



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY October 28, 2024**

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

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:30 pm.

2. ADOPTION OF THE AGENDA

2024-0102 Motion: E. Nugent / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Connors,
D. Spracklin, E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – September 23, 2024

2024-0094 Motion: K. Sullivan / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting September 23, 2024.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Connors,
D. Spracklin, E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

There was no delegate.

6. RECREATION & COMMUNITY SERVICES

A. Recreation & Community Services Committee Report

2024-0104 Motion: K. Connors / D. Spracklin
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. Connors,
D. Spracklin, E. Nugent
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, E. Nugent

7. PLANNING & PROTECTIVE SERVICES

A. Planning & Protective Services Committee Report

2024-0105 Motion: J. Noseworthy / K. Connors
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Planning & Protective Services Committee Report.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Connors, D. Spracklin, E. Nugent

B. Fire Chief's Report

2024-0106 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, D. Connors, D. Spracklin, E. Nugent

C. Permit Log

2024-0107 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, D. Connors, D. Spracklin, E. Nugent

8. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0108 Motion: K. Sullivan / D. Connors
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. Connors, D. Spracklin, E. Nugent

9. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Committee Report

2024-0109 Motion: K. Sullivan / K. 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. Connors, D. Spracklin, E. Nugent

B. Accounts Payable

D. Connors in conflict with 29354, left discussion at 6:42pm

2024-0110 Motion: K. Connors / K. Sullivan
Motion: **Be it resolved that the Town Council of Pouch Cove approve payable 29354.**
Motion: Carried

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

D. Connors returned to discussion at 6:43pm

2024-0111 Motion: D. Connors / J. Noseworthy

Motion: **Be it resolved that the Town Council of Pouch Cove approve payables as printed minus 29354**

Motion: Carried

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

B. GENERAL BUSINESS

There was no general business.

C. NEW Business

There was no new business.

D. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 6:44 pm.

Mark Vardy
Mayor



Rodney Hynes
Chief Administrative Officer

