



**TOWN OF POUCH COVE
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY May 1, 2023**

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

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:36 pm.

3. GENERAL BUSINESS

a. Rescind Motion of financing for Pickup Truck

23-067 Motion: K. Connors/E. Nugent

Be it resolved that the Town of Pouch Cove borrow from the Royal Bank of Canada, \$86,817.41, for a term of six years, amortization period of six years. The rate will be fixed at 5.18%. The HST portion will be paid by town funds.

Motion: Carried

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

b. New Motion for approval of financing for Pickup Truck

23-068 Motion: K. Connors/ K.Sullivan

Be it resolved that the Town of Pouch Cove borrow from the Royal Bank of Canada, \$86,817.41, for a pickup truck, for a term of five years, amortization period of six years. The rate will be fixed at 5.18%. The HST portion will be paid by town funds.

This will be ratified at the next public meeting.

Motion: Carried

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

c. Motion to approve change order #1 for Bragg's Lane project

23-069 Motion: K. Sullivan/ J. Noseworthy

Be it resolved that the Town of Pouch Cove approve change order #1 for Bragg's Lane Water Substandard Water Main Project #17-GI-22-00073 in the amount of \$12,351.00 +HST

Motion: Carried

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

3. NEW BUSINESS

There is no new business.

4. ADJOURNMENT

23-070 Motion: D. Connors

There being no further business, the meeting was adjourned at 6:41pm.

Conrad Freake
Chief Administrative Officer/Clerk

Mark Vardy
Mayor