



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, November 16, 2015**

PRESENT

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

Councillors: Tish Williams
Robert Brink
Roger Bill
Rob Tizzard
John Sainsbury

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

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:53pm.

2. ADOPTION OF THE AGENDA

15-349 Motion: R. Tizzard/J. Sainsbury

Motion to approve the agenda for November 16, 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 November 2, 2015

15-350 Motion: R. Bill/J. Sainsbury

Motion to approve the minutes of a Regular Council Meeting dated November 2, 2015 as presented.

Motion: Carried

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

4. BUSINESS ARISING

There is no Business Arising from the previous minutes.

5. DEVELOPMENT

A. General Development, Storage Units – 147-151 Main Road

15-351 Motion: R. Tizzard/J. Sainsbury

Motion to defer application for a 10-unit storage facility located at 147-151 Main Road until a business application has been received as well as the neighbours being notified.

Motion: Carried

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

B. General Development, Extension to House – 16 Wesbill Place

15-352 Motion: R. Brink/R. Bill

Motion to approve application for an extension on the house located at 16 Wesbill Place measuring 30'x40'.

Motion: Carried

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

C. General Development, Garage – 61 Gully Road

15-353 Motion: R. Brink/R. Bill

Motion to approve application for a garage located at 61 Gully Road measuring 30'x32'.

Motion: Carried

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

6. NEW CORRESPONDENCE

Deputy Mayor M. Vardy declared conflict and left the Council Chambers at 5:14pm.

A. Quarry Permit 2016 – GWK Holdings

15-354 Motion: J. Sainsbury/T. Williams

Motion to approve Quarry Permit for 2016 in the name of GWK Holdings. A copy of the Quarry Operators Agreement will be sent to quarry operators.

Motion: Carried

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

B. Quarry Permit 2016 – Garry Knight

15-355 Motion: J. Sainsbury/T. Williams

Motion to approve Quarry Permit for 2016 in the name of Garry Knight. A copy of the Quarry Operators Agreement will be sent to quarry operators.

Motion: Carried

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

Deputy Mayor M. Vardy returned to the Council Chambers at 5:16pm.

C. Quarry Permit 2016 – Hudson’s Excavating Ltd.

15-356 Motion: J. Sainsbury/T. Williams

Motion to approve Quarry Permit for 2016 in the name of Hudson’s Excavating Ltd. A copy of the Quarry Operators Agreement will be sent to quarry operators.

Motion: Carried

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

D. MAA Workshop – Dec 3/15, St. John’s

15-357 Motion: R. Tizzard/T. Williams

Motion to send two staff and one councillor to the MAA Workshop on December 3, 2015 in St. John’s.

Motion: Carried

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

E. MAA Annual Report 2014-2015

15-358 Motion: T. Williams/M. Vardy

Motion to accept MAA Annual Report 2014-2015.

Motion: Carried

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

7. ACCOUNTS PAYABLE

15-359 Motion: T. Williams/R. Brink

Motion to approve Payables List dated November 16, 2015.

Motion: Carried

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

8. PUBLIC WORKS REPORT

There is no Public Works Report for November 16, 2015.

9. LIAISON REPORTS

ICSP

- The committee is looking into a program like Neighbourhood Watch to implement.
- Community Rep Ken Pittman drafted a letter to Grenfell College to maybe get a student to work on the inventory of natural assets.
- The committee is looking into getting a sponsor to pay for half of the speed signs (ie: insurance company).
- The EXPRO business opportunity in Pouch Cove was discussed. The Bauline Town Council was upset that we did not consult with them prior to approving the business application. There is a meeting set for today November 16, 2015 in Bauline 7:30 to discuss these issues.
- Next meeting is December 1, 2015 in Pouch Cove.

Fire Department

- 50/50 Tickets on sale now, Card Game November 25, 2015 and Breakfast with Santa December 5, 2015.

Recreation

- Public Planning Session is scheduled for Wednesday November 19, 2015 at 7:30pm at the All Saints Anglican Hall.

Environment

- There are more residents interested in joining the committee. Councillor R. Brink feels these new members will bring great areas of expertise to the committee. The next meeting is December 6, 2015

10. COMMITTEE REPORTS

Finance

- Currently working on budget, Next meeting November 26, 2015 4:30pm.

Water

- Letters sent to the proponents to begin pilot testing.
- SNC Lavalin called Councillor R. Tizzard and advised that the pilot testing should be starting next Monday.
- A written update for residents was uploaded to our website and to our Facebook page. Copies are also available at the Town Hall.
- RFP's are scheduled to be submitted January 15, 2016.

11. NEW BUSINESS

- Councillor R. Brink wanted to thank everyone for participating in the Remembrance Day Ceremony. It went very well. A special thanks to staff, the Fire Department for contributing with the Color Party, and the Heritage Society for doing their tribute.
- The Fall Community Newsletter will be mailed out November 17, 2015.

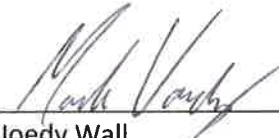
12. ADJOURNMENT

15-360 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:35pm.

for 

Barbara Tilley
Town Manager/Clerk



for Joedy Wall
Mayor