



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, January 30, 2017

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

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

Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan O'Keefe

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

17-007 Motion: R. Tizzard/M. Vardy

Motion to approve the agenda for January 30, 2017 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

17-008 Motion: G. King/T. Williams

Motion to approve the minutes of a Regular Council Meeting dated January 9, 2017 as presented.

Motion: Carried

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

4. BUSINESS ARISING

There is no business arising.

5. CORRESPONDENCE

i. Ronald McDonald House – Thank You

A letter of Thanks was received from the Ronald McDonald House for taking part in the meal program. Mayor J. Wall also thanked the group for participating.

ii. MNL Avalon/Eastern Regional Meeting – March 24-25, 2017

17-009 Motion: G. King/R. Tizzard

Motion to approve sending up to four members of council to the Avalon/Eastern Regional Meeting at the Capital Hotel March 24-25, 2017.

Motion: Carried

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

iii. NEAJC – Use of Plastic Bags in Retail Stores

It was the consensus of Council to send a letter from our town supporting the ban on plastic bags, including some points/questions as to where the funds will be going.

iv. Canadian Home Builders Association – Training January 31, 2017

For information only.

v. Community Sector Council – Annual Volunteerism Luncheon

17-010 Motion: R. Tizzard/T. Williams

Motion to purchase a table of 10 seats in the amount of \$30 each, and to send members of organizations within the community.

Motion: Carried

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

Against: J. Sainsbury

vi. Liberal Association – Water Treatment Project

For information only.

6. BUSINESS

A. Development

17-011 Resolution: T. Williams/R. Tizzard

BE IT RESOLVED that the Town of Pouch Cove adopt the National Building Code in accordance with subsection 414(3) of the Municipalities Act, 1999, regulations made by a Town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada.

AND WHEREAS the Town of Pouch Cove confirm the responsibility for the compliance with the National Building Code in regard to these regulations is with the homeowner and/or developer/contractor.

Resolution: Carried

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

B. Public Works

a. Committee Report

17-012 Motion: T. Williams/R. Tizzard

Motion to approve the Public Works Report dated January 11, 2017.

Motion: Carried

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

b. Training Opportunity ACWWA – Lift Stations & Forcemains

17-013 Motion: R. Tizzard/G. King

Motion to approve sending the Acting Town Foreman J. Noseworthy to the Lift Stations & Forcemains training in St. John's on April 11, 2017. The cost of the training is \$322.00.

Motion: Carried

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

c. Training Opportunity ACWWA – Wastewater Aeration

17-014 Motion: R. Tizzard/G. King

Motion to approve sending the Acting Town Foreman J. Noseworthy to the Wastewater Aeration training in St. John's on April 12, 2017. The cost of the training is \$322.00.

Motion: Carried

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

C. Finance

i. Accounts Payable \$138,099.59

- 17-015** Motion: R. Tizzard/T. Williams
Motion to approve accounts payable listing dated January 30, 2017 as presented.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

D. General Business

i. PMA Convention – April 5-8, 2017

- 17-016** Motion: J. Sainsbury/T. Williams
Motion to approve sending Town Manager B. Tilley & Executive Clerk S. O’Keefe to the 2017 PMA Convention in Gander April 5-8, 2017.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

ii. Subcommittee – ATV By-Law

Mayor J. Wall advised that a committee would be created. Councillor G. King, T. Williams, and J. Sainsbury volunteered to sit on this committee.

iii. Shoe Cove Signs – Official Request for Removal to Government

- 17-017** Motion: T. Williams/G. King
Motion to make a formal request to the Department of Transportation and Works to have the two “Shoe Cove” signs taken down.
Motion: Lost
For: J. Wall, T. Williams, G. King
Against: M. Vardy, R. Tizzard, J. Sainsbury

iv. Fire Protection Mutual Aid Agreement

- 17-018** Motion: M. Vardy/J. Sainsbury
Motion to adopt the Fire Protection Mutual Aid Agreement with Torbay and Portugal Cove St. Philip’s.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

7. LIAISON REPORTS

Recreation	Snowfest scheduled for February 24-March 4, 2017. Pancake Supper scheduled for February 28, 2017. Killick Coast Games scheduled for August 20-25, 2017, planning underway. Our region is planning a bid for the 2020 Summer Games.
Heritage	No update.
Fire Department	Last meeting was very well attended. They discussed training opportunities with the Town of Torbay Fire Department.
NEAJC	No update.
NEAR	Plan signed off by the Town of CBS, our regional meeting is in the Town of Bauline February 16 4:00pm-8:00pm.
Mayors/MHA	Provincial Games, committee will need to be struck, with community volunteers.
Environment	No update.

Library Children's reading went well. The Library Board is in the process of writing a letter to the school regarding the government employee doing readings in the school.

Arena Financials will be sent soon. There is a new committee representative for Logy Bay-Middle Cove-Outer Cove.

ICSP The committee is interested in having a meeting for all the businesses within the three municipalities to discuss how they can help open and operate businesses within our towns. They are also looking to create an updated business directory.

HTH School Council No update.

8. OTHER COMMITTEE REPORTS

Water Committee

Councillor R. Tizzard advised that there has been some correspondence with the Governments and we are very optimistic that things are happening.

9. NEW BUSINESS

Everbridge Phone System

Councillor R. Tizzard requested that a weekly call out should be done within the office, letting the residents know about weekly activities/updates. Staff will prepare weekly call outs.

10. QUESTION & ANSWER

Council was addressed by Mr. Garry Knight.

11. ADJOURNMENT

17-019 Motion: R. Tizzard/M. Vardy

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



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor