

**Minutes of a Special Meeting
The Town Council of Pouch Cove held
Tuesday, October 1, 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 7:30 p.m.

2. ADOPTION OF THE AGENDA

13-299 Motion: J. Sainsbury/S. Patten

Motion to approve the Agenda as presented:

Motion Carried Unanimously.

3. DEVELOPMENT APPLICATIONS

(1) Development Application – Kevin & Helen McNally - Shed

13-300 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct a 12’ x 18’ shed at 11 Old Road.

Motion Carried Unanimously.

(2) Development Application – Wade Chaytor - Shed

13-301 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct a 26' x 30' shed at 242 Main Road.

Motion Carried Unanimously.

(3) Development Application – Sean Connors – Shed

13-302 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct a 16' x 18' shed at 10-18 Back Road.

Motion Defeated Unanimously.

Existing accessory building measures 88m², proposed building measures 26.7m², therefore, exceeding maximum allowed.

(4) Development Application – Joy Rybakov – Single Family Dwelling

13-303 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct a 54'6" x 50'5" at 395 Main Road, subject to the existing dwelling being removed, as well as subject to Government Services regulations.

Motion Carried Unanimously.

4. NEW CORRESPONDENCE

(A) Correspondence – Severance Account

Item was discussed and deferred to the new council for review.

(B) Correspondence – Matthew Cooper

13-304 Motion: J. Sainsbury/S. Patten

Motion to approve funding for Matthew Cooper, Recreation Coordinator to attend Community Development Training as part of the Recreation Management Certification Program.

Motion Carried Unanimously.

(C) Quote – Dominion Paving

Item was discussed and deferred to the new council for review.

(D) Correspondence – Town Manager

13-305 Motion: J. Sainsbury/S. Patten

Motion to approve the payout of Banked Time for Barbara Tilley, Town Manager in the amount of 1 week.

Motion Carried unanimously.

5. ACCOUNTS PAYABLE

13-306 Motion: J. Sainsbury/S. Patten

Motion to approve Accounts Payable as presented dated October 1, 2013 in the amount of \$42,360.57.

Motion Carried Unanimously.

6. ADJOURNMENT

13-307 Motion: J. Sainsbury/S. Patten

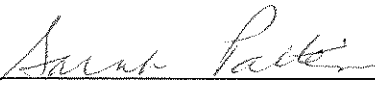
Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:55 p.m.



Susan O'Keefe, Assistant Town Clerk



Sarah Patten, Mayor