



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY October 30, 2023**

Mayor: Mark Vardy
Deputy Mayor: Kara Connors
Chief Administrative Officer: Conrad Freake

Councillors: Todd Vaters
Danny Connors
Erin Nugent
Jennifer Noseworthy
Kate Sullivan

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2023-154 Motion: K. Connors / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

3. ADOPTION OF THE MINUTES

A. Regular Meeting – October, 2023

2023-155 Motion: J. Noseworthy / K. Connors
Motion to approve the minutes of a Regular Council Meeting September 25, 2023
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

4. BUSINESS ARISING

There was no business arising

5. DELEGATE

6. CORRESPONDENCE

No new correspondence

7. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Report

No committee report

B. Accounts Payable

2023-156 Motion: Kate Sullivan in conflict with cheque 28529 & 28587 Left meeting at 6:43pm & returned at 6:44pm
Motion to approve cheque 28529 and 28587
Motion: K. Connors / J. Noseworthy
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, D. Connors

C. Accounts Payable List

2023-157 Motion: K. Connors / J. Noseworthy
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

8. PLANNING & DEVELOPMENT

A. Planning & Protective Services Report

No Committee report

B. Fire Chief's Report

2023-158 Motion: J. Noseworthy / E. Nugent
Motion to approve the Fire Chief's Report
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

C. Glamping Amendment

2023-159 Motion: J. Noseworthy / E. Nugent
Be it Resolved that the Town of Pouch Cove approve Municipal Plan Amendment No. 2, 2023 as established under Section 117 of the *Urban and Rural Planning Act*, 2000.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

D. Land Expropriation – Bragg's Lane

2023-160 Motion: J. Noseworthy / E. Nugent
Be it Resolved that the Town of Pouch Cove approve \$20 per square meter for property on Braggs Lane in the amount of \$6,892.00 HST Included.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

E. Diamond's Road

2023-161 Motion: J. Noseworthy / E. Nugent
Motion: Rescind Motion of July 31, 2023, regarding Diamond Road Development and road extension conditions.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

2023-162 Motion: Be it Resolved that the Town of Pouch Cove approve Diamonds Road Development and Road Extension under updated terms and conditions as of October 30, 2023.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

9. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure and Public Works Report

2023-163 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, D. Connors

B. Intake Building – Electric Crane

2023-164 Motion: K. Sullivan / J. Noseworthy
Be it resolved that the Town of Pouch Cove award contract for an electric lift for the Screen Chamber Intake building in the amount of \$92,172.50 HST included to Atlantic Crane LTD.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

C. Water Treatment Plant – Filter Replacement

2023-165 Motion: K. Sullivan / D. Connors
Be it Resolved that the Town of Pouch Cove approve purchase of 108 Nano Filters for the Water Treatment Plant not to exceed \$150,000.00 HST included.
Motion: Carried
For: M. Vardy, K. Connors, E. Nugent, J. Noseworthy, K. Sullivan, D. Connors

D. Paving – Ratify Motion

2023-166 Motion: K. Sullivan / D. Connors

Be it Resolved that the Town of Pouch Cove ratify vote to unanimously approve cost to complete paving repairs in the amount of \$37,306.00 HST included to H and M Paving LTD

Motion: Carried

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

10. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Report

Motion: K. Sullivan / D. Connors

Motion: Carried

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

11. GENERAL BUSINESS

There was no general business

12. ADJOURNMENT

2023-167 Motion: K. Sullivan

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


Conrad Freake
Chief Administrative Officer


Mark Vardy
Mayor