



TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY May 29, 2023

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

1.
- CALL TO ORDER
- Mayor M. Vardy called the meeting to order at 6:34 pm.

2.
- ADOPTION OF THE AGENDA
- 2023-071
- Motion: J. Noseworthy/K. Sullivan
- Motion to approve the agenda as presented.
- Motion: Carried
- For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

3.
- ADOPTION OF THE MINUTES
- a.
- Regular Meeting – April 24, 2023
- 2023-072
- Motion: J. Noseworthy/E. Nugent
- Motion to approve the minutes of a Regular Council Meeting – March 27, 2023.
- Motion: Carried
- For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan
- b.
- Special Meeting – May 1, 2023
- 2023-073
- Motion: K. Sullivan/J. Noseworthy
- Motion to approve the minutes of a Regular Council Meeting – March 27, 2023.
- Motion: Carried
- For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

4.
- BUSINESS ARISING
- There was no business arising.

5.
- DELEGATE
- a.
- North East Avalon Food Bank cheque presentation for \$873.30 raised through community events
- b.
- Mayor Vardy signed a Proclamation for Public Works Week May 21-27, 2023
- c.
- Mayor Vardy signed a Proclamation for June is Recreation Month

6.
- CORRESPONDENCE
- a.
- SPCA
- For information Purposes. Decision to support deferred to 2024 budget.

Town of Pouch Cove, Regular Council Meeting, May 29, 2023.

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report
2023-074 Motion: K. Sullivan/J. Noseworthy
Motion to approve the Finance and Human Resources Report as presented.
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

b. Motion: K. Sullivan/E. Nugent
2023-075 Motion to declare Councillor D. Connors in conflict due to chq #28172 going to family member.
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

Councillor D. Connors entered the gallery at 6:48pm.

c. Motion: E. Nugent/J. Noseworthy
2023-076 Motion to approve accounts payable cheque #28172
Motion: Carried
For: M. Vardy, E. Nugent, J. Noseworthy, K. Sullivan

Councillor D. Connors returned at 6:49pm.

d. Accounts Payable
2023-077 Motion: E. Nugent/J. Noseworthy
Motion to approve Accounts Payable List
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

8. PLANNING & PROTECTIVE SERVICES

a. Planning and Protective Services Report
2023-078 Motion : J. Noseworthy/ E. Nugent
Motion to approve Planning and Protective Services Report
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

b. Fire Chief's Report
2023-079 Motion: J. Noseworthy/D. Connors
Motion to approve the Fire Chiefs Report.
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

c. Permit Log
2023-080 Motion: J. Noseworthy/ E. Nugent
Motion to approve the Permit Log from April 21–May 26, 2023.
Motion: Carried
For: M. Vardy, D. Connors, E. Nugent, J. Noseworthy, K. Sullivan

d. Walls Road Development

Town of Pouch Cove, Regular Council Meeting, May 29, 2023.

Motion:Carried

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

9.

Infrastructure & Public Works

a.

2023-087

MotionD. Connors/ K. Sullivan

Motion to approve Infrastructure and Public Works report.

Motion:Carried

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

b.

2023-088

Briggs Lane Change Order 2

Motion:K. Sullivan/ D. Connors

Be it resolved that the Town of Pouch Cove Approve Change Order 2 for Briggs Lane Water Substandard Water Main Project # 17-GI-22-00073 in the amount of \$12,134.70 + HST.

Motion:Carried

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

c.

2023-089

Motion:D.Connors/E. Nugent

Motion to declare Councillor K. Sullivan in conflict due to family member working for J&S Excavating.

Motion:Carried

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

Councillor K. Sullivan entered gallery at 7:30pm.

c.

2023-090

Standing Offer Approval

Motion:D. Connors/E. Nugent

Be it so resolved that the Town of Pouch Cove accept the standing offer for Road Maintenance/Construction from J and S excavating as per terms and conditions until December 31, 2023.

Motion:Carried

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

Councillor K. Sullivan returned at 7:33pm.

d.

2023-091

Disposal of Assets

Motion:D. Connors/E. Nugent

Motion to proceed with disposal of assets as listed. CAO Conrad Freaque to look into how to best auction/sell assets listed.

Motion:Carried

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

10.

RECREATION & COMMUNITY SERVICES

a.

Recreation & Community Services Report

Motion:E. Nugent/D. Connors

Motion to approve the Recreation & Community Services report.

Motion:Carried

Town of Pouch Cove, Regular Council Meeting, May 29, 2023.

- 2023-081

Motion: E. Nugent/ D. Connors

Be it Resolved that the Town Council of Pouch Cove, under the authority of sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, approve the drafting of a Municipal Plan and Development Regulations Amendment to change the zoning from Rural to Residential-2 at the end of Wall's Road to accommodate a 16 unit seniors complex subject to approval of a Ground Water Assessment study.

Motion: Carried

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

2023-082

Amendment 748-750 Pouch Cove Line Rezoning

Motion: E. Nugent/ D. Connors

Be it Resolved that the Town Council of Pouch Cove, under the authority of section 16 of the Urban and Rural Planning Act, 2000, approve the drafting of a Development Regulations Amendment to rezone 748-750 Pouch Cove Line from Rural and R-3 Residential zones.

Motion: Carried

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

2023-083

Motion: E. Nugent/ J. Noseworthy

Motion to declare Councillor K. Sullivan in conflict due to family member working for J&S Excavating.

Motion: Carried

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

Councillor Sullivan entered gallery at 7:16pm.
- f.

2023-084

Amendment Pouch Cove Line

Motion: E. Nugent/ J. Noseworthy

Be it Resolved that the Town Council of Pouch Cove, under the authority of sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, approves the drafting of a Municipal Plan and Development Regulations Amendment to change the zoning from Rural to Residential-2 off Pouch Cove Line to accommodate a 38 lot Residential Subdivision subject to approval of a Ground Water Assessment study.

Motion: Carried

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

Councillor K. Sullivan returned at 7:17pm.
- g.

2023-085

22 OKeefes Lane Variance

Motion: J. Noseworthy/ K. Sullivan

Be it Resolved that the Town Council of Pouch Cove approves a 8% variance to the sideyard for an Accessory Building located at 22 O'Keefe's Road, Pouch Cove, as per Regulation 11 of the Town's Development Regulations.

Motion: Carried

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

2023-086

Mobile Vending Application

Motion: D. Connors/ E. Nugent

Motion to approve Mobile Vending Application, Regulations and fees as presented.

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

b. Accessible Lookout

Motion: E. Nugent/K.Sullivan

Be it Resolved that the Town Council of Pouch Cove approve award of contract for Accessible Lookout to Evans Landscaping at a cost of \$34,385.00 HST Included

Motion: Carried

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

c. Best Kind Comedy Tour

Motion: E. Nugent/ D. Connors

Be it Resolved that the Town of Pouch Cove enter into an agreement with the Jack Byrne Sports and Entertainment Centre and Brent Mac Events to host the Best Kind Comedy Tour on September 16, 2023.

Motion: Carried

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

General Business

There was no general business

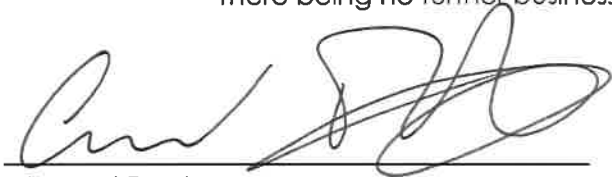
New Business

There was no new business

11. ADJOURNMENT

Motion: D. Connors

There being no further business, the meeting was adjourned at 7:42 pm.



Conrad Freake
Chief Administrative Officer



Mark Vardy
Mayor

