



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, October 19, 2015**

PRESENT

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

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:28pm.

2. ADOPTION OF THE AGENDA

15-318 Motion: R. Tizzard/T. Williams

Motion to approve the agenda for October 19, 2015 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held October 5, 2015

15-319 Motion: R. Brink/R. Bill

Motion to approve the minutes of a Regular Council Meeting dated October 5, 2015 with the following additions:

15-309: Additional text that the covering the water and sewer lines will be done at the owner's risk.

Motion: Carried

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

4. BUSINESS ARISING

A. 15-315: Implementation of Stop Signs

Public Works Committee met with Sgt. Paul Didham regarding traffic calming in Pouch Cove.

15-320 Motion: T. Williams/R. Brink

Motion to implement a 4-way stop at Main Road/Gruchy's Hill intersection.

Motion: Carried

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

Against: R. Bill, J. Sainsbury

15-321 Motion: T. Williams/R. Brink

Motion to implement a 3-way stop at Satellite Road/Stiles Cove Road intersection.

Motion: Carried

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

Against: M. Vardy

There will also be a sign erected near the Picnic Park reading "Please Slow Down."

5. DEVELOPMENT

A. General Development, House – 20 Mundy's Road

15-322 Motion: R. Brink/R. Bill

Motion to approve application for a single family dwelling located at 20 Mundy's Road.

Motion: Carried

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

B. General Development, Garage – 150-154 Main Road

15-323 Motion: R. Brink/R. Bill

Motion to approve application for a garage located at 150-154 Main Road measuring 16'x16'.

Motion: Carried

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

C. General Development, Extension to Garage – 7 Bank Road

15-324 Motion: R. Brink/R. Bill

Motion to approve application for an extension to garage located at 7 Bank Road measuring 10'x16'.

Motion: Carried

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

6. NEW CORRESPONDENCE

A. Discretionary Use Approval – General Industry, 604-650 Pouch Cove Line

15-325 Motion: R. Bill/J. Sainsbury

Motion to defer approval for discretionary use, until consultation with Bauline has taken place.

Motion: Defeated

For: R. Bill

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

15-326 Motion: M. Vardy/R. Brink

Motion to approve, in accordance with Regulations 32 and 90 of the Town of Pouch Cove Development Regulations, 2003, the discretionary use of general industry for Expro to operate a prefabricated tool assembly and storage facility for the offshore oil industry on parcels 604 – 650 Pouch Cove Line on site included in surveyed property, as part of lease agreement with Andon Investments, and subject to final approval of Natural Resources of Canada (NRCan).

Motion: Carried

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

B. Lease Agreement – Andon Investments

15-327 Motion: R. Brink/R. Bill

Motion to approve entering into a lease agreement with Andon Investments Limited for the sum of \$48,000.00, in equal monthly instalments, subject to the signing of a final lease agreement containing the changes recommended by the town's lawyer.

Motion: Carried

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

C. Business Approval, Celtic Safety – 104 Gully Road

15-328 Motion: T. Williams/M. Vardy

Motion to approve home office at 104 Gully Road for Celtic Safety.

Motion: Carried

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

D. Santa Claus Parade Participation

15-329 Motion: R. Tizzard/J. Sainsbury

Motion to approve budget of \$500 for Santa Claus Parade float decorating.

Motion: Carried

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

E. Northeast Eagles Senior Hockey Club Sponsorship

15-330 Motion: T. Williams/R. Bill

Motion to sponsor the Northeast Eagles Senior Hockey Club in the amount of \$500.

Motion: Defeated

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

7. ACCOUNTS PAYABLE

15-331 Motion: R. Brink/R. Bill

Motion to approve Payables List dated October 19, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

15-331 Motion: R. Brink/R. Bill

Motion to approve Public Works Report dated October 19, 2015.

Motion: Carried

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

9. LIAISON REPORTS

Library

- After School Program is ongoing, Mom's and Tots program will be coming soon.
- If the Library budget remains the same, Pouch Cove will be added to the Book Delivery Program.

ICSP

- Currently working with MUN in the hopes to arrange for a student to start working on our Inventory of Natural Assets.
- Bauline will be having an Open House for their new building on November 1, 2015.
- Other communities are having a Fall Bulk Cleanup, is Pouch Cove having one?
- Next meeting November 3, 2015 in Flatrock.

Environment

- Had their first meeting, members were looking for clarification on the role of the committee, specifically if the council will request advice on issues like the Expro application or similar matters such as rezoning. This would require that the committee be given information early in the process of any reviews. The Development Committee agreed that this would be appropriate but that confidentiality was necessary.
- The Environment Committee also suggested that, as a first project that they assist in getting the Habitat Stewardship Proposal finalized. The Development Committee agreed that this would be appropriate.

10. COMMITTEE REPORTS

Water

- The Water Committee met with Minister Hutchings, Cluney Mercer, MHA Kevin Parsons and a few other members of Government to discuss the possibilities of receiving Federal Grant money for our Water Treatment Facility project.
- Pilot projects for the Treatment Facility will start when agreement is signed, which will be this week.

Finance

- Next meeting is Thursday October 29, 2015 at 4:30pm.

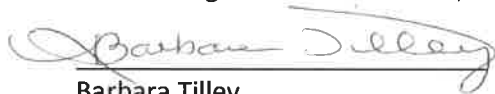
11. NEW BUSINESS

There is no new business for Monday October 19, 2015.

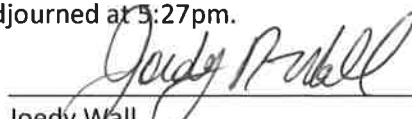
12. ADJOURNMENT

15-332 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:27pm.



Barbara Tilley
Town Manager/Clerk


Joedy Wall
Mayor