



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, September 19, 2016

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy
Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan O'Keefe

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

16-220 Motion: G. King/R. Brink
Motion to approve the agenda for September 19, 2016 as presented.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, G. King

3. ADOPTION OF THE MINUTES

16-221 Motion: T. Williams/M. Vardy
Motion to approve the minutes of a Regular Council Meeting dated September 6, 2016 as presented.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, G. King

4. BUSINESS ARISING

16-201 Municipalities AGM – Notice of Motion

Councillor Sainsbury had suggested amending the Notice of Motion to include 2/3 vote instead of majority, this amendment must be brought forward at the AGM in October during the Conference.

Goldsworthy's Road Expropriation

Market value for the properties in question was obtained and the suggested base offer is \$15 per square meter. Council is willing to offer \$20 per square meter as an incentive for property owners to accept.

16-222 Motion: R. Brink/T. Williams
Motion to offer property owners on Goldsworthy's Road \$20 per square meter as per surveyor's drawings:

James & Amy Whittle	\$5040.00
Michael Goldsworthy	\$820.00

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

Bulk Garbage Pick Up

Scheduled for October 11, 2016.

Liberal Association

Staff to arrange meeting with the Liberal Association.

5. CORRESPONDENCE

a) Municipal Safety Council – Safety Workshop October 5, 2016

For information only. If council member is interested in attending, please contact staff.

b) Community Newsletter

16-223 Motion: R. Tizzard/M. Vardy

Motion to add one extra double sided page to the community mail out for community groups to add additional information regarding their organization/group.

Motion: Carried

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

Against: M. Vardy

c) SAM – Annual General Meeting

16-224 Motion: R. Tizzard/T. Williams

Motion to send Councillor R. Brink to the Stewardship Association of Municipalities Annual General Meeting September 24-26, 2016 in Happy Valley-Goose Bay.

Motion: Carried

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

SAM will be covering the cost of the flight and one night's accommodations.

6. BUSINESS

A. Development

i. House (Approval in Principle) – 5C Jordan's Lane (Revisit)

16-225 Motion: R. Brink/G. King

Motion to defer application until further information is obtained from the Town's engineer.

Motion: Carried

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

ii. Accessory Building – 67 Town Circle

16-226 Motion: R. Brink/T. Williams

Motion to approve application for an accessory building measuring 18'x24'.

Motion: Defeated

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

The proposed accessory building is too close to a water line.

iii. Business Application – 170 Main Road

16-227 Motion: R. Tizzard/M. Vardy

Motion to defer business application for a Consignment Store until further information is obtained and zoning is confirmed.

Motion: Approved

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

B. Public Works

i. Committee Report

There is no committee report.

ii. Turnaround Proposal

16-228 Motion: T. Williams/J. Sainsbury

Motion to approve turnaround proposal for Whiterock Road from Mr. Terry O'Toole, as presented, subject to meeting the Town Standards/Regulations.

Motion: Defeated

For: T. Williams

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

This proposal is in contravention with the Town Plan.

iii. Quotes – Patchwork

16-229 Motion: T. Williams/G. King

Motion to approve quote from Dominion Paving in the amount of \$2.94 per square foot to complete patchwork within the town.

Motion: Carried

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

iv. Quotes – Plough Truck

16-230 Resolution: T. Williams/G. King

BE IT RESOLVED that the Town of Pouch Cove purchase a 2016 Chevrolet Silverado from Hickman Motors Limited in the amount of \$38,840.00 plus hst, to finance for a five-year term.

Resolution: Carried

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

v. Quotes – Blade for Truck

16-231 Motion: T. Williams/G. King

Motion to approve quote from H&H Auto in the amount of \$7995.00 plus hst.

Motion: Carried

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

vi. Quotes – Salt/Sand Spreader

16-232 Motion: R. Tizzard/T. Williams

Motion to approve quote from Action in the amount of \$6899.00 plus \$240.00 installation, plus hst.

Motion: Carried

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

vii. Quotes – Front Bumper Replacement

16-233 Motion: T. Williams/R. Tizzard

Motion to approve quote from Terra Nova Motors in the amount of \$1264.45 plus hst.

Motion: Carried

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

C. Finance

i. Accounts Payable \$73,914.39

16-234 Motion: T. Williams/M. Vardy

Motion to approve accounts payable listing dated September 19, 2016.

Motion: Carried

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

ii. Council Honorarium Quarter 3

- 16-235** Motion: T. Williams/M. Vardy
Motion to approve Council Remuneration for 2016 Quarter 3.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, G. King

7. LIAISON REPORTS

- Recreation** Minor Softball has finished. Santa Claus Parade scheduled for December 3rd, Recreation would like to consult with the Fire Department to possibly incorporate a theme to the parade.
- NEAJC** No update.
- NEAR** Meeting scheduled for September 20th.
- Fire Department** Recycling Drive went very well. Softball tournament was also a success. Firefighters Ball is September 24th.
- Mayors/MHA** Meeting scheduled for September 29th.
- Environment** No update.
- Library** Library Board is happy that the library is not closing, working on spreading awareness about the importance of having a library in the community.
- Arena** Mayor Wall has been extended as Chairperson for one year, until December 2017.
- Heritage** No update.
- ICSP** No update.
- HTH School Council** Principal Andrew Hickey is moved on to a job with the School Board. Councillor T. Williams will continue to sit on the HTH School Council.

- 16-236** Motion: G. King/R. Tizzard
Motion to appoint Councillor T. Williams as the representative for the Holy Trinity High School Council.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, T. Williams, R. Brink, G. King

8. OTHER COMMITTEE REPORTS

Water Committee

Councillor R. Tizzard advised that the Desktop Study has been sent to the Water Committee for review. Councillor R. Tizzard is also repeatedly following up on funding from the Government, awaiting an update.

9. NEW BUSINESS

RNC Community Meeting – ATV Use & Abuse

There will be a meeting regarding ATV use, abuse, and safety September 28th at the Anglican Church Hall from 7:00pm-9:00pm.

10. QUESTION & ANSWER

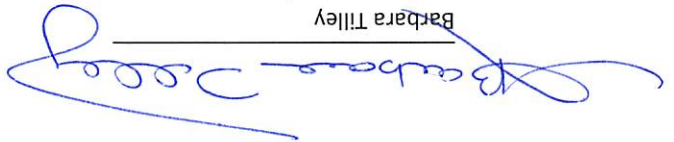
There were no questions.

11. ADJOURNMENT

16-237 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:36pm.

Barbara Tilley
Town Manager/Clerk



Jody Wall
Mayor

