



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY APRIL 24, 2023**

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2023-048 Motion: J. Noseworthy/ E. Nugent
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 – March 27, 2023

2023-049 Motion: K. Connors/ D. 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, K. Sullivan

4. BUSINESS ARISING

D. Connors enquired about the Torbay event; CAO will follow up.

5. DELEGATE

There was no delegate.

6. CORRESPONDENCE

a. Municipal Assessment training

For information Purposes

b. Municipal Waste Food Program

Referred to Infrastructure and Public works Committee

c. Municipal Awareness Week

Mayor Vardy Proclaimed May 8 – 12 Municipal Awareness Week.

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report

2023-050 Motion: K. Sullivan/E. Nugent
Motion to approve the Finance and Human Resources Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

- b. Accounts Payable**
2023-051 Motion: K. Connors/K. Sullivan
 Motion to approve Accounts Payable List
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy
- c. Financing of Pickup Truck – Rescind Motion**
2023-052 Motion: K. Sullivan/E. Nugent
 Be it Resolved that the Town of Pouch Cove Rescind motion to Finance the 2023 Sierra 3500HD for 72 months at a monthly payment of \$1,633 at an interest rate of 5.49% from Steele Chevrolet.
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- 2023-053** Motion: D. Connors./ K. Sullivan
 Be it resolved that, The Town of Pouch Cove borrow from the Royal Bank, \$86,817.41, for a term of 6 years, amortization period of 6 years at a fixed rate of 5.18%.
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- 8. PLANNING & PROTECTIVE SERVICES**
- a. Planning and Protective Services Report**
2023-054 Motion: J. Noseworthy/ K. Connors
 Motion to approve Planning and Protective Services Report
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- b. Fire Chief's Report**
2023-055 Motion: J. Noseworthy/ K. Sullivan
 Motion to approve the Fire Chiefs Report.
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- c. Permit Log**
2023-056 Motion: J. Noseworthy/E. Nugent
 Motion to approve the Permit Log from March 25 – April 20, 2023.
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- d. 42-44 Main Road Subdivision of Land**
2023-057 Motion: E. Nugent/ J. Noseworthy
 Motion for the Town of Pouch Cove approve the subdivide of land into 4 properties at the civic address of 42-44 Main rd Pouch Cove, NL
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- e. 676-696 Pouch Cove Line Subdivision of Land**
2023-058 Motion: J. Noseworthy/ K. Sullivan
 Be it So Resolved that the Town of Pouch Cove approve the subdivide of land into 4 properties at the civic address of 676-696 Pouch Cove Line, Pouch Cove, NL
 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**
2023-059 Motion: D. Connors/ K. Sullivan
 Motion to approve Infrastructure and Public Works report.
 Motion: Carried
 For: M. Vardy, K. Connors, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

b. Bragg's Lane Water Sanitary Upgrades

2023-060 Motion D. Connors/ J. Noseworthy

Be it So Resolved that the Town of Pouch Cove ratify the email poll of council on March 29, 2023 to award Braggs Lane Project # 17-GI-22-00073 to Mercers Paving Inc. in the amount of \$448,114.18 HST Included.

Motion: Carried

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

10. RECREATION & COMMUNITY SERVICES

a. Recreation & Community Services Report

2023-061 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, K. Sullivan

b. Donation of Field Time

2023-062 Motion: K. Connors/J. Noseworthy

Motion to approve the donation of Stiles Cove Field for private fundraising tournament June 2-4, 2023.

Motion: Carried

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

c. Pouch Cove Days Annual Donation

2023-063 Motion: K. Connors/ D. Connors

Motion to approve the annual donation of \$2000.00 to the Pouch Cove Days events

Motion: Carried

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

d. Donation to Holy Trinity High School Grad Committee

2023-064 Motion: K. Connors/ J. Noseworthy

Motion to approve a donation of \$500.00 to the Holy Trinity High School grad committee

Motion: Defeated against the Towns donation policy

For:

11. ADJOURNMENT

2023-065 Motion: D. Connors

There being no further business, the meeting was adjourned at 7:10 pm.



Conrad Freake
Chief Administrative Officer



Mark Vardy
Mayor