



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY August 28, 2023**

Mayor:	Mark Vardy	Councillors:	Todd Vaters (ABSENT)
Deputy Mayor:	Kara Connors		Danny Connors
CAO/Clerk:	Conrad Freake		Kate Sullivan (ABSENT)
Finance Clerk:	Tracy Nichols		Erin Nugent
			Jennifer Noseworthy

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2023-129 Motion: J. Noseworthy/ D. Connors
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, D. Connors

3. ADOPTION OF THE MINUTES

a. Regular Meeting – April 24, 2023

2023-130 Motion: J. Noseworthy / E. Nugent
Motion to approve the minutes of a Regular Council Meeting.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, D. Connors

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

There were no delegations

6. CORRESPONDENCE

a. Sponsorship MNL

No Motion, to be filed under FYI.

Proposed Date Change Refuse/Recycling

File under FYI

Cape St. Francis Minor Softball

Suggested to draft a response to the Thank you letter received

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report

2023-131 Motion: D. Connors/K. Connors
Motion to approve the Finance and Human Resources Report as presented.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, D. Connors

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

10. RECREATION & COMMUNITY SERVICES

a. Recreation & Community Services Report

Motion: K. Connors / E. Nugent

Motion to write a Thank You letter to Sean Sullivan for his help with Family Fun event.

Motion: Carried

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

General Business

There was no general business

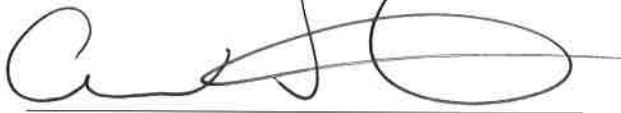
New Business

There was no new business

11. ADJOURNMENT

Motion: D. Connors

There being no further business, the meeting was adjourned at 7:33 pm.



Conrad Freake
Chief Administrative Officer



Mark Vardy
Mayor