



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY April 29, 2024**

Mayor:	Mark Vardy	Councillors:	Erin Nugent
Deputy Mayor:	Kara Connors		Kate Sullivan
Administrative Clerk:	Emily Wall		Jennifer Noseworthy
		Absent:	Danny Connors
Town Clerk (Acting):	Ryan Somers		

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2024-0036 Motion: J. Noseworthy / K. Sullivan
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – March 25, 2024

2024-0037 Motion: K. Sullivan / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting March 25, 2024.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

No Correspondence

7. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Report

2024-0038 Motion: K. Sullivan / J. Noseworthy
Motion to approve the Finance & Human Resources Report.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

B. Accounts Payable

K. Sullivan in conflict with 28989 & 29020, left discussion at 6:36pm

2024-0039 Motion: J. Noseworthy / K. Connors
Motion to approve payable 28989 & 29020.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, E. Nugent
K. Sullivan returned to discussion at 6:37 pm

2024-0040 Motion: J. Noseworthy / K. Sullivan
Motion to approve accounts payable as printed minus 28989 & 29020.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

2024-0041 Motion: K. Connors / K. Sullivan
Motion: **Be it resolved that the Town of Pouch Cove appoint Emily Wall as the executive assistant as per the terms and conditions of the employment contract.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

8. PLANNING & DEVELOPMENT

A. Fire Chief's Report

2024-0042 Motion: E. Nugent / K. Connors
Motion: **Be it resolved that the Town of Pouch Cove approves the Fire Chief's Report as presented.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

B. 4 New Road Consolidation

2024-0043 Motion: E. Nugent / J. Noseworthy
Motion: **Be it resolved that the Town of Pouch Cove approves 4 New Road Consolidation.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

C. 22 Lawrence Lane

2024-0044 Motion: E. Nugent / K. Connors
Motion: **Be it resolved that the Town of Pouch Cove approves childcare business at 22 Lawrence Lane.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

D. Permit Log

2024-0045 Motion: K. Sullivan / J. Noseworthy
Motion: **Be it resolved that the Town of Pouch Cove approves the permit log as presented.**
Motion: Carried.
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

9. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Report

2024-0046 Motion: K. Sullivan / K. Connors

Motion: **Be it resolved that the Town of Pouch Cove approves the Infrastructure & Public Works Report as presented.**

Motion: Carried

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

B. Standing Offer – Road Work

2024-0047 Motion: K. Sullivan / J. Noseworthy

Motion: **Be it resolved that the Town of Pouch Cove approves to go to tender with the standing offer.**

Motion: Carried

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

10. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Report

2024-0048 Motion: K. Connors / E. Nugent

Motion: **Be it resolved that the Town of Pouch Cove approves the Recreation & Community Services Report as presented.**

Motion: Carried

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

C. GENERAL BUSINESS

There was no general business.

D. NEW Business

There was no new business.

E. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 6:48 pm.

Mark Vardy
Mayor