



Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, March 5, 2018

Mayor: Joedy Wall
Deputy Mayor: Marlene Carroll

Councillor: Todd Vaters
Danny Connors
Scott Nichols
Greg King
Mark Vardy

Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan Arns

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 6:30pm.

2. ADOPTION OF THE AGENDA

18-040 Motion: *G. King/M. Vardy*

Motion to approve the agenda with the following change:

Remove 6.c. ii. Fee Structure – Amendment

Motion: *Carried*

For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

3. ADOPTION OF THE MINUTES

18-041 Motion: *G. King/M. Vardy*

Motion to approve the minutes of a Regular Council Meeting dated February 19, 2018.

Motion: *Carried*

For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

4. BUSINESS ARISING

There is no business arising.

5. CORRESPONDENCE

i. East Coast Trail – Meeting Request

Staff to schedule meeting with the ECT Committee for April 2, 2018.

ii. East Coast Trail Amendment

18-042 Motion: *M. Vardy/T. Vaters*

Motion to defer amendment until more information on cost and process is received from the Town Planner.

Motion: *Carried*

For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

iii. Government of NL – Circular to Municipalities – Cannabis Retail Outlets

For information only.

iv. Canadian Mental Health Association – Special Events

For information only.

v. Municipal Assessment Agency – Update Memo

For information only.

6. BUSINESS

DEVELOPMENT

i. General Development, Accessory Building Extension – 29 Jerome’s Place

18-043 Motion: *G. King/D. Connors*
Motion to approve general development application for an extension to existing accessory building located at 29 Jerome’s Place measuring 11’x26’ subject to a discretionary advertisement being placed in the newspaper.
Motion: *Carried*
For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

ii. General Development, Accessory Building Extension – 18 Goldsworthy’s Road

18-044 Motion: *G. King/M. Vardy*
Motion to approve general development application for an extension to existing accessory building located at 18 Goldsworthy’s Road measuring 14’x18’ as per application.
Motion: *Carried*
For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

PUBLIC WORKS

i. Quotes – Cabinets for Chalet

18-045 Motion: *M. Vardy/S. Nichols*
Motion to defer until a quote from a local contractor has been obtained.
Motion: *Carried*
For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

ii. Water Treatment Plant Update

The town has received confirmation from SNC Lavalin and Filtrum confirming that the timelines are still good and everything is on track. The building construction is set to be completed on June 29th, start up of plant should be mid October, and the scheduled completion date of the project should be December 21st.

FINANCE

iii. Accounts Payable Listing dated March 5, 2018 \$41,869.34

18-046 Motion: *M. Carroll/M. Vardy*
Motion to approve accounts payable listing in the amount of \$41,869.34.
Motion: *Carried*
For: J. Wall, M. Carroll, T. Vaters, D. Connors, S. Nichols, G. King, M. Vardy.

7. LIAISON REPORTS

- Environment** - No update.
- Fire Department** - Multiple medical calls. The department is getting experience with hard calls.
- Heritage Society** - Advised that they would like to thank council for meeting with them.
- ICSP** - No Update.
- Jack Byrne Regional** - Lease Agreement will be discussed again at the next meeting.
- Library Board** - March 17th Yard Sale. If anyone has anything to donate, please drop off on Friday March 16th.
- Mayors/MHA** - First meeting with all the new mayors was held, an overview and discussion on Shared Services was held.
- NEAJC** - No Update.
- NEAR** - Mayor J. Wall spoke with Deputy Minister Jamie Chippett. Hopefully this will move forward soon.
- Recreation** - Snowfest was a great success. There is an Adult Paint Night coming up March 10th. Currently planning an Easter event with the Lions Club.

8. COMMITTEE REPORT

Water

On Friday February 16th members of Council, staff, SNC Lavalin, and Filtrum Inc. met for the Kick Off meeting for the Water Treatment Plant project. The project is set to be completed this calendar year. Mayor J. Wall elaborated that this is another milestone for this project.

9. NEW BUSINESS

Dart Tournament in Bauline had been cancelled due to a death in the community.

10. QUESTION & ANSWER

Council was addressed by Mr. Garry Knight.

11. ADJOURNMENT

18-047 Motion: *G. King*

There being no further business, the meeting adjourned at 7:05pm.

for 

Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor