



Minutes of a Regular Meeting of Council  
The Town Council of Pouch Cove held  
Monday, August 8, 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            |

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1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

16-189 Motion: T. Williams/G. King

Motion to approve the agenda for August 8, 2016 with the following addition:

*Finance iii) Fisherman's Centre – Resolution for Shingle Installation*

Motion: Carried

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

3. ADOPTION OF THE MINUTES

16-190 Motion: T. Williams/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated July 25, 2016 as presented.

Motion: Carried

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

4. BUSINESS ARISING

*16-183 Road Paving*

Additional paving was discussed at the Finance meeting. This year's budget will not allow for extra paving to be completed. The Finance Committee will review paving and budget for work in 2017.

5. CORRESPONDENCE

a) Conservation Corps – Green Team Funding Not Approved

For information only.

b) Fire Marshal's Public Fire Safety Council – Membership Renewal

16-191 Motion: J. Sainsbury/R. Brink

Motion to approve membership fees for the Fire Marshal's Public Fire Safety Council August 2016 – July 2017 in the amount of \$100.00.

Motion: Carried

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

c) Resident – Dog Park Inquiry

This request will be forwarded to the Public Works committee for review.

d) Royal Newfoundland Constabulary Association – Community Guide

For information only. No motion was completed.

**6. BUSINESS**

**A. Public Works**

**i. Committee Report**

**16-192** Motion: T. Williams/G. King  
Motion to approve the Public Works Report as presented.  
Motion: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**ii. Quotes – Siding for Town Hall & Garage**

**16-193** Motion: T. Williams/J. Sainsbury  
Motion to approve quote from Trico in the amount of \$46,920 plus hst.  
Motion: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**iii. Quotes – Brush Cutting Satellite Road**

**16-194** Motion: G. King/J. Sainsbury  
Motion to approve quote from RNS Landscaping in the amount of \$9000.00 plus hst.  
Motion: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**B. Finance**

**i. Accounts Payable \$29,321.84**

**16-195** Motion: T. Williams/R. Brink  
Motion to approve accounts payable listing dated July 25, 2016.  
Motion: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**ii. 2016 Gas Tax Paving**

**16-196** Resolution: T. Williams/G. King  
**BE IT RESOLVED** that the Town of Pouch Cove enter into the Prime Consultant Agreement with SNC Lavalin, in the amount of \$48,693.84 for the 2016 Gas Tax Paving project.  
Resolution: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**iii. Fisherman's Centre – Resolution**

**16-197** Motion: G. King/T. Williams  
Motion to defer this issue until further information is obtained.  
Motion: Carried  
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

**C. Water Committee Report**

Councillor R. Tizzard is absent today and will forward report to the office.

**7. LIAISON REPORTS**

|                           |   |
|---------------------------|---|
| <b>Recreation</b>         | Whale presentation may be available to the Summer Camp. |
| <b>NEAJC</b>              | No update.  |
| <b>NEAR</b>               | No update.  |
| <b>Fire Department</b>    | No update.  |
| <b>Mayors/MHA</b>         | No update.  |
| <b>Environment</b>        | No update.  |
| <b>Library</b>            | No update.  |
| <b>Arena</b>              | No update.  |
| <b>Heritage</b>           | No update.  |
| <b>ICSP</b>               | No update.  |
| <b>HTH School Council</b> | No update.  |
| <b>Come Home Year</b>     | No update.  |

**8. OTHER COMMITTEE REPORTS**

No other committee reports.

**9. NEW BUSINESS**

*Proposal for Well Installation for Stiles Cove Recreation Complex*

**16-197** Motion: G. King/T. Williams

Motion to accept quote from Squires Water Well Digging to install an artesian well at the Stiles Cove Recreation Complex in the amount of \$21,613.10 taxes included.

Motion: Carried

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

*The Softball leagues will be contributing \$5000 towards the cost of this project, as well as in-kind labour work. This work is also to meet all government regulations and stipulations.*

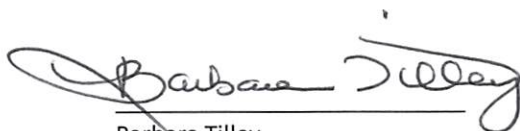
**10. QUESTION & ANSWER**

There were no questions.

**11. ADJOURNMENT**

**16-198** Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:18pm.



Barbara Tilley  
Town Manager/Clerk



Joedy Wall  
Mayor