



**Minutes of a Special Meeting of Council
Wednesday, January 16, 2013**

Present: Mayor Sarah Patten
Deputy Mayor Kevin Connors

Councillors:

A. Murrin
J. Mulley
W. Butt
J. Sainsbury
J. Mulley
R. Furlong

Also present: Barbara Tilley – Town Manager
Jacqueline Berkshire - Town Clerk

The special meeting of Council was called to discuss the 2013 Budget.

1. CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

13-022 Motion: J. Mulley/W. Butt

Motion to approve the Agenda as presented with the following additions:

2013 Snow Fest

Motion Carried Unanimously

(A) 2013 Budget

13-023 Motion: W. Butt/K. Connors

Motion to approve the 2013 Budget as presented.

Motion Carried Unanimously

(B) 2013 Fee Structure

13-024 Motion: W. Butt/K. Connors

Motion to approve the 2013 Fee Structure as presented.

Motion Carried Unanimously

(C) Council Remuneration

13-025 Motion: W. Butt/K. Connors

Motion to approve increase in Council's 2013 remuneration from 0.9% - 1.05%.

Motion Carried Unanimously

(D) RRSP Match Contribution

13-026 Motion: K. Connors/W. Butt

Motion to approve staff RRSP match contribution to a maximum of \$1,500.00 per employee per year.

Motion Carried Unanimously

(E) Community Skate March 2, 2013

13-027 Motion: K. Connors/W. Butt

Motion to approve request by the Town of Portugal Cove-St. Phillips to share community skate on March 2, 2013 at the Jack Byrne Arena.

Motion Carried Unanimously

(F) Water & Sewer Connection Fees – Seniors Complex

13-028 Motion: K. Connors/J. Mulley

Motion to defer Mr. Rodrigues' request to waive charges for the water and sewer connection fee for the ten (10) unit senior's complex until additional information is received upon receipt of the engineers drawing.

Motion Carried Unanimously.

(G) Snow Fest

13-029 Motion: J. Sainsbury/J. Mulley

Motion to approve the cost of an information mail out to residents regarding the Snow Fest activities as the Town will not have a newsletter prior to the Snow Fest.

Motion Carried Unanimously

Adjournment:

Motion: J. Mulley/W. Butt

13-030 There being no further business the meeting adjourned at 6:42 PM.

Motion Carried unanimously.


Jacqueline Berkshire
Town Clerk


Sarah Patten
Mayor`