



**Minutes of a Special Meeting of Council  
The Town Council of Pouch Cove held  
Monday, August 31, 2015**

**PRESENT**

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

---

**1. CALL TO ORDER**

Mayor J. Wall called the meeting to order at 4:32pm.

*The purpose of the Special meeting is to visit some time sensitive issues.*

**2. AGENDA**

**15-258** Motion: R. Bill/R. Brink

Motion to approve agenda for Monday August 31, 2015 with the following additions:

- F. Clean Up Orders*
- i) 965-969 Pouch Cove Line*
- ii) 15A Sullivan's Loop*

**3. NEW CORRESPONDENCE**

**A. Expro**

**15-259** Motion: R. Brink/R. Bill

Motion to propose a deal with Expro for \$4000.00 per month subject to terms and conditions set out by the Town.

Motion: Carried

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

## **B. Paving of Roads**

**15-260** Motion: R. Brink/R. Bill

Motion to approve quote from Dominion Paving in the amount of \$72,500 plus hst for the required paving work to be done on Butler's Road, Meetinghouse Road and Jerome's Place.

Motion: Carried

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

Against: M. Vardy

## **C. 34-36 Mundy's Road**

For information. The Town cannot absolve anyone from any future water damage that may occur on the property. This will be a civil matter between the two property owners.

## **D. PRV Chamber Update – Modification for Safety**

**15-261** Motion: R. Bill/R. Brink

Motion to propose a deal with resident to acquire land for the PRV Chamber modifications, in the amount of \$100,000.00 with an approval in principal for proposed lot.

Motion: Carried

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

## **E. MicNoel Place Phase II**

**15-262** Motion: R. Bill/R. Brink

Motion to accept MicNoel Place Phase II with no deficiencies and to draft paperwork with a one year warranty.

Motion: Carried

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

**F. Clean Up Orders**

**i) 965-969 Pouch Cove Line**

**15-263** Motion: T. Williams/M. Vardy

Motion to send a Clean Up Order to 965-969 Pouch Cove Line.

Motion: Carried

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

**ii) 15A Sullivan's Loop**

**15-264** Motion: T. Williams/M. Vardy

Motion to send a Clean Up Order to 15A Sullivan's Loop.

Motion: Carried

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

**4. ADJOURNMENT**

**15-265** Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:22pm.

*for*   
\_\_\_\_\_  
Barbara Tilley  
Town Manager/Clerk

  
\_\_\_\_\_  
Joedy Wall  
Mayor