



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY May 27, 2024**

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2024-0050 Motion: J. Noseworthy / K. Connors
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,

3. ADOPTION OF THE MINUTES

A. Regular Meeting – April 29, 2024

2024-0051 Motion: K. Sullivan / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting April 29, 2024.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

A. Proclamation for Recreation Month (June)

- Mayor M. Vardy read out and signed the proclamation.

B. Proclamation for Clean Up Week – June 16-22, 2024

- Mayor M. Vardy read out and signed the proclamation.

7. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Committee Report

2024-0052 Motion: K. Connors / J. Noseworthy

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Recreation & Community Services Committee Report**

Motion: Carried

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

8. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0053 Motion: D. Connors / K. Sullivan

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Infrastructure & Public Works Committee Report**

Motion: Carried

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

9. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Committee Report

2024-0054 Motion: K. Sullivan / D. Connors

Motion: **Be is resolved that the Town Council of Pouch Cove approve the Finance & Human Resources Committee Report**

Motion: Carried

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

B. Accounts Payable

K. Sullivan in conflict with 29082, left discussion at 6:47pm

2024-0055 Motion: K. Connors / D. Connors

Motion to approve payable 29082.

Motion: Carried

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

K. Sullivan returned to discussion at 6:47pm

D. Connors in conflict with payable 29060, left discussion at 6:48pm

2024-0056 Motion: K. Sullivan / J. Noseworthy

Motion to approve payable 29060.

Motion: Carried

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

D. Connors returned to discussion at 6:49pm

2024-0057 Motion: K. Sullivan / J. Noseworthy

Motion to approve payables as printed minus 290282 & 29060.

Motion: Carried

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

10. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2024-0058 Motion: J. Noseworthy / K. Sullivan

Motion to approve the Fire Chief's Report

Motion: Carried

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

B. Permit Log

D. Connors in conflict for 166A Main Road, left discussion at 6:52pm

2024-0059 Motion: K. Sullivan / J. Noseworthy
Motion to approve 166A Main Road from Permit Log
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan

11. GENERAL BUSINESS

There was no general business.

12. NEW Business

There was no new business.

13. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 6:56 pm.

Mark Vardy
Mayor