

**Minutes of a Special Meeting of Council
The Town Council of Pouch Cove held
Monday, February 24, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

Councillors: Tish Williams
Robert Brink
Kim Jordan
Robert Tizzard

Absent: Roger Bill

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

1. CALLED TO ORDER

Mayor Wall called the meeting to order at 8:07 p.m.

2. NEW CORRESPONDENCE

(A) Cost Share – Town Planner

Proposal for the Town Planner, Reg Garland, to be cost shared between the nine towns. Council suggested we meet with Kathleen Parewick first to see what she has to offer regarding advice on the Town Plan.

(B) Crown Land Application Approval – Joan Butt

14-065 Motion: R. Brink/M. Vardy

Motion to approve the Crown Land Application for 465-467 Main Road in the name of Joan Butt.

Motion Carried Unanimously.

(C) NEAR Representative – Reg Garland

14-066

Motion: T. Williams/R. Brink

Motion to approve Town Planner, Reg Garland as NEAR Representative.

Motion Carried Unanimously.

(D) Town Mobile Phones – Add On's

14-067

Motion: M. Vardy/K. Jordan

Motion to approve adding the proposed options in the amount of \$8 per phone, to alleviate the over charge of minutes used between the phones.

Motion Carried Unanimously.

(E) Town Manager Holiday Approval

14-068

Motion K. Jordan/R. Brink

Motion to approve Town Manager B. Tilley's holidays for April 29 – May 13, 2014.

Motion Carried Unanimously.

3.

ADJOURNMENT

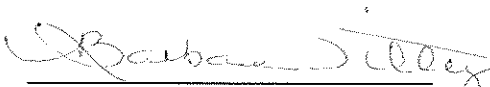
14-069

Motion: R. Brink/R. Tizzard

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 9:30pm.



Barbara Tilley, Town Manager/Clerk



Joely Wall, Mayor