



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Tuesday, September 6, 2016

Mayor:	Joedy Wall	Councillors:	Rob Tizzard	(absent)
Deputy Mayor:	Mark Vardy		John Sainsbury	
			Tish Williams	
Town Manager/Clerk:	Barbara Tilley		Robert Brink	(absent)
Assistant Clerk:	Pam Wall		Greg King	

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

16-199 Motion: G. King/T. Williams

Motion to approve the agenda for September 6, 2016 with the following addition:

Finance iv) Professional Development

Motion: Carried

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

3. **ADOPTION OF THE MINUTES**

16-200 Motion: G. King/T. Williams

Motion to approve the minutes of a Regular Council Meeting dated August 8, 2016 as presented.

Motion: Carried

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

4. **BUSINESS ARISING**

16-197 *Fishermen's Centre*

Still awaiting further information. Mayor Wall will look into it.

16-196 2016 Gas Tax Paving

Everything is on target.

16-194 Brush Cutting on satellite Road

Completed.

5. **DELEGATE**

Mr. Dwayne Jordan discussed what would be his plans to build a house at 5C Jordan's Lane. Mr. Jordan presented his options for bringing water to the future home.

6. **CORRESPONDENCE**

i. **MNL AGM – Notice of Motion**

Council to attend.

16-201 Motion: J. Sainsbury/G. King

Motion to request revised **Section 7: Removal of Directors** to read "2/3 of votes" rather than "majority of votes".

Motion: Carried

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

- vi. **Business Application – 147-151 Main Road**
16-207 Motion: J. Sainsbury/T. Williams
Motion to approve business application for automobile rustproofing.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

B. Public Works

i. **Committee Report**

- 16-208 Motion: T. Williams/G. King
Motion to approve Public Works report as presented.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

ii. **ACWWA Training – Cross Connection Control**

- 16-209 Motion: J. Sainsbury/G. King
Motion to approve sending one worker to training if needed.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

iii. **Fall Bulk Garbage Pickup – October 12, 2016**

- 16-210 Motion: G. King/T. Williams
Motion to approve a bulk garbage pickup in October. Office to confirm date and notify residents.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

iv. **Turnaround Proposal – Whiterock Road**

- 16-211 Motion: T. Williams/J. Sainsbury
Motion to defer. Site visit to be arranged with council, public works and resident to discuss plan.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

v. **Quotes – Loader Rental, Winter 2016/2017**

- 16-212 Motion: T. Williams/G. King
Motion to defer to Public Works meeting to explore further.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

C. Finance

i. **Accounts Payable - \$284,206.99**

- 16-213 Motion: T. Williams/M. Vardy
Motion to approve payables list as presented.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

ii. Proclamation – Sexual Violence Awareness Week September 12-16, 2016

Proclamation read and signed.

iii. Cape St. Francis Liberal District Association – Meeting Request

Council to arrange time/availability for meeting.

iv. Fire Department Insurance Renewal

16-201 Motion: M. Vardy/T. Williams

Motion to approve the payment for firefighter's insurance.

Motion: Carried

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

v. 8 Castella's Lane – Culvert/ Drainage Issue

Referred to public works for further review.

7. BUSINESS

A. Development

i. Extension to House Revision – 5 Bank Road (Revisit)

16-202 Motion: J. Sainsbury/G. King

Motion to approve increase in measurements from previously approved application.

Motion: Carried

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

ii. Extension to Approval – 8-10 Noseworthy's Lane

16-203 Motion: J. Sainsbury/G. King

Motion to approve extension to permit for additional 12 months.

Motion: Carried

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

iii. Accessory Building – 52 Old Road

16-204 Motion: T. Williams/J. Sainsbury

Motion to approve application for an accessory building at 52 Old Road as presented.

Motion: Carried

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

iv. Approval in Principle – Subdivide Lots – 227 Main Road

16-205 Motion: J. Sainsbury/T. Williams

Motion to approve in principle application to subdivide lot at 227 Main Road with water and access to Main Road pending approval of Transportation and Works and Government Services.

Motion: Carried

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

v. Approval in Principle – 5c Jordan's Lane

16-206 Motion: G. King/T. Williams

Motion to defer until next meeting so council can visit site and obtain more information.

Motion: Carried

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

ii. **Training – Municipal Budget**

For information only if any council wishes to attend.

iii. **Goldsworthy's Road Expropriation**

16-214 Motion: J. Sainsbury/T. Williams
Motion to defer pending more information.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

iv. **Purchasing Policy Amendment**

16-215 Motion: M. Vardy/T. Williams
Motion to amend the purchasing policy as presented.
Motion: Defeated
Against: J. Wall, J. Sainsbury, T. Williams, G. King
For: M. Vardy

16-216 Motion: M. Vardy/T. Williams
Motion to adopt the new purchasing policy with the following changes:
-\$0-500 at the discretion of Town Manager
-This limit also applies to all other departments ie: Recreation, Fire Department.
Motion: Carried
For: J. Wall, J. Sainsbury, T. Williams, G. King
Against: M. Vardy

v. **Tax Recovery Plan Adoption**

16-217 Motion: T. Williams/J. Sainsbury
Motion to approve Tax Recovery Plan as presented.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

vi. **Professional Development**

16-218 Motion: T. Williams/M. Vardy
Motion to approve payment for maximum 60 people for motivational speaker and dinner at Lion's Club. All town staff, recreation and Fire Department encouraged to attend.
Motion: Carried
For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, G. King

8. LIAISON REPORTS

Recreation	Summer Programs were a great success. Fall fitness registration is underway.
NEAJC	No update.
NEAR	No update.
Fire Department	No update.
Mayors/MHA	No update.
Environment	No update.
Library	No update.

Arena Met with architect in regards to addition. Next meeting September 15.
Heritage No update.
ICSP No update.
HTH School Council There will be upcoming elections for representatives.
No update.

9. OTHER COMMITTEE REPORTS

No other committee reports.

10. NEW BUSINESS

Discussion on ATV issues in the community. Town will arrange public meeting with RNC to discuss further.

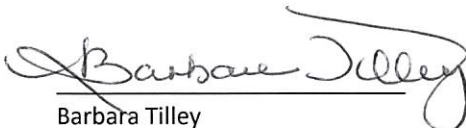
11. QUESTION & ANSWER

Council was addressed by Mr. Danny Connors and Mr. Dwayne Jordan.

12. ADJOURNMENT

16-219 Motion: M. Vardy

There being no further business, the meeting adjourned at 5:56pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor