

**Minutes of Special Meeting  
of the Town Council of Pouch Cove held  
Tuesday, May 23<sup>nd</sup>, 2012**

**Present:** Mayor S. Patten  
Deputy Mayor K. Connors  
Councillors:  
W. Butt  
R. Furlong-McGrath  
J. Mulley  
A. Murrin  
J. Sainsbury (late)

**Also present:** Barbara Tilley – Town Manager; Roxann Butler - Town Clerk; Lawyers Stephen Penney, Dennis Ryan; Town Engineer Sean Kavanagh

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The special meeting of Council was called to address legal matters.

The special meeting of Council was called to order by Mayor Patten at 4:37 PM.

Bids were opened for the sale of the 1990 CAT Backhoe 416 (4X4), Serial # C12490, Plate # XAE 959. Bid for \$6900 from Tom Walsh, Conception Harbour; \$12,052.60 from Kevin O'Keefe; for \$5110.00 from Vardy's Bus Service and \$12,200.00 from Kinsella Services.

**12-132** Motion: J. Mulley / W. Butt

Motion to accept by certified cheque/bank draft the bid by Gus Kinsella, Kinsella's Services, to purchase the 1990 CAT Backhoe 416 (4X4), Serial # C12490, Plate # XAE 959 for the amount of \$12,200.00 (Twelve Thousand Two Hundred Dollars). Taxes and other fees are the responsibility of the purchaser. The backhoe is sold as is, where is. No warranty included. Purchaser is to be advised that the brakes are not in working order.

Motion Carried unanimously

Discussion then took place surrounding the legal matters to be addressed. A lengthy discussion took place between lawyers, Town Engineer and Council. Mr. Penney to proceed with recommendations of Council.

**New Business:**

(1)Gerald Moran – Accessory Building

**12-133** Motion: J. Mulley / W. Butt

Motion to approve an extension measuring 6X12 Feet to an existing accessory building at 2 Moran Place.

Motion Carried unanimously

(2) James & Amy Whittle – Development Application

**12-134** Motion: J. Mulley / K. Connors

Motion to rescind Motion #: 12-114 Re: James and Amy Whittle.

Motion Carried unanimously

**12-135** Motion: K. Connors / J. Mulley

Motion to approve the development application for Goldsworthy's Road (owned by Clarence Sullivan, not currently assessed) as presented.

Motion Carried unanimously

(3) 2012 Firefighters Convention

**12-136** Motion: K. Connors / R. Furlong-McGrath

Motion to adjust the meal allowance for four firefighters to attend the 2012 Convention taking place in St. John's. Meal allowance to be approved in the amount of \$656.00.

Motion Carried unanimously

(4) Municipal Building Line Painting

Motion: K. Connors / W. Butt

**12-137** Motion to approve the line painting of the Municipal Building parking lot and repaint center line on roadway leading toward lighthouse at a cost of \$1,125.00 plus HST by Clean Sweep Property Maintenance Ltd.

Motion Carried unanimously

**Adjournment:**

Motion: R. Furlong-McGrath / A. Murrin

**12-138**      There being no further business the meeting adjourned at 6:00 PM.

Motion Carried unanimously



Roxann Butler  
Town Clerk



Sarah Patten  
Mayor