



**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

b. Accounts Payable

Motion: K. Connors / J. Noseworthy

2023-132 Motion to approve Accounts Payable list, No conflict of interest

Motion: Carried

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

c. Early & Safe Return to Work Policy

Motion: K. Connors / J. Noseworthy

2023-133 Motion to approve

Motion: Carried

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

8. PLANNING & PROTECTIVE SERVICES

a. Planning and Protective Services Report

2023-134 Motion: J. Noseworthy/ E. Nugent

Motion to approve Planning and Protective Services Report

Motion: Carried

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

b. Fire Chief's Report

2023-135 Motion: J. Noseworthy/E. Nugent

Motion to approve the Fire Chiefs Report.

Motion: Carried

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

c. Amendment Municipal Plan

2023-136 Motion: J. Noseworthy/ K. Connors

Motion to approve that the Town of Pouch Cove adopt Municipal Plan Amendment No. 2, 2023 and Development Regulations Amendment No. 2, 2023, as established under section 17 of the *Urban and Rural Planning Act, 2000*.

Motion: Carried

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

d. Permit Log

2023-137 Motion: J. Noseworthy / E. Nugent

Motion: Carried

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

9. Infrastructure & Public Works

a. Infrastructure and Public Works report

2023-138 Motion: D. Connors / J. Noseworthy

Motion to approve Infrastructure and Public Works report.

Motion: Carried

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

b. Contract Refuse/recycling Collection

2023-139 Motion: D. Connors/ K. Connors

Be it resolved that the Town of Pouch Cove has agreed to extend the contract with ERSB for Garbage and Recycling collection for one year

Motion: Carried

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

c. Multipurpose Court Sitework

2023-140 Motion: D. Connors / E. Nugent

Motion: Carried

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

10.
a.

RECREATION & COMMUNITY SERVICES

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

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