



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
TUESDAY June 25, 2024**

Executive Assistant: Emily Wall

Councillors: Kate Sullivan
Erin Nugent
Jennifer Noseworthy
Derek Spracklin
Absent: Mark Vardy
Kara Connors

1. CALL TO ORDER

K. Sullivan called the meeting to order at 6:37 pm.

2. ADOPTION OF THE AGENDA

2024-0060 Motion: E. Nugent / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – May 27, 2024

2024-0061 Motion: J. Noseworthy / D. Spracklin
Motion to approve the minutes of a Regular Council Meeting May 27, 2024.
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

7. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Committee Report

2024-0062 Motion: E. Nugent / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Recreation & Community Services Committee Report**
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

8. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0063 Motion: J. Noseworthy / E. Nugent
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Infrastructure & Public Works Committee Report**
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

9. FINANCE & HUMAN RESOURCES

A. Accounts Payable

2024-0064 Motion: J. Noseworthy / E. Nugent
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Accounts Payable as printed.**
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

B. Appoint Acting Town Clerk

2024-0065 Motion: E. Nugent / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove appoint Emily Wall as the Acting Town Clerk.**
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

C. Appoint Signing Authority

2024-0066 Motion: E. Nugent / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove remove Ryan Somers from signing authority and add Emily Wall.**
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

10. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2024-0067 Motion: E. Nugent / D. Spracklin
Motion to approve the Fire Chief's Report
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

B. Permit Log

2024-0068 Motion: J. Noseworthy / D. Spracklin
Motion to approve the Permit Log
Motion: Carried
For: K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent

11. GENERAL BUSINESS

There was no general business.

12. NEW Business

There was no new business.

13. ADJOURNMENT

D. Nugent made the motion to adjourn the meeting at 6:45 pm.

Mark Vardy
Mayor