



**TOWN OF POUCH COVE  
MINUTES OF A REGULAR MEETING OF COUNCIL  
MONDAY MARCH 3, 2025**

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

**1. CALL TO ORDER**

Mayor M. Vardy called the meeting to order at 6:33 pm.

**2. ADOPTION OF THE AGENDA**

**2025-0017** Motion: J. Noseworthy / K. Connors  
Motion to approve the agenda as presented.  
Motion: Carried  
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, E. Nugent, D. Spracklin

**3. ADOPTION OF THE MINUTES**

**A. Regular Meeting – January 27, 2025**

**2025-0018** Motion: K. Connors / D. Spracklin  
Motion to approve the minutes of a Regular Council Meeting January 27, 2025.  
Motion: Carried  
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, E. Nugent, D. Spracklin

**4. BUSINESS ARISING**

There was no business arising.

**5. DELEGATE**

East Coast Trail Representative. Spoke about the East Coast Trail and some services that she hopes the Town Council of Pouch Cove may be interested in providing to hikers.

**6. CORRESPONDENCE**

No correspondence.

**7. RECREATION & COMMUNITY SERVICES**

**A. Support for Shoe Cove Walking Trail Grant Application**

**2025-0019** Motion: K. Connors / J. Noseworthy  
Motion: **Be it resolved to apply for funding through Housing, Infrastructure and Communities Canada through their Active Transport Fund. This funding will enable the construction of a walking trail around Shoe Cove Pond.**

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

## **8. FINANCE & HUMAN RESOURCES**

### **A. Accounts Payable**

#### **D. Connors in conflict with payable 29502, left discussion at 6:54pm**

**2025-0020** Motion: K. Connors / D. Spracklin

Motion: **Be it resolved that the Town Council of Pouch Cove approve payable 29502.**

Motion: Carried

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

#### **D. Connors returned to discussion at 6:54pm.**

**2025-0021** Motion: D. Spracklin / J. Noseworthy

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Accounts Payable minus payable 29502.**

Motion: Carried

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

### **B. Change in Signors – TD Bank**

**2025-0022** Motion: D. Connors / E. Nugent

Motion: **Be it resolved that the Town Council of Pouch Cove change signors for TD Bank to be Mayor Mark Vardy or Councillor Danny Connors and CAO Rodney Hynes or Town Clerk Emily Wall.**

Motion: Carried

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

## **9. PLANNING & PROTECTIVE SERVICES**

### **A. Fire Chief's Report**

**2025-0023** Motion: E. Nugent / D. Spracklin

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Fire Chief's Report as presented.**

Motion: Carried

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

### **B. Permit Log**

**2025-0024** Motion: E. Nugent / J. Noseworthy

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Permit Log as presented.**

Motion: Carried

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

**C. Regional Emergency Management Plan**

Waiting on Bauline to agree, reached out, waiting to hear back.

Council is okay with the Emergency Management Plan.

Once Bauline agrees, the plan will be sent to Fire & Emergency Services to be reviewed.

Once approved by Fire & Emergency Services, the plan will be brought back to a Public Meeting for a motion.

**D. Consolidation of Land – 355 & 369 A & B Main Road**

**2025-0025** Motion: E. Nugent / D. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove approve the consolidation of land at 355 & 369 A & B Main Road.**

Motion: Carried

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

**E. 748-750 Pouch Cove Line Business Application**

**2025-0026** Motion: E. Nugent / D. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove approve to proceed to a discretionary use ad for the Business Application at 748-750 Pouch Cove Line.**

Motion: Carried

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

**10. INFRASTRUCTRE & PUBLIC WORKS**

**A. 17-GI-23-00005 Pumphouse Upgrades and Water Distribution Monitoring**

**2025-0027** Motion: D. Connors / D. Spracklin

Motion: **Be it resolved that the Town Council of Pouch Cove amend Project 17-GI-23-00005 Pumphouse Upgrades and Water Distribution Monitoring to reflect today's dollar amount.**

Motion: Carried

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

**11. GENERAL BUSINESS**

No General Business.

**12. NEW BUSINESS**

No New Business.

**13. ADJOURNMENT**

D. Connors made the motion to adjourn the meeting at 7:33 pm.

Mark Vardy  
Mayor

Rodney Hynes  
Chief Administrative Officer