



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, January 9, 2017

Deputy Mayor: Mark Vardy

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

Town Manager/Clerk: Barbara Tilley
Assistant Clerk: Stephanie Murray

Mayor Joedy Wall (absent)

1. CALL TO ORDER

Deputy Mayor M. Vardy called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

17-001 Motion: R. Tizzard/J. Sainsbury
Motion to approve the agenda for January 9, 2017 as presented.
Motion: Carried
For: M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

3. ADOPTION OF THE MINUTES

17-002 Motion: R. Brink/G. King
Motion to approve the minutes of a Regular Council Meeting dated December 12, 2016 as presented.
Motion: Carried
For: M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

4. BUSINESS ARISING

Councillor G. King asked about a development zoned Residential at 383-387 Main Road in 2013. Councillor Brink stated that in order to have zoning changed an amendment would have to be made to the Town plan.

Councillor King had questions on the fee structure in reference to what was agreed upon in the November 30th meeting and was voted on at the December 12th meeting. It was a consensus of council that all of these items were discussed and agreed upon at two pre-budget/finance meetings. Councillor Brink stated that the 2017 fee structure was presented at the December 12 meeting and voted upon.

Councillor Brink stated that the Road Levy fee was removed; Council is coming in line with what the Provincial Government believes we should charge.

5. CORRESPONDENCE

i. RNCA – Annual Crime Prevention Guide

17-003 Motion: R. Brink/T. Williams
Motion to approve \$230.00 for advertising a business card add in the 26th annual crime prevention guide.
Motion: Defeated Unanimously

6. BUSINESS

A. Development

No Development Applications

B. Public Works

No Update.

C. Finance

i. Accounts Payable \$55, 680.18

17-004 Motion: R. Brink/R. Tizzard
Motion to approve accounts payable listing dated January 9, 2017 as presented.
Motion: Carried
For: M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

ii. Closing Business – Matt Goldsworthy Guitar Lessons

17-005 Motion: J. Sainsbury/R. Tizzard
Motion to approve removal of Mr. Goldsworthy's business from the tax levy.
Motion: Carried
For: M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

7. LIAISON REPORTS

Recreation	No update.
Heritage	No update.
Environmental	The Environmental Committee are looking for new members, asking for assistance from Town staff to send out information. There is an opportunity for the committee to hire a University Student through Federal Programming, focus on mapping trails, wetlands, etc.
Fire Department	No update
NEAJC	No update.
NEAR	No update.
Mayors/MHA	No update.
Environment	No update.
Library	No update
Arena	No update.
ICSP	No update.
HTH School Council	No update.

8. OTHER COMMITTEE REPORTS

Water Committee

Councillor Tizzard advised Council that he and Mayor Wall drafted correspondence regarding a water update for Council to review. They would then approach specific members of Government. The letter would also be fanned to residents to look to Government for answers, and apply pressure.

9. NEW BUSINESS

Next Meeting

Deputy Mayor M. Vardy advised the next regular council meeting will be scheduled for Monday January 30, 2017.

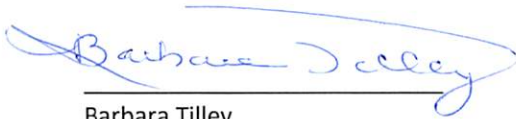
10. QUESTION & ANSWER

None.

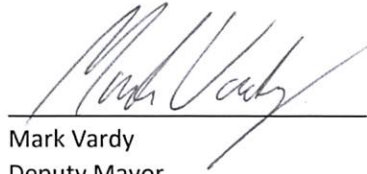
11. ADJOURNMENT

16-311 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 4:50pm.



Barbara Tilley
Town Manager/Clerk



Mark Vardy
Deputy Mayor