



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY JANUARY 30, 2023**

Mayor:	Mark Vardy	Councillors:	Todd Vaters (ABSENT)
Deputy Mayor:	Kara Connors		Danny Connors
Chief Administrative Officer/Clerk:	Conrad Freake		Erin Nugent
			Jennifer Noseworthy
Executive 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

23-001 Motion: J. Noseworthy/D. Connors
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

3. ADOPTION OF THE MINUTES

a. Regular Meeting – December 12, 2022

23-002 Motion: J. Noseworthy/K. Connors
Motion to approve the minutes of a Regular Council Meeting – December 12, 2022.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

"We Believe" sign was brought to council for them to show their support for Town of Paradise Councillor Elizabeth Laurie.

6. CORRESPONDENCE

a. Eating Disorders Week

Mayor Vardy signed a proclamation for Eating Disorders Week, February 1-7, 2023.

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report

23-003 Motion: K. Sullivan / D. Connors
Motion to approve the Public Works Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

b. Municipal Tax Update

Councillor K. Sullivan provided an update. 2023 tax bills have been sent out and are due March 31, 2023.

c. Tax Sale Resolution

23-004 Motion: J. Noseworthy / K. Sullivan
Motion to declare D. Connors in conflict due to his interest in one of the properties being sold.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

23-005 Motion: J. Noseworthy / K. Sullivan
Motion to declare K. Connors in conflict due to her interest in one of the properties being sold.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

Councillors D. Connors and K. Connors left at 6:51pm

23-006 Resolution: K. Sullivan / E. Nugent
WHEREAS pursuant to the *Municipalities Act*, SNL 1999 c M-24, the Town of Pouch Cove (the "Town") has provided Notices of Arrears to the owners of the properties listed below in respect of tax arrears owing in respect of the properties;

AND WHEREAS the tax arrears remain outstanding;

BE IT RESOLVED THAT the Town shall place the properties listed below for auction pursuant to sections 139 and 141 of the *Municipalities Act*. The Auction shall commence at 7pm_____ on ___March 30_____ and will be held at ___Anglican Church Hall_____. The properties that shall be sold at auction are listed below:

- 1. 7-11 Castella's Lane - current owner listed as Berkley Bragg**
- 2. 851-855 Pouch Cove Line - current owner listed as John (Est) Gruchy**
- 3. 136-140 Town Circle - current owner listed as John (Est) Gruchy**
- 4. 748-750 Pouch Cove Line - current owner listed as Frank Sullivan (Est)**
- 5. 132 Town Circle - current owner listed as Estate of the Sullivan Brothers**
- 6. 71C Butler's Road - current owner listed as WM Strugnell (Est)**
- 7. 62-66 Connor's Hill - current owner listed as Warren Sullivan Sr. (Est)**
- 8. 33-34 Welch's Road - current owner listed as Brian & Janice Veitch**
- 9. 19 Strugnell's Marsh Road - current owner listed as WM Strugnell (Est)**
- 10. 17A Castella's Lane - current owner listed as Estate of Edward Castella**
- 11. 1 Noseworthy's Lane - current owner listed as Leslie (EST) Noseworthy**
- 12. 369A Main Road - current owner listed as Alice Kelly**
- 13. 369B Main Road - current owner listed as Noelle Tobin**

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

Councillors D. Connors and K. Connors returned at 6:53

d. Fleet Replacement

23-007 Motion: K. Sullivan / D. Connors
Motion to approve the purchase of 2023 GMC Sierra 3500HD PRO from Steele Chevrolet for \$84,667.41 plus applicable HST.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

e. Accounts Payables

23-008 Motion: K. Sullivan / J. Noseworthy
Motion to declare Councillor E. Nugent in conflict due to cheque #27888 going to family.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, J. Noseworthy, K. Sullivan

23-009 Motion: K. Connors / K. Sullivan
Motion to declare Councillor D. Connors in conflict due to cheque #27951 going to family.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

23-010 Motion: D. Connors / J. Noseworthy
Motion to declare Councillor K. Sullivan in conflict due to cheque #27903 going to family.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy,

Councillors E. Nugent, D. Connors left at 7:00pm.

23-011 Motion: K. Connors / J. Noseworthy
Motion to approve payables #27888, #27951.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan

Councillors E. Nugent, D. Connors returned at 7:03pm. Councillor K. Sullivan left at 7:04pm

23-012 Motion: D. Connors / J. Noseworthy
Motion to approve cheque #27903
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy,

Councillor K. Sullivan returned at 7:06pm

23-013 Motion: D. Connors / J. Noseworthy
Motion to approve remain payables list.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

f. Purchasing Policy

23-014 Motion: K. Sullivan / D. Connors
Motion to accept the purchasing policy as presented.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

- g. Committee Update**
The new list of committees and it's members were presented.

8. PLANNING & PROTECTIVE SERVICES

a. Planning and Fire Department meeting

A meeting was held on January 23, 2023 with council, senior staff and members of the Fire Department and will do so quarterly to ensure effective communication.

b. Planning & Protective Services Report

There was no meeting to report.

c. Permit Log

23-015

Motion: K. Connors/J. Noseworthy

Motion to approve the Permit Log from December 12, 2022 -January 30, 2023.

Motion: Carried

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

9. Infrastructure & Public Works

a. Infrastructure and Public works report

There is no Recreation & Community Services Report.

23-015

Motion: K. Connors/J. Noseworthy

Motion to approve the Permit Log from December 12, 2022 -January 30, 2023.

Motion: Carried

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

10. RECREATION & COMMUNITY SERVICES

a. Recreation & Community Services Report

23-016

Motion: K. Connors / E. Nugent

Motion to approve the Recreation & Community Services report.

Motion: Carried

For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

11. ADJOURNMENT

23-017

Motion: D. Connors

There being no further business, the meeting was adjourned at 7:20pm.

Conrad Freake for Pam Wall
Chief Administrative Officer

Mark Vardy
Mayor