



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY MAY 16, 2022**

Mayor:	Mark Vardy	Councillors:	Todd Vaters
Deputy Mayor:	Kara Connors		Danny Connors
			Erin Nugent
Chief Administrative Officer:	Brian Peach		Jennifer Noseworthy
Administrative Clerk:	Pam Wall		Kate Sullivan

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:33pm.

2. ADOPTION OF THE AGENDA

22-061 Motion: J. Noseworthy/K. Connors
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

3. ADOPTION OF THE MINUTES

22-062 Motion: J. Noseworthy/K. Sullivan
Motion to approve the minutes of a Regular Council Meeting – April 18, 2022.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

Motion: D. Connors/
Motion to enter into a privileged meeting to discuss the garbage collection.
Motion: Lost

There was no seconder for Councillor Connors motion.

4. BUSINESS ARISING

No business arising.

5. DELEGATE

No delegate.

6. CORRESPONDENCE

a. NEA Food Bank Request for Space

Council agreed that more information is required. No commitment can be given at this time.

b. MMSB Funding Announcement – Community Waste Diversion Fund

This funding announcement will take place on Friday May 27th at 10:00am at the Municipal Operations Facility.

c. Logy Bay Middle Cove Outer Cove Municipal Plan Amendment

22-063 Motion: K. Connors/D. Connors
Motion to approve proposed amendment to the Logy Bay Middle Cove Outer Cove Municipal Plan as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

7. ROADS AND PUBLIC SAFETY

a. Roads and Public Safety Committee Report

Councillor D. Connors reviewed the Roads & Public Safety Committee Report. Councillor J. Noseworthy reviewed the Fire Chief's report.

- 22-064** Motion: K. Connors/D. Connors
Motion to approve the Roads & Public Safety Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
A copy of the Roads and Public Safety Meeting Minutes is attached.

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

There was no Recreation & Community Services Committee Meeting.

10. GENERAL BUSINESS

a. CAO REPORT

- 22-065** Motion: D. Connors/J. Noseworthy
Motion to approve CAO Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

Councillor D. Connors declared conflict and left the Council Chambers at 7:13pm.

b. Accounts Payables Listing

- 22-066** Motion: E. Nugent/T. Vaters
Motion to approve Accounts Payables #27358.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

Councillor D. Connors returned to the Council Chambers at 7:14pm.

- 22-067** Motion: E. Nugent/T. Vaters
Motion to approve remaining Accounts Payables List as presented. (excluding #27358).
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

c. Permit Log

- 22-068** Motion: J. Noseworthy/D. Connors
Motion to approve Permit Log.

PERMIT LOG APRIL 19,2022 – MAY 13, 2022

PERMIT NUMBER	DATE ISSUED	CIVIC ADDRESS	PERMIT TYPE	DESCRIPTION
2022-026	April 18/22	30 MicNoel Pl	General Development	Single Family Dwelling
2022-027	April 19/22	15-17 Welch's Road	Demolition Permit	Shed Demolition
2022-028	April 20/22	1-3 Central Hill	Accessory Building Extension	Accessory Building Extension
2022-029	April 21/22	4 Gould's Road	Repair	Deck Extension
2022-030	April 22/22	14 Cameron Pl	Site Clearing	Clear Trees
2022-031	April 26 / 22	8 Bonfire Hill	Site Clearing	Clear Land
2022-032	May 5/22	6 Baldhead Road	Repair	Fence
2022-033	May 9/22	37-41 Connors Hill	General Repair	Re-Shingle Shed
2022-034	May 10/22	7-9 Janes Road	Occupancy Permit	
2022-035	May 11/22	14 Cameron Pl	General Repair	New Fence, Paint Patio

- Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

d. Respectful Workplace Policy

22-069 Motion: K. Sullivan/K. Connors
Motion to approve the Respectful Workplace Policy as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

e. Fire Department Training Building Memo

22-070 Resolution J. Noseworthy/K. Connors
BE IT RESOLVED that the Town of Pouch Cove borrow up to \$140,811.94 from Royal Bank of Canada for the construction of a Firefighter Training Facility for a 5-year fixed term and 10-year loan amortization period.
Resolution: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

22-071 Motion: J. Noseworthy/D. Connors
Motion to award the contract for the Firefighter Training Facility to Bursey Manufacturing Inc. at a cost of \$278,860 + HST, conditional on the Town receiving its required approval to borrow from the Department of Municipal and Provincial Affairs.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

22-072 Motion: J. Noseworthy/D. Connors
Motion to authorize the CAO to approve all decisions in relation to the Firefighter Training Facility Project. The CAO may approve expenditures to any limit within the allotted project budget of \$288,860 + HST and shall provide an update of all approved contracts/expenditures at each successive council meeting until the project is completed
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

f. Business Permit Approval

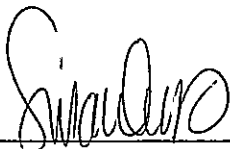
22-073 Motion: D. Connors/J. Noseworthy
Motion to approve Business Permit for 5-7 Noseworthy's Lane as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

11. NEW BUSINESS

Councillor J. Noseworthy acknowledged Councillor D. Connors for his achievement in receiving the Volunteer of the Year for the Town.

10. ADJOURNMENT

22-074 Motion: D. Connors
There being no further business, the meeting was adjourned at 7:56pm.



Susan Arns
Town Clerk & Program Coordinator

Mark Vardy
Mayor