



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY September 23, 2024**

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2024-0093 Motion: E. Nugent / K. Sullivan
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – August 26, 2024

2024-0094 Motion: K. Connors / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting August 26, 2024.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

6. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0095 Motion: K. Sullivan / J. Noseworthy
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, E. Nugent

B. Pickup of Ice Control Material (Department of Transportation and Infrastructure Depot)

2024-0096 Motion: K. Connors / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Pickup of Ice Control Materials.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

7. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Committee Report

2024-0097 Motion: K. Sullivan / J. Noseworthy
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, E. Nugent

B. Accounts Payable

2024-0098 Motion: K. Sullivan / E. Nugent
Motion: **Be it resolved that the Town Council of Pouch Cove approve the payables as printed.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

C. 2022 Audit

2024-0099 Motion: K. Sullivan / K. Connors
Motion: **Be it resolved that the Town Council of Pouch Cove approve the 2022 Audit.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

8. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2024-0100 Motion: E. Nugent / J. Noseworthy
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, E. Nugent

B. Permit Log

2024-0101 Motion: K. Sullivan / 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, E. Nugent

9. GENERAL BUSINESS

There was no general business.

10. NEW Business

There was no new business.

11. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 6:40 pm.

Mark Vardy
Mayor



Rodney Hynes
Chief Administrative Officer

