



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY November 25, 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 6:33 pm.

2. ADOPTION OF THE AGENDA

2024-0112 Motion: K. Connors / D. Spracklin
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 – October 28, 2024

2024-0113 Motion: K. Sullivan / J. Noseworthy
Motion to approve the minutes of a Regular Council Meeting October 28, 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

2024-0114 Motion: K. Connors / E. Nugent
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

7. INFRASTRUCTURE & PUBLIC WORKS

A. Infrastructure & Public Works Committee Report

2024-0115 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. Connors,
D. Spracklin, E. Nugent

B. Standing Offer – Hammer Down Electrical

2024-0116 Motion: D. Connors / K. Sullivan

Motion: **Be is resolved that the Town Council of Pouch Cove motion to award Standing Offer for Electrical Services to Hammer Down Electrical Lts for an additional year effective November 27th, 2024 – November 27th, 2025.**

Motion: Carried

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

8. FINANCE & HUMAN RESOURCES

A. Finance & Human Resources Committee Report

2024-0117 Motion: K. Sullivan / D. Spracklin

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

2024-0118 Motion: K. Sullivan / K. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove approve the accounts payable as printed.**

Motion: Carried

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

9. PLANNING & PROTECTIVE SERVICES

A. Planning & Protective Services Committee Report

2024-0119 Motion: J. Noseworthy / D. 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

2024-0120 Motion: E. Nugent / K. 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, K. Sullivan, J. Noseworthy, D. Connors,
D. Spracklin, E. Nugent

C. Permit Log

2024-0121 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

D. 19 Hallow Cove Road

2024-0122 Motion: J. Noseworthy / E. Nugent

Motion: **Be it resolved that the Town Council of Pouch Cove motion to use their discretion to approve the development at 19 Hallow Cove Road.**

Motion: Carried

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

Against: K. Connors, D. Connors

E. 1-3 Central Hill

2024-0123 Motion: E. Nugent / K. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove motion to use their discretion to approve the development at 1-3 Central Hill**

Motion: Carried

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

10. GENERAL BUSINESS

There was no general business.

11. NEW Business

2024-0124 Motion: K. Sullivan / D. Spracklin

Motion: **Be it resolved that the Town Council of Pouch Cove motion to have the Public Council Meeting for December 2024 on December 2nd, 2024, to adopt the 2025 Budget.**

Motion: Carried

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

12. ADJOURNMENT

K. Sullivan made the motion to adjourn the meeting at 7:04 pm.

Mark Vardy

Mayor



Rodney Hynes

Chief Administrative Officer

