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

15-300 Motion: R. Tizzard/R. Bill

Motion to enter into a five year easement agreement with resident to allow room for the PRV chamber safety modifications.

Motion: Carried

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


B. Expro

A public meeting will be held in the next 4 weeks to inform the community of the proposal from Expro. This meeting will be advertised two weeks in advance.

12. ADJOURNMENT

15-301 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 6:15pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor