



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY DECEMBER 2, 2024**

Mayor:	Mark Vardy	Councillors:	Erin Nugent (Absent)
Deputy Mayor:	Kara Connors		Kate Sullivan (Absent)
			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 6:32 pm.

2. ADOPTION OF THE AGENDA

2024-0125 Motion: D. Spracklin / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, D. Spracklin

3. ADOPTION OF THE MINUTES

No minutes.

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

There was no delegate.

6. ADOPT BUDGET & FEE STRUCTURE FOR 2025

2024-0126 Motion: K. Connors / D. Connors
Motion: **Be it so resolved that the Town Council of Pouch Cove in accordance with section 77(1) of the Municipalities Act, adopt the 2025 budget with operating revenues and expenditures totalling \$2,631,094.05.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, D. Spracklin

2024-0127 Motion: K. Connors / D. Spracklin
Motion: **Be it so resolved that the Town Council of Pouch Cove adopt the 2025 Fee Structure and Tax rates as Submitted.**
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, D. Spracklin

7. GENERAL BUSINESS

There was no general business.

8. NEW Business

There was no new business.

9. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 6:41 pm.

Mark Vardy
Mayor



Rodney Hynes
Chief Administrative Officer

