



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Tuesday, June 28, 2016**

Mayor:	Joedy Wall	Councillors:	Rob Tizzard	(absent)
Deputy Mayor:	Mark Vardy		John Sainsbury	
			Tish Williams	
Town Manager/Clerk:	Barbara Tilley		Robert Brink	
Executive Clerk:	Susan O'Keefe		Greg King	

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:31pm.

2. ADOPTION OF THE AGENDA

16-146 Motion: T. Williams/R. Brink

Motion to approve the agenda for June 28, 2016 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

16-147 Motion: T. Williams/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated June 6, 2016 as presented.

Motion: Carried

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

4. BUSINESS ARISING

Recording Meetings Information

Feedback from other municipalities was received regarding the recording of Council Meetings. Council is interested in creating a policy to begin recording of meetings.

5. CORRESPONDENCE

A. NL Public Libraries – Library Closure April 3, 2017

No motion was made, for information only. Library Board is to meet with Councillor R. Tizzard and he will then bring back recommendations.

B. North East Avalon Mutual Aid Agreement

16-148 Motion: J. Sainsbury/M. Vardy

Motion to sign the North East Avalon Mutual Aid Agreement.

Motion: Carried

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

C. CUPW – Public Postal Service, Canada Post Review

16-149 Resolution: T. Williams/R. Brink

BE IT RESOLVED that the Town of Pouch Cove provide input to the Canada Post Review.

WHEREAS Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

WHEREAS there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

WHEREAS the delivery cuts we halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying the viable options for postal service in this country.

WHEREAS a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

WHEREAS it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help other Canadians to remain in their homes for as long as possible.

THEREFORE, BE IT RESOLVED that the Town of Pouch Cove provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.

Resolution: Carried

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

6. BUSINESS

A. Development

i. House – 53 Foley Crescent

16-150 Motion: R. Brink/J. Sainsbury

Motion to defer application for a house at 53 Foley Crescent as per application.

Motion: Carried

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

This application did not contain a New Build Layout. This is required before approval.

ii. House – 22-24 Vale Drive

16-151 Motion: R. Brink/J. Sainsbury

Motion to defer application for a house at 22-24 Vale Drive as per application.

Motion: Carried

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

This area was not marked out for the inspection. This is required before approval.

iii. Extension to House – 16-18 Stiles Cove Road

- 16-152** Motion: R. Brink/T. Williams
Motion to approve application for an extension to a house located at 16-18 Stiles Cove Road as per application.
Motion: Defeated
Against: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King
This application is in contravention of the Town Plan. The addition does not have the established setback required.

iv. Accessory Building – 351 Main Road

- 16-153** Motion: R. Brink/T. Williams
Motion to approve application for accessory building at 351 Main Road measuring 24'x26'.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

v. Accessory Building – 15 Lawrence Lane

- 16-154** Motion: R. Brink/J. Sainsbury
Motion to approve application for accessory building at 15 Lawrence Lane measuring 10'x16'.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

vi. Accessory Building – 35 Mundy's Road

- 16-155** Motion: R. Brink/J. Sainsbury
Motion to approve application for accessory building at 35 Mundy's Road measuring 14'x24'.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

vii. Business Approval – 18 Goldsworthy's Road

- 16-156** Motion: R. Brink/T. Williams
Motion to approve business application for music lessons at 18 Goldsworthy's Road
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King
There was no correspondence received after the Discretionary Use Ads were placed regarding any problems with the application.

B. Finance

i. Accounts Payable \$111,953.47

- 16-157** Motion: T. Williams/R. Brink
Motion to approve accounts payable listing dated June 28, 2016.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

ii. **Water Treatment Plant – 10% Payment Phase I**

- 16-158** Motion: J. Sainsbury/R. Brink
Motion to approve payment to SNC Lavalin in the amount of \$8832.99.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

C. **Public Works**

i. **Committee Report**

- 16-159** Motion: T. Williams/M. Vardy
Motion to approve Public Works report as presented.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

ii. **Quotes – Storage Sheds**

- 16-160** Motion: J. Sainsbury/T. Williams
Motion to purchase one storage shed for Stiles Cove Recreation Area.
Motion: Defeated
For: J. Sainsbury, R. Brink
Against: J. Wall, M. Vardy, T. Williams, G. King

Quotes – Storage Sheds

- 16-161** Motion: T. Williams/M. Vardy
Motion to purchase two storage sheds from Shed City for the Stiles Cove Recreation Area, and the gated area next to the Kiddie’s Park.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King
Against: J. Sainsbury

iii. **War Memorial – Extension of Brick Walkway**

- 16-162** Motion: G. King/J. Sainsbury
Motion to approve work to extend the brick walkway, including the turnaround area in the War Memorial.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

iv. **Resolution to Add Moran Place to 2016 Gas Tax Application**

- 16-163** Resolution: J. Sainsbury/T. Williams
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 Moran Place.
Resolution: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

v. Quote – Raising of Manholes

16-164 Motion: T. Williams/G. King

Motion to approve quote from Weirs to raise the town's infrastructure prior to paving the approved roads, in the amount of \$14,000 plus hst.

Motion: Carried

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

Town Manager B. Tilley would like it noted that she was not involved in the original gathering of quotes for the road paving as she was on annual leave.

*Mayor J. Wall and Deputy Mayor M. Vardy declared conflict and left the room at 5:35pm.
Councillor R. Brink took the Chair.*

vi. Quote – Additional Work/Turnarounds

16-165 Motion: T. Williams/G. King

Motion to approve quote from Weirs to raise the town's infrastructure prior to paving the approved roads, in the amount of \$14,000 plus hst.

Motion: Carried

For: J. Sainsbury, T. Williams, R. Brink, G. King

Mayor J. Wall and Deputy Mayor M. Vardy returned to the room at 5:36pm.

D. General Business

i. Computer Backup

16-166 Motion: T. Williams/G. King

Motion to purchase computer back up and enter into contract with PC Network Solutions.

Motion: Carried

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

ii. Cal Legrow Insurance Renewal

16-167 Motion: T. Williams/G. King

Motion to renew Town's insurance with Cal Legrow for 2016/2017.

Motion: Carried

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

iii. Quotes – Heat Pump for Office

16-168 Motion: T. Williams/G. King

Motion to purchase heat pump for Town Office from Todd Barrett in the amount of \$2588.49 plus hst.

Motion: Carried

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

iv. MNL Convention Sponsorship

16-169 Motion: M. Vardy/T. Williams

Motion to sponsor the 2016 MNL Convention in the amount of \$1000.

Motion: Carried

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

E. Water Committee Report

- Waiting on a meeting with SNC Lavalin and the Department of Municipal and Intergovernmental Affairs.

7. LIAISON REPORTS

Arena	Rumrunners Rally this weekend. Meetings ongoing regarding expansion of arena
NEAJC	Final meeting was June 1, and will break for the summer.
NEAR	No update.
Fire Department	Taking part in Bike Rally July 2-5, 2016. Taking part as color party for Canada Day, as well as fireworks. Everyone did great in Fire School; certificates have been received. The department would like to thank the residents for their support with the Recycling Drive.
Mayors/MHA	No update.
Environment	No update.
Library	No update.
Recreation	Recreation Coordinator and Council Liaison met with the ball leagues regarding proposals for the field over the next 3-5 years. Waivers have been submitted.
Heritage	Come Home Year events are currently being planned. The Society has indicated that they are interested in helping create signage to commemorate the former community of Shoe Cove. A meeting will be scheduled with a few representatives to begin plans.
ICSP	Suggestions being taken for the location of speed signs, Bauline had some questions regarding the limitations of Marine Park's growth.
HTH School Council	Last meeting was June 15. Money that was left was used as a scholarship in memory of Mrs. O'Neill, and used for parking lot repairs. Tentative prom date set for May 13, 2017.
Come Home Year	Mail out has been sent out, fundraising has reached over \$5000, which will be matched by Council as discussed in the budget meeting. Website has been activated. www.pouchcovedays.ca .

8. OTHER COMMITTEE REPORTS

No other committee reports.

9. NEW BUSINESS

Action Report

Councillor R. Brink advised action report is excellent, staff to ensure it is updated.

Wood Cutting on Satellite Road

This maybe a job creation program, or a local tender for brush cutting.

Reminder

Canada Day Celebrations this Friday, July 1st. Ceremony 11:00am at Memorial United Church.

10. QUESTION & ANSWER

Council was addressed by Mr. Garry Knight.

11. ADJOURNMENT

16-170 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 6:37pm.



Barbara Tilley
Town Manager/Clerk



Joedy Well
Mayor