



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY September 25, 2023**

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

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:35 pm.

2. ADOPTION OF THE AGENDA

2023-142 Motion: J. Noseworthy/ E. Nugent
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

3. ADOPTION OF THE MINUTES

a. Regular Meeting – August 28, 2023

2023-143 Motion: K. Connors / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

2023-144

Proclamation for Fire Prevention Week, October 8 – 14, 2023 read by Mayor Mark Vardy. Fire Chief Derek Sullivan gave an overview of activities the Fire Department has planned during Fire Prevention week.

6. CORRESPONDENCE

No new correspondence

7. FINANCE & HUMAN RESOURCES

a. Finance & Human Resources Report

2023-145 Motion: K. Sullivan/J. Noseworthy

Motion to approve the Finance and Human Resources Report as presented.

Motion: Carried

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

b. Accounts Payable

2023-146

Motion: Kate Sullivan in conflict with cheque 28529. Left meeting at 6:43 pm & returned at 6:44 pm.

Motion to approve cheque 28529, K. Connors/J. Noseworthy

Motion: Carried

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

Motion to approve Accounts Payable list, K. Connors/J. Noseworthy

Motion: Carried

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

8. PLANNING & PROTECTIVE SERVICES

a. Planning and Protective Services Report

No committee report

b. Fire Chief's Report

2023-147 Motion: J. Noseworthy/E. Nugent

Motion to approve the Fire Chiefs Report.

Motion: Carried

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

c. Commissioner Appointment

2023-148 Motion: J. Noseworthy/ K. Sullivan

Be it resolved that the Town of Pouch Cove appoint Commissioner Dan Noseworthy to oversee public hearing for Municipal Plan amendment No. 2, 2023 and Development Regulations Amendment No., 2, 2023 for "Glamping"

Motion: Carried

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

9. Infrastructure & Public Works

a. Infrastructure and Public Works report

2023-149 Motion K. Sullivan / J. Noseworthy

Motion to approve Infrastructure and Public Works report.

Motion: Carried

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

b. Intake Building – Electric Crane

2023-150 Motion: K. Sullivan/E. Nugent

Be it resolved that the Town of Pouch Cove approve an Emergency Purchase of a new (Screen Chamber) Electric Crane not to exceed \$90,000.00 to Atlantic Crane LTD

Motion: Carried

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

c. New Street Names

Information Only

Spruce Grove Place, Viking Drive

10. RECREATION & COMMUNITY SERVICES

a. Recreation & Community Services Report

2023-151 Motion: K. Connors / E. Nugent

Motion: Carried

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

11. General Business

There was no general business

12. New Business

2023-152

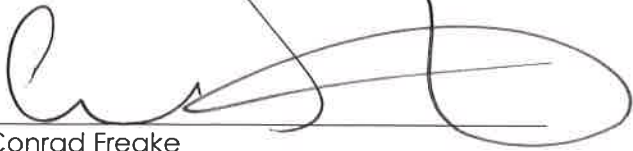
Mayor Vardy read a Thank You Certificate of Appreciation from The Rolling Barrage for the Town's contribution to continued wellness for Military, Veterans, First Responders and their families

13. ADJOURNMENT

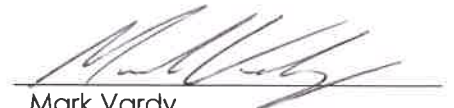
2023-153

Motion: K. Sullivan

There being no further business, the meeting was adjourned at 6:58 pm.



Conrad Freake
Chief Administrative Officer



Mark Vardy
Mayor

