



**Minutes of a Special Meeting of Council
The Town Council of Pouch Cove held
Friday August 21, 2015**

PRESENT

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

Councillors: Tish Williams
Robert Brink
Roger Bill
Rob Tizzard

Town Manager/Clerk: Barbara Tilley

Purpose for special meeting is to discuss paving and capital works projects.

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 3:04pm.

2. RESCIND MOTION

15-242 Motion: R. Bill / M. Vardy

Motion to rescind motion 15-209

15-209 Motion: *R.Bill/M. Vardy*

Motion to approve proposal from Kavanaugh's to fix Evan's Hill in the amount of \$18,800.00 plus tax, subject to seeking damages against RV Anderson.

Motion: Carried

For: J.Wall, M.Vardy, K.Jordan, T.Williams, R.Brink, R.Bill

Against: R.Tizzard

Councillor R.Tizzard & Town Manager B.Tilley agree and advise that the Town should acquire a legal opinion prior to seeking damage against Town Engineer.

Motion: Carried

For: M. Vardy, R. Tizzard, R. Brink, R. Bill, T. Williams

Motion: Carried Unanimously

3. ROAD PAVING

15-243 Motion: R.Bill/R.Brink

Motion to approve Farrell's Excavating Ltd's bid to recap 35,500 sq ft. on Satellite Road from Gas Tax Agreement.

Motion:Carried

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

Against: M.Vardy

Councillor Vardy was opposed because he believes there are several unpaved roads that should be paved before recapping of existing paved roads.

Public Work Recommendations on Paving:

A discussion took place regarding the Town Manager obtaining quotes for three roads in Pouch Cove as follows:

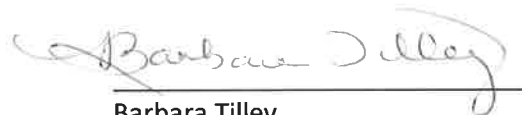
1. Jerome's Place (Town Foreman states that it is very problematic for snow clearing)
2. Section of Butler's Road/Gully Road
3. Top portion of Meetinghouse Road

At 4:30pm, Councillors Vardy and Williams left the meeting.

12. ADJOURNMENT

15-244 Motion: R. Brink/R.Tizzard

There being no further business, the meeting adjourned at 4:45pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor