

B. Regular Meeting of Council held September 21, 2015

15-306 Motion: R. Brink/R. Bill

Motion to approve the minutes of a Special Council Meeting dated September 21, 2015, with the following additions:

15-290 Deputy Mayor M. Vardy stated he was no longer against this decision as the Town Manager was able to secure the same amount of hours provided by the vendor.

Motion: Carried

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

C. Special Meeting of Council held October 1, 2015

15-307 Motion: R. Bill/M. Vardy

Motion to approve the minutes of a Special Council Meeting dated October 1, 2015, as presented.

Motion: Carried

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

4. BUSINESS ARISING

A. Clean Up Order – 15A Sullivan’s Loop

- Resident would like to meet with Council regarding the Clean Up Order that was issued to him.
- Mayor J. Wall advised that the resident may come to a Public Meeting and request to be a delegate if he so wishes.

B. 15-284: General Development Application – 537 Main Road

15-308 Motion: R. Brink/R. Bill

Motion to amend original motion of Council 15-284 to read:

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

Motion Carried

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

Against: M. Vardy, R. Tizzard

Councillor R. Brink advised that this application, including access via the right of way, has been reviewed with the Town Planner. This application conforms to the Town Plan.

5. DEVELOPMENT

A. General Development, Extension to House – 34 Sullivan’s Loop

15-309 Motion: M. Vardy/T. Williams

Motion to approve application for an extension to existing dwelling located at 34 Sullivan’s Loop, advising the home owner that the addition will be built over her water and sewer lines and this will be done at her own risk.

Motion: Carried

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

Against: R. Brink

B. General Development, Extension to Garage – 28 Stiles Cove Road

15-310 Motion: R. Brink/R. Bill

Motion to approve application for an extension to garage located at 28 Stiles Cove Road subject to approval from Government Services.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Fire Department Correspondence – Radios (Revisit)

15-311 Motion: R. Bill/T. Williams

Motion to approve quote for two radios from HitTech in the amount of \$3017.10.

Motion: Carried

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

B. Vehicle Tracking (Revisit)

15-312 Motion: R. Bill/T. Williams

Motion to rescind motion made at Regular Meeting of Council September 21, 2015:

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

Motion: Carried

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

15-313 Motion: T. Williams/R. Bill

Motion to approve purchasing of three (3) radios from HiTech with no contract.

Motion Carried

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

Against: M. Vardy

C. Fire Department Correspondence – Support for Rope Rescue Calls

Mayor J. Wall will write a letter of support to forward to the Fire Department.

D. Recreation Correspondence – PD Modules November 16-17/15

15-314 Motion: R. Tizzard/T. Williams

Motion to send Recreation Coordinator M. Cooper to proposed training modules November 16-17/15. This is to be cost shared with Flatrock.

Motion: Carried

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

E. Implementation of 3-Way Stop, Gruchy's Hill Area

15-315 Motion: R. Tizzard/M. Vardy

Motion to implement a 3-Way Stop in the Gruchy's Hill area.

Motion: Defeated

For: R. Tizzard

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

This will be referred to the Public Works Committee for further review and analysis.

F. National Seniors Day Proclamation

For Information Only.

Councillor R. Bill declared conflict and left the Council Chambers at 5:43pm.

7. ACCOUNTS PAYABLE

15-316 Motion: T. Williams/R. Brink

Motion to approve Payables List dated October 5, 2015.

Motion: Carried

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

Councillor R. Bill returned to the Council Chambers at 5:44pm.

8. PUBLIC WORKS REPORT

There is no Public Works Report for October 5, 2015.

9. LIAISON REPORTS

Fire Department

- The department is very pleased with the 40th anniversary events, the Firefighter's Ball went very well.
- Fire Prevention Week Open House Wednesday October 7, 2015 7:00pm-9:00pm
- There have been 6 new members voted in from the Junior Firefighter program.

ICSP

- There is a meeting Tuesday October 6, 2015 at 7:00pm in Bauline.

Jack Byrne Arena

- Helmet Policy is now in effect. All skaters must wear a helmet while on the ice.

10. COMMITTEE REPORTS

Water

- The Water Committee attended a meeting with the Government to rank and select companies to move forward with the piloting projects which will commence soon.

11. NEW BUSINESS

A. Swearing In New Councillor

Town Manager B. Tilley swore in Mr. John Sainsbury as the new Councillor for the Town of Pouch Cove. Mayor J. Wall welcomed Mr. Sainsbury to the Council.

B. New Committee Structure

The new committee structure will be sent to Council later this week.

C. Expro Site Visit

- Councillors are invited to visit the EXPRO site in Paradise, Thursday October 8, 2015.
- Residents are reminded of the Public Meeting scheduled for Wednesday October 14, 2015 at the Anglican Church Hall.

12. ADJOURNMENT

15-317 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:52pm.



for Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor