



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

Mayor:	Mark Vardy	Councillors:	Danny Connors
Deputy Mayor:	Kara Connors		Erin Nugent
			Derek Spracklin
Town Clerk (Acting):	Emily Wall		Kate Sullivan
Chief Administrative Officer:	Rodney Hynes		Jennifer Noseworthy

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:31 pm.

2. ADOPTION OF THE AGENDA

2024-0078 Motion: K. Sullivan / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

3. ADOPTION OF THE MINUTES

A. Regular Meeting – July 29, 2024

2024-0079 Motion: D. Connors / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting July 29, 2024.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

Geoff Stevens & Melissa Milley

6. CORRESPONDENCE

No Correspondence

7. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Committee Report

2024-0080 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: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

8. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0081 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, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

9. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Committee Report

2024-0082 Motion: K. Sullivan / D. Connors

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, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

B. Accounts Payable – July 29th, 2024

K. Sullivan in conflict with 29213, left discussion at 6:43pm

2024-0083 Motion: K. Connors / D. Spracklin

Motion to approve payable 29213

Motion: Carried

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

K. Sullivan returned to discussion at 6:44pm

2024-0084 Motion: K. Sullivan / E. Nugent

Motion to approve payables as printed minus 29213

Motion: Carried

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

C. Accounts Payable

K. Sullivan in conflict with 29292, left discussion at 6:46pm

2024-0085 Motion: K. Connors / D. Spracklin

Motion to approve payable 29292

Motion: Carried

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

K. Sullivan returned to discussion at 6:46pm

2024-0086 Motion: K. Sullivan / J. Noseworthy

Motion to approve payables as printed minus 29292

Motion: Carried

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

D. Appoint Signing Authority

2024-0087 Motion: K. Sullivan / K. Connors
Motion: **Be it resolved that the Town Council of Pouch Cove appoint signing authority to Rodney Hynes.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

E. Head of Procurement

2024-0088 Motion: K. Sullivan / E. Nugent
Motion: **Be it resolved that the Town Council of Pouch Cove appoint Rodney Hynes as the head of procurement.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

F. Head of Municipal Assessment Agency

2024-0089 Motion: K. Sullivan / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove appoint Rodney Hynes as head of Municipal Assessment Agency for the town.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

G. Head of Public Body for ATIPP

2024-0090 Motion: K. Sullivan / D. Spracklin
Motion: **Be it resolved that the Town Council of Pouch Cove appoint Rodney Hynes as head of Public Body for ATIPP**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

10. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2024-0091 Motion: E. Nugent / K. Sullivan
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Fire Chief's Report**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

B. Permit Log

2024-0092 Motion: K. Connors / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Permit Log as printed.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin, E. Nugent, D. Connors

11. GENERAL BUSINESS

There was no general business.

12. NEW Business

There was no new business.

13. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 6:52 pm.

Mark Vardy
Mayor

A handwritten signature in black ink, appearing to be 'M. Vardy', written in a cursive style.

Rodney Hynes
Chief Administrative Officer

A handwritten signature in blue ink, appearing to be 'R. Hynes', written in a cursive style.