



Minutes of Special Meeting of Council  
The Town Council of Pouch Cove held  
Monday, October 3, 2016

Mayor: Joedy Wall  
Deputy Mayor: Mark Vardy

Councillors: Rob Tizzard (absent)  
John Sainsbury (absent)  
Tish Williams  
Robert Brink  
Greg King

Town Manager/Clerk: Barbara Tilley

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Purpose of the meeting – Resolution to borrow for a new 2016 Chevrolet plough truck / Ownership JBA

1. **CALL TO ORDER**

Mayor J. Wall called the meeting to order at 4:35pm.

2. **RESOLUTION TO BORROW**

16-238 Motion: G. King/B. Brink

Be it resolved that the Town of Pouch Cove Purchase a 2016 Chevrolet Silverado Plow Truck in the amount of \$38, 800 plus hst with Financing through RBC @ 2.91 % on a five-year term.

Motion: Carried

For: J. Wall, M. Vardy, T. Williams, R. Brink, G. King

3. **JACK BYRNE REGIONAL – Buy In**

*Mayor Wall elaborated on the buy in figures for The Towns of Portugal Cove – St. Philips and Bauline to become joint owners of Jack Byrne Arena. The figures presented are based on \$2.465 million original cost to the four owns as discussed.*

16-239 Motion: G. King/B. Brink

The Town of Pouch Cove agrees to move forward on a buy in of ownership for the Jack Byrne Arena based on the 2011 census:

Town of Portugal Cove – St. Philips at 35.78 % in the amount of \$891,900.00

Town of Bauline at 1.92 % in the amount of \$145,000

Motion: Carried

For: J. Wall, T. Williams, R. Brink, G. King

Against: M. Vardy

4. **ADJOURNMENT**

16-240 Motion: R. Brink/G. King

There being no further business, the meeting adjourned at 4:55pm.

Barbara Tilley  
Town Manager/Clerk

for Joedy Wall  
Mayor