

9. Infrastructure & Public Works

a. Infrastructure and Public Works report

2023-044 Motion *D. Connors/ J. Noseworthy*

Motion to approve Infrastructure and Public Works report.

Motion: *Carried*

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

b. Scope of Work Award – Accessible Lookout

2023-045 Motion *D. Connors/ E. Nugent*

Motion for CAO to enter contract with consultant Mills and Wright Landscape Architect for Accessible Lookout

Motion: *Carried*

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

10. RECREATION & COMMUNITY SERVICES

a. Recreation & Community Services Report

2023-046 Motion: *K. Connors/ E. Nugent*

Motion to approve the Recreation & Community Services report.

Motion: *Carried*

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

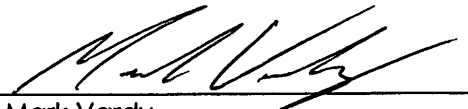
11. ADJOURNMENT

2023-047 Motion: *D. Connors*

There being no further business, the meeting was adjourned at 7:16 pm.



Conrad Freake
Chief Administrative Officer



Mark Vardy
Mayor

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report

2023-035 Motion: D. Connors/J. Noseworthy
Motion to approve the Finance and Human Resources Report as presented.
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

b. Accounts Payable

2023-036 Motion: J. Noseworthy/ K. Connors
Motion to approve Accounts Payable List
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

Councillor D. Connors declared conflict and left chambers at 6:54 pm
2023-037 Motion: E. Nugent, J. Noseworthy
Motion to approve Accounts Payable cheque #028075 for Danny Connors training reimbursement
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy
Councillor D. Connors returned to chambers at 6:55 pm

Councillor E. Nugent declared conflict and left chambers at 6:55pm
2023-038 Motion: D. Connors/ K. Connors
Motion to approve Accounts Payable cheque #028061 for Connor's Construction.
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy
Councillor E. Nugent returned to chambers at 6:56 pm

c. Community Services Coordinator

2023-039 Motion: D.Connors/ K. Connors
Motion to approve the Town of Pouch Cove to hire Charlotte Richards.
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

d. ATIPP Coordinator

2023-040 Motion: D. Connors/E. Nugent
Motion to approve Conrad Freake as ATIPP Coordinator
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

8. PLANNING & PROTECTIVE SERVICES

a. Planning and Protective Services Report

2023-041 Motion : J. Noseworthy/ E. Nugent
Motion to approve Planning and Protective Services Report
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

b. Fire Chief's Report

2023-042 Motion: J. Noseworthy/ K. Connors
Motion to approve the Fire Chiefs Report.
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

c. Permit Log

2023-043 Motion: J. Noseworthy/K. Connors
Motion to approve the Permit Log from February 28 – March 24, 2023.
Motion: *Carried*
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY MARCH 27, 2023**

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2023-032 Motion: D. Connors/J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

3. ADOPTION OF THE MINUTES

a. Regular Meeting – February 27, 2023
2023-033 Motion: J. Noseworthy/ K. Connors
Motion to approve the minutes of a Regular Council Meeting – March 27, 2023.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

Lily Evans – Bronze Medal Winner at Canada Games

6. CORRESPONDENCE

a. Torbay Folk Arts Event

They are looking for council to play family feud game.

b. Volunteer Week Proclamation

Mayor Vardy signed a Volunteer Week Proclamation.

c. People Music Community NL

Passed to the Recreation Committee to discuss.

d. U13 C Provincials Northeast Minor Hockey

2023-034 Motion: E. Nugent/ D.Connors
Motion to approve donation of \$100 for a full sheet sponsorship.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy