



**Minutes of a Regular Meeting
The Town Council of Pouch Cove held
Tuesday, October 7, 2013**

Present: Mayor Sarah Patten

Councillors: J. Sainsbury

**Also present: Barbara Tilley – Town Manager
Susan O’Keefe – Assistant Town Clerk**

1. CALLED TO ORDER

Mayor Patten called the meeting to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

13-308 Motion: J. Sainsbury/S. Patten

Motion to approve the Agenda as presented:

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, September 16, 2013

13-309 Motion: S. Patten/J. Sainsbury

Motion to approve the Minutes of a Regular meeting of council held on Monday, September 16, 2013 as presented.

Motion Carried Unanimously.

Special Meeting of Council Saturday, September 21, 2013

13-310 Motion: J. Sainsbury/S. Patten

Motion to approve the Minutes of a Special meeting of council held on Saturday, September 21, 2013 as presented.

Motion Carried Unanimously.

Special Meeting of Council Tuesday, October 1, 2013

13-311 Motion: J. Sainsbury/S. Patten

Motion to approve the Minutes of a Special meeting of council held on Tuesday, October 1, 2013 as presented.

Motion Carried Unanimously.

4. NEW CORRESPONDENCE

(A) Swearing in of New Councillors

Mayor Sarah Patten vacated her seat and Susan O'Keefe, Assistant Town Clerk, proceeded with the swearing in of new Councillors.

Councillors included Mayor Joedy Wall, Councillor Mark Vardy, Councillor Rob Tizzard, Councillor Kimberly Jordan, Councillor Roger Bill, Councillor Robert Brink, and Councillor Mary (Tish) Williams.

(B) Appointment of Deputy Mayor

13-312 Motion: B. Brink/T. Williams

Motion to appoint Councillor Mark Vardy as Deputy Mayor.

Motion Carried Unanimously.

(C) Appointment of Signing Officers

13-313 Motion: B. Brink/T. Williams

Motion to appoint Mayor Joedy Wall and Councillor Robert Brink as signing officers.

Motion Carried Unanimously.

(D) Meeting Dates and Times

13-314 Motion: R. Tizzard/R. Brink

Motion to hold the Town Council meetings every two weeks, starting October 21, 2013.

Motion Carried unanimously.

5. NEW BUSINESS

13-315 Motion: R. Brink/R. Bill

Motion to send up to seven delegates to the Municipal Budget Training on October 18, 2013. Delegates may include all Councillors or staff.

Motion Carried Unanimously.

6. ADJOURNMENT

13-316 Motion: R. Bill/Rob Tizzard

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:00 p.m.

