



Town of Pouch Cove
AGENDA
Regular Meeting of Council
Monday April 3, 2017

1. Call to Order
2. Adoption of The Agenda Monday April 3, 2017
3. Adoption of The Minutes Regular Meeting – March 13, 2017
Special Meeting – March 23, 2017
4. Business Arising
5. Proclamations Municipal Awareness Day – May 10, 2017
6. Correspondence
 - i. Dept MA, Water Resources Management Division – Permit Approvals
 - ii. Museum Association of NL & Labrador – Membership 2017-2018
 - iii. Sponsorship Request – Northeast Minor Hockey Midget B Team
 - iv. NLPCA – Advertising Sponsorship
 - v. Resident Correspondence – 19 Goldsworthy’s Road
 - vi. Recreation Coordinator – Rec NL AGM, Deer Lake May 25-27, 2017
7. Business
 - a. Development
 - i. Business Approval – 50 Stiles Cove Road
 - ii. Business Application – 16A Connor’s Loop
 - iii. Business Application – 983-985 Pouch Cove Line
 - iv. General Development – 533 Main Road, Engineer Opinion/Enter Contract
 - v. Re-Zoning – 14 Gruchy’s Hill, Public Buildings to Mixed Development
 - b. Public Works
 - i. Committee Report
 - ii. Quotes – On-Call Electrician (Revisit)
 - c. Finance
 - i. Accounts Payable April 3, 2017 \$82,425.99
 - ii. Resident Correspondence – 850 Main Road
 - iii. Recreation Fee Refunds A
 - iv. Recreation Fee Refunds B
 - v. Recreation Fee Refunds C
 - d. General Business
 - i. Council Remuneration – 1st Quarter 2017
 - ii. Appointment to Attend Meetings in Absence of Clerk
 - iii. MNL Symposium May 4-6, 2017 – Gander, NL
 - iv. Quotes – Office Computers
 - v. Motion to Add Emergency Medical Services to PCVFD
 - vi. Letter to Send to Eastern Health – RE Adding Medical Services PCVFD
 - vii. Engineering Services Fee Structure
 - viii. Quotes – Slip Tank
 - ix. Quotes – Truck for Fire Department
8. Liaison Reports
9. Committee Reports
10. New Business
11. Question & Answer
12. Adjournment

**Agenda items subject to change up to and including the day of the Council Meeting.*