



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, December 22, 2014**

PRESENT

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy		Tish Williams
			Robert Brink
			Roger Bill
Town Manager/Clerk:	Barbara Tilley		Kim Jordan
Assistant Clerk:	Stephanie Butt		

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:33pm.

2. ADOPTION OF THE AGENDA

14-463 Motion: T. Williams/R. Bill

Motion to approve the agenda for December 22, 2014 as presented.

Motion: Carried

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

3. BUSINESS ARISING

A. Anglican Hall Correspondence

- Councillor R. Tizzard requested that office staff draft a letter stating that the Recreation Coordinator, M. Cooper and/or a Volunteer would be responsible for cleaning after the seniors walking program.

4. NEW CORRESPONDENCE

A. Budget 2015

14-464 Motion: R. Brink/R. Tizzard

Motion to approve the budget for 2015 in the amount of \$1,921,684.61 as presented.

Motion Carried.

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

Council Remuneration.

14-465 Motion: R. Brink/ T. Williams

Motion to approve Council Remuneration increase from 0.9% to 1.46% of total budget as presented.

Motion Failed, must have $\frac{2}{3}$ vote of Council.

For: J. Wall, M. Vardy, K. Jordan, T. Williams

Against: R. Brink, R. Tizzard, R. Bill

B. Fee Structure

14-466 Motion: R. Brink/R. Bill

Motion to approve the 2015 Fee Structure as presented.

Motion Approved.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

Against: M. Vardy

Deputy Mayor Vardy voiced his concerns in reference to a gradual increase in water tax, over a number of years, as opposed to a substantial amount at one time.

C. Adjustments

Councillor R. Bill declared himself in conflict and left the chambers at 4:48pm.

14-467 Motion: T. Williams/ M. Vardy

Motion to approve financial adjustments in the amount of \$16,057.29 for 2014 as presented.

Motion Approved.

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

Councillor R. Bill returned to Council Chambers at 4:50pm.

14-468 Motion: R. Brink/M. Vardy

Motion to adjust LAKEW005 in the amount of \$36532.58.

Motion Carried.

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

D. Quarry Referral Letter – G. Knight

Deputy Mayor M. Vardy called to question if he was in conflict with this matter.

By vote of council, it was declared he was in conflict.

Deputy Mayor Vardy left the room at 4:56 pm.

Councillor R. Tizzard stated that the deadline for approval was extended until January 31, 2015.

E. Quarry Referral Letter – GWK Holdings

Councillor R. Tizzard stated that the deadline for approval was extended until January 31, 2015.

F. Quarry Referral Letter – Hudson’s Excavating

Councillor R. Tizzard stated that the deadline for approval was extended until January 31, 2015.

Deputy Mayor M. Vardy Returned to Council Chambers at 5:07pm.

G. Correspondence from 51 Birch Hill

For information only. Mayor J. Wall to speak with engineers for more information.
Deferred.

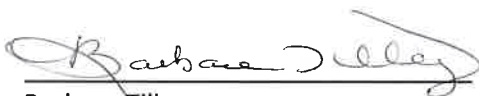
5. New Business

No New Business for December 22, 2014.

6. ADJOURNMENT

14-469 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:15 pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor