



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY OCTOBER 3, 2022**

Mayor:	Mark Vardy	Councillors:	Todd Vaters
Deputy Mayor:	Kara Connors		Danny Connors
			Erin Nugent
Acting Chief Administrative Officer:	Susan Arns		Jennifer Noseworthy
			Kate Sullivan

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:32pm.

2. ADOPTION OF THE AGENDA

22-159 Motion: J. Noseworthy/K. Sullivan
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

a. Regular Meeting – September 6, 2022

22-160 Motion: J. Noseworthy/K. Connors
Motion to approve the minutes of a Regular Council Meeting – September 6, 2022.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

4. BUSINESS ARISING

Pumphouse Upgrades & Multipurpose Court Update

Contracts have been signed and sent back to the Government offices.

Demolition Order & Plan for 369A & 369B Main Road

Acting CAO S. Arns advised that pest control is still ongoing and still fairly consistent. Orkin advised that it should eventually stop but it may take a while. We did receive the hazardous material report and it has been sent to council for review.

5. DELEGATE

No delegate.

6. CORRESPONDENCE

a. MAA Report

For information only.

7. PUBLIC WORKS

a. Public Works Report

There is no Public Works Report.

8. PLANNING & PROTECTIVE SERVICES

a. Planning & Protective Services Report

There is no Planning & Protective Services Report.

Fire Chief's Report

22-161 Motion: J. Noseworthy/E. Nugent
Motion to approve the Fire Chief's Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

c. Permit Log

22-162 Motion: K. Connors/K. Sullivan
Motion to approve the Permit Log as presented.

PERMIT LOG SEPTEMBER 2, 2022 – SEPTEMBER 29, 2022

PERMIT NUMBER	DATE ISSUED	CIVIC ADDRESS	PERMIT TYPE	DESCRIPTION
2022-134	07-09-22	66 Main Road	General Repair	New fence around perimeter of back yard
2022-135	08-09-22	1-3 Central Hill	General Development Extension	Extension on existing home 21 sq ft Fence around yard, redo back steps, fix patio, add access door and update crawlspace
2022-136	13-09-22	8-10 Meetinghouse Road	General Repair	Repairs to SUF Hall
2022-137	14-09-22	114 Town Circle	General Repair	Replace deck on front of house
2022-138	15-09-22	24 Hollow Cove Road	General Repair	
2022-139	20-09-22		ACCESSORY BUILDING	
2022-140	23-09-22	249 Main Road	General Repair	Replace 2 windows in house
2022-141	26-09-22	606 Main Road	General Repair	Repairs to existing fence
2022-142	27-09-22	12 Gruchy's Hill	DEMOLITION PERMIT	Demolish existing house

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

9. RECREATION AND COMMUNITY SERVICES

a. Recreation & Community Services Report

There is no Recreation & Community Services Report.

10. FINANCE AND HUMAN RESOURCES

a. Finance & Human Resources Report

There is no Finance & Human Resources report.

b. CAO Report

There is no CAO Report.

Councillor D. Connors declared conflict and moved to the gallery at 6:47pm.

c. Accounts Payables List

22-162 Motion: K. Connors/J. Noseworthy
Motion to approve Accounts Payable Item for Kady Crocker #27691.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan

Councillor D. Connors returned to his chair 6:48pm.

22-163 Motion: D. Connors/E. Nugent
Motion to approve remainder of Accounts Payable List.
Motion: Carried
For: M. Vardy, K. Connors, T. Vaters, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

d. Red Cross Donation – Hurricane Fiona Victims

22-164 Motion: E. Nugent/K. Connors
Motion to donate \$1000 to the Canadian Red Cross in aid of Hurricane Fiona victims.
Resolution: Carried
For: M. Vardy, K. Connors, T. Vaters, E. Nugent, J. Noseworthy, K. Sullivan
Against: D. Connors

Councillor D. Connors advised that he is not in favor of donating to the Red Cross as it is for more than Newfoundland. HE would prefer to donate to the local Lions Club in the Port Aux Basques area so 100% of the funds will go to those in the Port Aux Basques area, not all Atlantic Canada.

11. NEW BUSINESS

There is no new business.

12. ADJOURNMENT

22-165 Motion: *D. Connors*

There being no further business, the meeting was adjourned at 6:51pm.

Susan Arns
Acting Chief Administrative Officer

Mark Vardy
Mayor