



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, November 2, 2015**

PRESENT

Mayor: Joedy Wall
Absent: 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 4:29pm.

2. ADOPTION OF THE AGENDA

15-333 Motion: R. Brink/R. Bill

Motion to approve the agenda for November 2, 2015 with the following addition:

New Correspondence G. Pilot Project – Water Treatment

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held October 19, 2015

15-334 Motion: T. Williams/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated October 19, 2015 as presented.

Motion: Carried

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

4. BUSINESS ARISING

There is no Business Arising from the previous minutes dated October 19, 2015.

5. DELEGATE

Mr. Grant Genova addressed council regarding the Newfoundland and Labrador Architectural Association and Historic Trust Newfoundland and Labrador.

6. DEVELOPMENT

A. General Development, House – 16-22 Strugnell’s Marsh Road

15-335 Motion: R. Brink/R. Bill

Motion to approve application for a single family dwelling located at 16-22 Strugnell’s Marsh Road.

Motion: Carried

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

B. General Development, Approval in Principle, Extension to House and Garage – 5 Bank Road

15-336 Motion: R. Brink/J. Sainsbury

Motion to approve application for approval in principle for an extension on the house located at 5 Bank Road, as well as an approval in principle for a garage measuring 20’x20’.

Motion: Carried

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

C. General Development, Garage –34 Main Road

15-337 Motion: R. Brink/R. Bill

Motion to approve application for a garage located at 34 Main Road measuring 20’x24’.

Motion: Carried

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

D. General Development, Sub-divide & Approval in Principle –9 Newell Place

15-338 Motion: R. Brink/R. Bill

Motion to approve application to sub-divide land with an approval in principle for 9 Newell Place.

Motion: Carried

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

7. NEW CORRESPONDENCE

A. Jack Byrne Arena Name Change Proposal

15-339 Motion: R. Brink/J. Sainsbury

Motion to approve the Jack Byrne Arena name change to 'Jack Byrne Regional Sports and Entertainment Centre'.

Motion: Carried

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

B. Installation of Pump & Tank at Chalet

15-340 Motion: R. Brink/T. Williams

Motion to approve installation of pump and tank at the Recreation Chalet, subject to the pump being compatible with artesian well installation.

Motion: Carried

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

C. Fire Dept – I Am Responding Software Subscription Renewal

15-341 Motion: T. Williams/M. Vardy

Motion to approve 1 year renewal for the I Am Responding Software for the Fire Department in the amount of \$300.00.

Motion: Carried

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

D. Synrevoice Renewal

15-342 Motion: R. Tizzard/R. Brink

Motion to defer quote for renewal of Synrevoice phone system.

Motion: Carried

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

E. Garbage Collection – Contract Renewal

15-343 Motion: T. Williams/R. Brink

Motion to approve garbage contract renewal with DBI Garbage Removal with a 5% increase from 2015.

Motion: Carried

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

E.1. Fall Clean Up

15-344 Motion: R. Bill/R. Brink

Motion to hold a Fall Clean Up starting November 23rd in the amount of \$1000.00 per day with DBI Garbage Removal.

Motion: Carried

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

Against: J. Sainsbury

F. Server Installation at Town Office

15-345 Motion: T. Williams/R. Tizzard

Motion to approve server installation at the Town Office from Adam King in the amount of \$5473.21.

Motion: Defeated

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

G. Pilot Project – Water Treatment

15-346 Motion: R. Tizzard/R. Brink

Motion to enter into the pilot testing with the top three ranked proponents for the Water Treatment project. These companies include: Cahill Technical Services, Filtrum Construction and Bird Design-Build Construction Inc.

Motion: Carried

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

8. ACCOUNTS PAYABLE

15-347 Motion: T. Williams/R. Brink

Motion to approve Payables List dated November 2, 2015.

Motion: Carried

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

9. PUBLIC WORKS REPORT

There is no Public Works Report for November 2, 2015.

10. LIAISON REPORTS

Northeast Avalon Joint Council

- Mayor J. Wall met with the NEAJC last week to discuss town issues.
- One issue was excessive noise from motor bikes and other motor vehicles driving around towns. They discussed how to go about addressing this issue.

Environment

- There are more residents interested in joining the committee, next meeting Sunday November 8th.

11. COMMITTEE REPORTS

Water

- The Town has selected three companies to start their Pilot Project: Cahill Technical Services, Filtrum Construction and Bird Design-Build Construction Inc.
- The pilot testing will last two weeks between the periods of November 9 – December 18, 2015. These reports must be submitted to the Provincial Government by January 15, 2016.


12. NEW BUSINESS

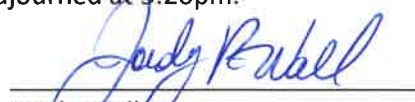
There is no new business for Monday November 2, 2015.

13. ADJOURNMENT

15-348 Motion: R. Brink/R. Bill

There being no further business, the meeting adjourned at 5:20pm.


Barbara Tilley
Town Manager/Clerk


Joedy Wall
Mayor