



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY JUNE 13, 2022**

Mayor:	Mark Vardy	Councillors:	Todd Vaters
Deputy Mayor:	Kara Connors		Danny Connors (absent)
			Erin Nugent
Chief Administrative Officer:	Brian Peach		Jennifer Noseworthy
Town Clerk & Program Coordinator:	Susan Arns		Kate Sullivan

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:38pm.

2. ADOPTION OF THE AGENDA

22-077 Motion: K. Connors/K. Sullivan
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

3. ADOPTION OF THE MINUTES

a. Regular Meeting – May 16, 2022

22-078 Motion: J. Noseworthy/E. Nugent
Motion to approve the minutes of a Regular Council Meeting – May 16, 2022.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

b. Special Meeting – May 30, 2022

22-079 Motion: J. Noseworthy/K. Connors
Motion to approve the minutes of a Special Council Meeting – May 30, 2022.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

4. BUSINESS ARISING

a. Business Approval – 5-7 Noseworthy's Lane

22-080 Motion: T. Vaters/K. Connors
Motion to amend the business approval letter for 5-7 Noseworthy's Lane to reflect conditions reviewed and suggested by the CAO.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

5. DELEGATE

No delegate.

6. CORRESPONDENCE

a. Proclamation – Longest Day of Smiles

Mayor M. Vardy read and signed the Longest Day of Smiles Proclamation.

b. MAA – 2023 Assessment Roll Update

For information only.

c. East Coast Trail Membership

- 22-081** Motion: K. Connors/K. Sullivan
Motion to approve one year membership for the East Coast Trail Membership.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

7. ROADS AND PUBLIC SAFETY

a. Roads and Public Safety Committee Report

There is no Roads & Public Safety Committee Report. Councillor J. Noseworthy reviewed the Fire Chief's report.

- 22-082** Motion: E. Nugent/J. Noseworthy
Motion to approve the Fire Chief's Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

8. WATERWORKS AND ENVIRONMENT

a. Waterworks and Environment Committee Report

There was no Waterworks & Environment Committee Meeting.

9. RECREATION AND COMMUNITY SERVICES

a. Recreation & Community Services Report

Town Clerk & Program Coordinator S. Arns reviewed the Recreation & Community Services Update.

- 22-083** Motion: J. Noseworthy/E. Nugent
Motion to approve the Recreation & Community Services Update as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

10. GENERAL BUSINESS

a. CAO REPORT

Councillor E. Nugent & Councillor K. Sullivan asked Council if they were in conflict due to the nature of the expenses on the CAO Report.

- 22-084** Motion: K. Connors/J. Noseworthy
Motion to confirm Councillor E. Nugent is not in conflict.
Motion: Defeated
Against: M. Vardy, K. Connors, T. Vaters, J. Noseworthy, K. Sullivan
- 22-085** Motion: K. Connors/J. Noseworthy
Motion to confirm Councillor K. Sullivan is not in conflict.
Motion: Defeated
Against: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy
- 22-086** Motion: J. Noseworthy/K. Sullivan
Motion to approve CAO Report as presented.
Motion: Defeated
Against: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy

Councillor K. Sullivan declared conflict and left the Council Chambers at 8:15pm.

b. Accounts Payables Listing

- 22-087** Motion: T. Vaters/J. Noseworthy
Motion to approve Accounts Payable item for J&S Excavating.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy

Councillor K. Sullivan returned to the Council Chambers at 8:16pm.

Councillor E. Nugent declared conflict and left the Council Chambers at 8:16pm.

22-088 Motion: T. Vaters/K. Connors
 Motion to approve Accounts Payable item for Connors Construction.
 Motion: Carried
 For: M. Vardy, K. Connors, T. Vaters, J. Noseworthy, K. Sullivan

Councillor E. Nugent returned to the Council Chambers at 8:16pm.

22-089 Motion: T. Vaters/J. Noseworthy
 Motion to approve remaining Accounts Payables List as presented.
 Motion: Carried
 For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

c. Permit Log

22-090 Motion: E. Nugent/K. Sullivan
 Motion to approve Permit Log, excluding 24 New Road.

PERMIT NUMBER	DATE ISSUED	CIVIC ADDRESS	PERMIT TYPE	DESCRIPTION
2022-036	May 12/22	85-87 Main	GENERAL DEVELOPMENT	single family dwelling
2022-038	May 12/22	608 main rd	GENERAL DEVELOPMENT	EXTENSION
2022-039	May 12/22	22 GULLY RD	ACCESSORY BUILDING	28X30
2022-040	May 18/22	6-8 MOUNTAIN CRES	GENERAL DEVELOPMENT	SINGLE FAMILY HOME
2022-041	May 18/22	917-919 pouch cove line	SITE CLEARING	
2022-042	MAY 19/22	5-7 NOSEWORTHY'S LN	Business Permit	
2022-043	MAY 19/22	5-7 NOSEWORTHY'S LN	REPAIR	
2022-044	MAY 19/22	124 town circle	REPAIR	deck repair
2022-045	May 25/22	53 Cameron Place	Repair	New fence
2022-046	May 25/22	53 Cameron Place	SITE CLEARING	Paving driveway
2022-047	May 30/22	11 EVAN'S ROAD	Repair	SIDING, PORCH REPAIR
2022-048	May 30/22	593 Main Road	Repair	fence repair
2022-049	May 30/22	6-8 Mountain Cres	ACCESSORY BUILDING	30x24
2022-050	May 30/22	27-29 Vale Drive	ACCESSORY BUILDING	
2022-051	MAY 31/22	56-58 VALE DRIVE.	SITE CLEARING	PREPARATION FOR SURVEY / DEVELOPMENT
2022-052	June 1/22	37 Birch Hill Road	Repair	Repairs to fence, outside home and garden
2022-053	June 2/22	734 Main Road	Repair	Repairs / Renovations
2022-054	June 2/22	29 Vale Drive	ACCESSORY BUILDING	24' x 12'
2022-055	June 3/22	547 Main Road	Repair	Fence
2022-056	June 3/22	9 Gruchy's Lane	Repair	Paint house
2022-057	June 7/22	596 Main Road	Repair	install weeping tile
2022-058	June 9/22	5-7 NOSEWORTHY'S LN	SITE CLEARING	Paving driveway
2022-059	June 9/22	49 Noseworthys Hill	General Repair	Shingling roof
2022-060	June 10/22	244-246 Main Road	General Repair	Building unattached deck
2022-061	June 10/22	3 Foley Cres	ACCESSORY BUILDING	Building Garage
2022-062	June 13/22	55 Foley Cres	ACCESSORY BUILDING	12' x 8' shed
Motion: Carried.				
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan				

Councillor J. Noseworthy declared conflict and left the Council Chambers at 8:19pm.

22-091 Motion: K. Connors/E. Nugent
Motion to approve Permit Log, for 24 New Road.

PERMIT NUMBER	DATE ISSUED	CIVIC ADDRESS	PERMIT TYPE	DESCRIPTION
2022-037	13-05-22	24 New Road	Repair	fence
Motion: Carried				
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, K. Sullivan				

Councillor J. Noseworthy returned to the Council Chambers at 8:20pm.

d. 369A Main Road - Demolition Order

22-092 Motion: K. Sullivan/T. Vaters
Motion to issue Demolition Order to 369A Main Road, owner Michael Kelly as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

22-093 Motion: K. Sullivan/T. Vaters
Motion to issue Demolition Order to 369A Main Road, owner Noelle Tobin as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

e. 369B Main Road - Demolition Order

22-094 Motion: K. Sullivan/T. Vaters
Motion to issue Demolition Order to 369B Main Road, owner Michael Kelly as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

11. NEW BUSINESS

There is no new business.

10. ADJOURNMENT

22-095 Motion: K. Sullivan
There being no further business, the meeting was adjourned at 8:25pm.



Susan Arns
Town Clerk & Program Coordinator

Mark Vardy
Mayor