



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, February 20, 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
Assistant Clerk: Stephanie Murray

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:29pm.

2. ADOPTION OF THE AGENDA

17-020 Motion: G. King/M. Vardy

Motion to approve the agenda for January 30, 2017 with the addition of:

General Business iv. Fishermen's Center

Motion: Carried

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

Against: R. Tizzard

Councillor Tizzard believes the item requires backup for review prior to Council meeting.

3. ADOPTION OF THE MINUTES

17-021 Motion: T. Williams/J. Sainsbury

Motion to approve the minutes of a Regular Council Meeting dated January 9, 2017 with corrections:

5iii) Funds not fuds.

6. A. i) Remove line: General Development (House) – 229-237 Main Road (Lot 1)

Motion: Carried

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

4. BUSINESS ARISING

All Saints Anglican Hall Rental Agreement – Issue with contract, states that the renter is responsible for the building as a whole; does this include neglect on the building owner's behalf? Councillor King requested Town Manager send contract to Lawyer for Legal opinion.

5. CORRESPONDENCE

i. Holy Trinity Regional High SafeGrad – Sponsorship Request

Mayor Wall and Councillor Williams declared conflict, left chambers at 4:36pm. Deputy Mayor Vardy took the Chair.

17-022 Motion: G. King/R. Tizzard

Motion to approve \$500.00 sponsorship to Holy Trinity SafeGrad.

Motion: Carried

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

Mayor Wall and Councillor Williams returned to Council Chambers at 4:39pm

ii. NL Basketball Association – Sponsorship Request

17-023 Motion: J. Sainsbury/

Motion to approve sponsoring \$500 to Hanna Green towards her travels with the Canada Games team to Winnipeg, MB.

Motion: Lost

No seconder for this motion

iii. Royal Canadian Legion – Military Service Recognition Book

17-024 Motion: J. Sainsbury/G. King

Motion to approve ¼ page full color advertisement for \$325.00.

Motion: Defeated

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

iv. Office of the Premier – Information on Recent Legislative Amendments Affecting Firefighters

More information requested. Fire Department provided with the information. Town Manager stated the information was announced through media release.

v. Pouch Cove Volunteer Fire Department – Hall Booking Request

17-025 Motion: T. Williams/M. Vardy

Motion for Council to pay for rental fee of Hall, this is an information session with the Autism Society called “First Responders and Autism” and will open to whole Community.

Motion: Carried

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

vi. FCM – Member Benefits Information

For information only.

vii. MMSB – 2017 Backyard Composting Program

17-026 Motion: M. Vardy/ G. King

Motion to cost share composting bins with a neighbouring Community, purchase 20 tumbler bins at a cost of \$34.99 each. Also plan for education session to teach how to correctly compost.

Motion: Carried

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

viii. CPAA – Postal Banks

Letter from CPAA looking for support to have banking back in Post Office. Discussion about the convenience of Online Banking, bank in close proximity of the Community. Mayor Wall to respond.

6. BUSINESS

A. Development

i. Development – Extension – 51 Marsh Road

17-027 Motion: T. Williams/J. Sainsbury

Motion to Approve 16x17 extension to existing home, as presented.

Motion: Carried

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

Against: J. Sainsbury

Councillor Sainsbury required more information on the current size of dwelling.

ii. **Business Application – 50 Stile Cove Road**

The office staff will contact applicant to inform of associated cost of Discretionary Use ad.

B. Public Works

i. **Committee Report**

- 17-028** Motion: T. Williams/G. King
Motion to approve the Public Works Report dated January 20, 2017.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, G. King

Mayor Wall appointing Councillor Williams and Deputy Mayor Vardy and himself to Tidy Towns Committee. Looking into requirements for nominations.

ii. **Garbage Day Change Request**

Letter from current Garbage Contractor, Ridge G&P Services, requesting that all Garbage and Recycling is picked up on Monday. Council recommended that if contractor wants to change the contract currently in place, it will be cancelled and retendered.

iii. **Quotes – Truck Cap for 2014 GMC Sierra**

- 17-029** Motion: J. Sainsbury/G. King
Motion to approve the purchase of a truck cap for the 2014 GMC Sierra from Action Truck Caps for \$1753.00.
Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, G. King

C. Finance

Councillor King and Councillor Williams Declared conflict and left the Chambers at 5:23pm.

i. **Recreation Fee Refund**

- 17-030** Motion: M. Vardy/R. Tizzard
Motion to approve the refund of all recreation fees paid from 2011 to 2016.
Motion: Lost
For: J. Wall, M. Vardy.
Against: J. Sainsbury, R. Tizzard.

ii. **Accounts Payable \$65,247.59**

- 17-031** Motion: M. Vardy/ J. Sainsbury
Motion to defer accounts payable listing dated February 20, 2017.
Motion: Carried.
For: J. Wall, R. Tizzard, J. Sainsbury, M. Vardy

Councillor King and Councillor Williams re-entered Chambers at 5:36pm.

D. General Business

i. **Disclosure Statements 2017**

- 17-032** Motion: R. Tizzard/T. Williams
Motion to approve 2017 Disclosure Statements.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, G. King

Town Manager advised that one Disclosure Statement was missing.

iii. Summer Games – Regional Host for 2020 or 2024

- 17- 033** Motion: J. Sainsbury/ G. King
Motion to endorse the joint submission application from Flatrock, Pouch Cove, Torbay and Portugal Cove-St. Phillips to host the 2020 or 2024 NL Summer Games as the Killick Coast Region.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, T. Williams, G. King

iv. First Responder EAP

Fire Department are covered under current Insurance Plan, will look over and discuss with Fire Department for more information.

v. Fishermen’s Center

Councillor King requesting the Town take over the building. Currently no Harbour Authority and therefore cannot avail of Federal grants. Councillor King to call meeting with concerned citizens to discuss where to go from here, and assemble group. Mayor Wall concerned for the well-being of the building, looking for a positive outcome for all parties.

7. LIAISON REPORTS

Recreation Snowfest starts Friday, February 24th with a Coffee House at the Lion’s Club. Many great events scheduled throughout the week.

17-034 Motion: G. King/T. Williams
Motion to send Recreation Coordinator M. Cooper and Mayor Wall to Event Atlantic Summit March 8-March 10 in St. John’s. Matthew to present same to Flatrock.
Motion: Carried
For: R. Tizzard, J. Sainsbury, T. Williams, G. King

Heritage No update.

Fire Department Mutual Aid agreement not yet signed, the CAO from the Town of Torbay to coordinate it. Mayor Wall is waiting for response from City of St. John’s Fire Chief Gerry Peach.
Mayor Wall is requesting a meeting with 911 dispatch and Fire Chief Gerry Peach.

NEAJC No update.

NEAR Public Engagement cancelled, not yet rescheduled. Mayor meeting last week, minutes on Google Drive.

Mayors/MHA Provincial Games, committee will need to be struck, with community volunteers.

Environment No update.

Library No update.

Arena No update.

ICSP Graduate Student coming from Grenfell College to do a Natural Habitat Inventory of the three Communities. Will be in Pouch Cove and have lunch at Town Hall on Wednesday.

HTH School Council No update.

8. OTHER COMMITTEE REPORTS

Water Committee

Councillor R. Tizzard reports on conference calls between the Province and Committee, figuring out timeline. Waiting for information.

9. NEW BUSINESS

None.

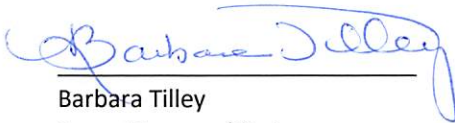
10. QUESTION & ANSWER

None.

11. ADJOURNMENT

17-035 Motion: R. Tizzard/M. Vardy

There being no further business, the meeting adjourned at 6:07pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor