



**Minutes of a Regular Meeting of Council  
The Town Council of Pouch Cove held  
Thursday, October 1, 2015**

**PRESENT**

**Mayor: Joedy Wall**  
**Deputy Mayor: Mark Vardy**

**Councillors: Tish Williams**  
**Robert Brink**  
**Roger Bill**  
**Rob Tizzard**

**Town Manager/Clerk: Barbara Tilley**  
**Executive Clerk: Susan O'Keefe**

---

*This special meeting of Council was to deal with the issue of the PRV Chamber Safety Modification.*

**1. CALL TO ORDER**

Mayor J. Wall called the meeting to order at 5:30pm.

**2. PRV Chamber Safety Modification**

**15-302 Motion: R. Brink/R. Bill**

Motion to offer resident two options to acquire required land for installation of door for the safety modification:

**OPTION 1:** To purchase of land in the amount \$100,000 for 133sq m. This resident will also have the first right of refusal, should the Town decide to do so in the future.

**OPTION 2:** To purchase an easement for \$25,000 for as long as the Town should need it.

Motion: Carried

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

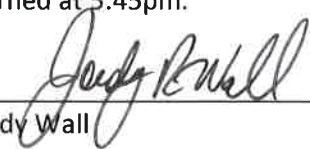
Against: M. Vardy

**12. ADJOURNMENT**

**15-303 Motion: R. Brink/T. Williams**

There being no further business, the meeting adjourned at 5:45pm.

  
\_\_\_\_\_  
Barbara Tilley  
Town Manager/Clerk

  
\_\_\_\_\_  
Joedy Wall  
Mayor