



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY February 26, 2024**

Deputy Mayor: Kara Connors

Administrative Clerk: Emily Wall

Councillors: Erin Nugent
Danny Connors
Kate Sullivan
Jennifer Noseworthy
Absent: Mayor Mark Vardy
Todd Vaters

1. CALL TO ORDER

Deputy Mayor K. Connors called the meeting to order at 6:34 pm.

2. ADOPTION OF THE AGENDA

2024-0020 Motion: E. Nugent / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – February 5, 2024

2024-0021 Motion: K. Sullivan / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting February 4, 2024.
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

No new correspondence

7. FINANCE & HUMAN RESOURCES

A. Accounts Payable

2024-0022 Motion: E. Nugent / J. Noseworthy
Motion to approve the Report.
K. Sullivan in conflict with 28822 & 28828, left discussion at 6:36pm
Motion: Carried
For: K. Connors, J. Noseworthy, D. Connors, E. Nugent
K. Sullivan returned to discussion at 6:37 pm
2024-0023 Motion: D. Connors / J. Noseworthy
Motion to approve remaining payables.
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

8. PLANNING & DEVELOPMENT

A. Fire Chief's Report

2024-0024 Motion: E. Nugent / J. Noseworthy
Motion to approve the Fire Chief's Report
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

B. 651 – 653 Main Road Business Proposal

Deferred to next meeting.

C. Permit Log

2024-0025 Motion: K. Sullivan / E. Nugent
Motion to approve permit log as printed.
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

D. Discretionary Use Response (Glamping)

2024-0026 Motion: K. Sullivan / E. Nugent
Motion to approve response.
Motion: Rejected
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

E. Gully's Road Variance

2024-0027 Motion: E. Nugent / D. Connors
Motion to approve Gully Road variance.
Motion: Carried
For: K. Connors, J. Noseworthy, K. Sullivan, D. Connors, E. Nugent

9. GENERAL BUSINESS

There was no general business.

10. NEW Business

There was no new business.

11. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 6:42 pm.

Mark Vardy
Mayor