



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, May 16, 2016**

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

Town Manager: Barb Tilley
Assistant Clerk: Pam Wall

Councillors: Rob Tizzard
John Sainsbury
Tish Williams
Robert Brink
Greg King

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

16-090 Motion: R. Brink/R. Tizzard

Motion to approve the agenda for May 16, 2016 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

16-091 Motion: R. Tizzard/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated April 26, 2016 with the addition of additional information for 16-086.

Motion: Carried

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

4. BUSINESS ARISING

MOU between Pouch Cove & Bauline

Mayor J. Wall and Chief D. Sullivan had a positive meeting with the Town of Bauline. MOU has been sent to lawyers for revision.

Request for Refund

Second request from Mr. J. Whey regarding refund of previous year's business tax as per motion **16-083**. Matter to be addressed in Finance meeting.

Server Upgrade

16-92 Motion: R. Tizzard/J. Sainsbury

Motion to implement backup and storage with Google.

Motion: Carried

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

Council had a lengthy discussion regarding the office data storage / backup. Council decided that Google drive would be used.

5. CORRESPONDENCE

A. NL Public Libraries – Public Volunteer Inquiry

Issue is on hold pending council meeting with the library board.

B. NEAR Plan – Confirmation of Support

Mayor Wall wrote letter of support on behalf of the town.

C. MMSB – 2016 Community Waste Diversion Fund

Referred to Environment Committee. Deadline May 30, 2016.

D. Red Cross Donation to Support Fort McMurray

16-93 Motion: G. King / M. Vardy

Motion to donate \$500 to the Red Cross.

Motion: Carried

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

Against: R. Tizzard / J. Sainsbury

Councillor Tizzard noted that policy is to not make donations.

E. Kirby's Garden Sign

16-94 Motion: G. King / J. Sainsbury

Motion to refurbish existing sign as per quote from L. Markus.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, R. Brink, G. King

Against: T. Williams

Councillor Williams voted against due to not knowing what the original sign looked like.

F. 567 Main Road – Tax Inquiry

Referred to Finance.

6. BUSINESS

A. Development

i. Crown Land Application – 32 Satellite Road

16-095 Motion: R. Brink/M. Vardy

Motion to approve application for Crown Land.

Motion: Carried

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

ii. Extension Application – 19 Evans Road

16-096 Motion: R. Brink/J. Sainsbury

Motion to approve application for house extension and accessory building at 19 Evan's Road subject to removal of existing accessory buildings within the year.

Motion: Carried

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

iii. Accessory Building – 23 O'Keefe's Lane

16-097 Motion: R. Brink/J. Sainsbury

Motion to approve application for accessory building measuring 12' x 24'.

Motion: Carried

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

iv. Accessory Building – 37-41 MicNoel Place

- 16-098** Motion: R. Brink / M. Vardy
Motion to approve application for accessory building measuring 30' x 35'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Councillor Williams left room at 5:09 due to conflict.

v. Accessory Building – 22 Hollow Cove Road

- 16-099** Motion: R. Brink / M. Vardy
Motion to approve application of accessory building measuring 8' x 10'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, R. Brink, G. King

Councillor Williams returned at 5:09.

vi. Accessory Building Application – 12 Whiterock Road

- 16-100** Motion: R. Brink / M. Vardy
Motion to approve application for accessory building measuring 28' x 24'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

vii. Accessory Building Application – 102 Gulley Road

- 16-101** Motion: R. Brink / M. Vardy
Motion to approve application for accessory building measuring 14' x 10'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

viii. Accessory Building Application – 72 Murrin's Road

- 16-102** Motion: R. Brink / M. Vardy
Motion to approve application for accessory building measuring 24' x 30'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

ix. Accessory Building Application – 15 O'Keefe's Lane

- 16-102** Motion: R. Brink / M. Vardy
Motion to approve application for accessory building measuring 12' x 12'.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

x. Approval in Principle – 555-557 Main Road

- 16-103** Motion: R. Brink / M. Vardy
Motion to approve application in principle for house measuring 1344ft2.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

xi. Accessory Building Application – 1 Evan’s Road

- 16-104 Motion: R. Brink / J. Sainsbury
Motion to approve application with variance for an accessory building measuring 10’ x 10’ subject to removal of existing temporary structure within one year.
Motion: Carried
For: J. Wall, J. Sainsbury, R. Brink, G. King
Against: M. Vardy, R. Tizzard, T. Williams

xii. Hudson’s Quarry Extension

- 16-105 Motion: R. Brink / J. Sainsbury
Motion to approve Quarry extension.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King
Council has discussed remediation of the site and is aware of the remediation that may/may not be required.

B. Public Works

i. Committee Report

- Bulk clean up is scheduled for May 24-27, 2016.
- Community Clean up scheduled for May 28, 2016.
- Next Public Works meeting scheduled for May 18, 2016.

ii. War Memorial

- 16-106 Motion: T. Williams/R. Brink
Motion to approve quote from Newfound Landscaping.
Motion: Carried
For: J. Wall, T. Williams, R. Brink, G. King
Against: M. Vardy, J. Sainsbury, R. Tizzard

iii. Road Paving

- 16-107 Motion: T. Williams / G. King
Motion to obtain quotes for paving of Marsh Road.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King
Against: M. Vardy

Deputy Mayor Vardy stated that we should not be re-paving any roads while there are some not paved.

- 16-108 Motion: T. Williams / G. King
Motion to obtain quotes for paving of Lawrence Lane.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Councillor Williams left the room at 5:43 due to conflict.

- 16-109 Motion: G. King / M. Vardy
Motion to obtain quotes for paving of Hollow Cove Road.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, R. Brink, G. King

Councillor Williams returned at 5:43.

Mayor Wall left the room at 5:44 due to conflict.

- 16-110** Motion: T. Williams / G. King
Motion to obtain quotes for paving of the top portion of Bank Road up to number 34..
Motion: Carried
For: M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Mayor Wall returned at 5:45.

- 16-111** Motion: T. Williams / G. King
Motion to obtain quotes for paving of Evan's Road.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Councillor Williams left the room at 5:48 due to conflict.

- 16-112** Motion: G. King / R. Tizzard
Motion to obtain quotes for paving of Old Road.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, R. Brink, G. King

Councillor Williams returned at 5:48

- 16-113** Motion: T. Williams / G. King
Motion to obtain quotes for paving of Bonfire Road.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

- 16-114** Motion: T. Williams / G. King
Motion to obtain quotes for paving of Jordan's Lane.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Deputy Mayor Vardy left the room at 5:48 due to conflict.

- 16-115** Motion: T. Williams / G. King
Motion to obtain quotes for paving of Wesbill Place.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Deputy Mayor Vardy returned at 5:49.

16-116 Resolution: T. Williams / G. King

BE IT RESOLVED that the Town of Pouch Cove submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding for road paving of Stiles Cove Road – Extension.

Resolution: Carried

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

16-117 Resolution: T. Williams / G. King

BE IT RESOLVED that the Town of Pouch Cove submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding for road paving of Hudson's Lane.

Resolution: Carried

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

16-118 Resolution: T. Williams / G. King

BE IT RESOLVED that the Town of Pouch Cove submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding for road paving of Whiterock Road.

Resolution: Carried

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

C. Finance

i. Accounts Payable \$67,145.81

16-119 Motion: R. Tizzard / T. Williams

Motion to approve accounts payable listing dated May 16, 2016.

Motion: Carried

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

D. Water Committee Report

Councillor R. Tizzard advised that we will have all documentation uploaded to the Government by the end of the week. Government will then request federal funding to offset the cost of the project. This can take up to 2 months. Once funding is in place we will release the RFP and move forward with project.

7. LIAISON REPORTS

Arena Everything is good.

NEAJC No update, meeting to be rescheduled for end of month.

Fire Department Meeting scheduled for May 24, 2016

Mayors/MHA Meeting next Monday.

Environment No update.

Library Board to meet with Council re: closure.
Recreation Interviews are ongoing this week for summer jobs.
Heritage No update.
ICSP Meeting held May 3. Town to write letter of support re: Natural Habitat Inventory Research Project.
HTH School Council Meeting tonight regarding the new school and start/end times of high school.
Come Home Year Plans ongoing, 50/50 tickets on sale now.

8. NEW BUSINESS

Further discussions regarding maintenance of the ball fields. Town staff to address issue tomorrow.

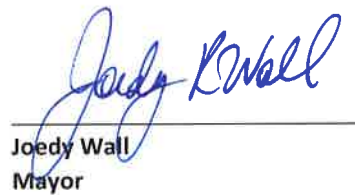
9. QUESTION & ANSWER

No questions.

10. ADJOURNMENT

16-120 Motion: R. Brink/G. King
There being no further business, the meeting adjourned at 6:18pm.


Barbara Tilley
Town Manager


Joedy Wall
Mayor