



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, January 26, 2015**

PRESENT

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy		Tish Williams
			Robert Brink
Town Manager/Clerk:	Barbara Tilley	Absent:	Kim Jordan
Executive Clerk:	Susan O'Keefe		Roger Bill

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:34pm.

2. ADOPTION OF THE AGENDA

15-016 Motion: R. Tizzard/M. Vardy

Motion to approve the agenda for January 26, 2015 as presented.

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, January 12, 2015

15-017 Motion: R. Tizzard/T. Williams

Motion to approve the minutes dated January 12, 2015 as presented.

Motion: Carried

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

4. BUSINESS ARISING

There is no business arising from the minutes of January 12, 2014.

5. NEW CORRESPONDENCE

Deputy Mayor M. Vardy declared conflict and left the chambers at 4:36pm.

A. Quarry Referral Letter – G. Knight (Revisit)

15-018 Motion: R. Tizzard/R. Brink

Motion to approve quarry referral for G. Knight subject to the terms agreed upon with the Town and Quarry Operator.

Motion: Carried

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

B. Quarry Referral Letter – GWK Holdings

15-019 Motion: R. Tizzard/R. Brink

Motion to approve quarry referral for GWK Holdings subject to the terms agreed upon with the Town and Quarry Operator.

Motion: Carried

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

Deputy Mayor M. Vardy returned to the chambers at 4:40pm.

C. Quarry Referral Letter – Hudson's Excavating

15-020 Motion: R. Tizzard/R. Brink

Motion to approve quarry referral for Hudson's Excavating subject to the terms agreed upon with the Town and Quarry Operator.

Motion: Carried

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

D. Holy Trinity Safe Grad Sponsorship

15-021 Motion: R. Tizzard/T. Williams

Motion to approve sponsorship in the amount of \$300 for the Holy Trinity High Safe Grad 2015.

Motion: Carried

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

Against: M. Vardy

E. PMA Convention April 15-17, 2015

15-022 Motion: R. Tizzard/T. Williams

Motion to defer until detailed costs are obtained.

Motion: Carried

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

F. 2015 Clean and Safe Drinking Water Workshop March 24-26, 2015

15-023 Motion: R. Tizzard/T. Williams

Motion to defer until detailed costs are obtained.

Motion: Carried

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

G. Postage Meter Contract Renewal

15-024 Motion: R. Tizzard/T. Williams

Motion to defer until quotes for other suppliers are obtained.

Motion: Carried

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

H. Lions Club Bus Shelters – Snow Clearing

For information only.

6. ACCOUNTS PAYABLE

15-025 Motion: R. Tizzard/R. Brink

Motion to approve Payables List dated January 26, 2015.

Motion: Carried

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

7. PUBLIC WORKS REPORT

For information only.

8. LIAISON REPORTS

Recreation

- Snowfest Activities will take place February 22 – March 7, 2015, planning ongoing
- Mayor J. Wall, Councillors R. Tizzard and K. Jordan met with the Recreation Commission to discuss bringing the financials in under the Town's system.

NEAR

- The committee is currently looking for a company to work on regional mapping for the area. An RFP has been distributed.

Northeast Avalon Joint Council

- The Joint Council had a guest speaker from the East Coast Trail Committee.
- The committee is looking to work with Pouch Cove regarding the trails in our community.
- They are interested in giving the Town Council a presentation.

11. COMMITTEE REPORTS

Water

- Councillor R. Tizzard advised that SNC Lavalin has submitted their letter to the Province once again.

12. NEW BUSINESS

There is no new business for January 26, 2015.

13. ADJOURNMENT

15-026 Motion: T. Williams/M. Vardy

There being no further business, the meeting adjourned at 5:23pm.

for


Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor