



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

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

**1. CALL TO ORDER**

Mayor M. Vardy called the meeting to order at 6:35 pm.

**2. ADOPTION OF THE AGENDA**

2024-0069 Motion: E. Nugent / D. Spracklin  
Motion to approve the agenda as presented with the addition of 7 c. New CAO  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

**3. ADOPTION OF THE MINUTES**

A. Regular Meeting – June 25, 2024  
2024-0070 Motion: D. Connors / D. Spracklin  
Motion to approve the minutes of a Regular Council Meeting June 25, 2024.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

**4. BUSINESS ARISING**

There was no business arising.

**5. DELEGATE**

No Delegate

**6. CORRESPONDENCE**

No Correspondence

**7. FINANCE & HUMAN RESOURCES**

A. Finance & Human Resources Committee Report  
2024-0071 Motion: D. Connors / E. Nugent  
Motion: Be it resolved that the Town Council of Pouch Cove approve the Finance & Human Resources Committee Report  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

B. Accounts Payable

2024-0072 Motion: D. Connors / K. Connors  
Motion to defer approving accounts payable as more information is needed.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

C. New CAO/Town Clerk

2024-0073 Motion: K. Connors / D. Spracklin  
Motion: Be it resolved that the Town Council of Pouch Cove hire Rodney Hynes as the new CAO effective August 19<sup>th</sup>, 2024.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

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| 8. PLANNING & PROTECTIVE SERVICES |
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A. Fire Chief's Report

2024-0074 Motion: E. Nugent / D. Connors  
Motion: Be it resolved that the Town Council of Pouch Cove approve the Fire Chief's Report.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

B. Permit Log

2024-0075 Motion: K. Connors / D. Connors  
Motion: Be it resolved that the Town Council of Pouch Cove approve the Permit Log.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

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| 9. INFRASTRUCTURE & PUBLIC WORKS |
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A. Infrastructure & Public Works Committee Report

2024-0076 Motion: D. Connors / E. Nugent  
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, D. Spracklin, E. Nugent, D. Connors

B. Stop Work Order

2024-0077 Motion: D. Connors / E. Nugent  
Motion: Be it resolved that the Town Council of Pouch Cove approve the Stop Work Order for 21-23 Gully Road.  
Motion: Carried  
For: M. Vardy, K. Connors, D. Spracklin, E. Nugent, D. Connors

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| 10. GENERAL BUSINESS |
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There was no general business.

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| 11. NEW Business |
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There was no new business.

## 12. ADJOURNMENT

C. Connors made the motion to adjourn the meeting at 6:46 pm.

Mark Vardy  
Mayor