



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

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

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

**2025-0041** Motion: E. Nugent / D. Spracklin  
Motion to approve the agenda as presented.  
Motion: Carried  
For: M. Vardy, D. Spracklin, E. Nugent, D. Connors

**3. ADOPTION OF THE MINUTES**

**A. Regular Meeting – March 24, 2025**

**2025-0042** Motion: D. Connors / D. Spracklin  
Motion to approve the minutes of a Regular Council Meeting March 24, 2025.  
Motion: Carried  
For: M. Vardy, D. Spracklin, E. Nugent, D. Connors

**4. BUSINESS ARISING**

There was no business arising.

**5. DELEGATE**

No Delegate

**6. WORLD OVARIAN CANCER DAY – MAY 8, 2025, PROCLAMATION**

Proclamation for World Ovarian Cancer Day, May 8<sup>th</sup>, 2025, read and signed by Mayor Mark Vardy.

**7. NATIONAL VOLUNTEER WEEK APRIL 27-MAY 3, 2025, PROCLAMATION**

Proclamation for National Volunteer Week, April 27-May 3, 2025, read and signed by Mayor Mark Vardy.

**8. MUNICIPAL AWARENESS WEEK – MAY 4-10, 2025, PROCLAMATION**

Proclamation for Municipal Awareness Week – May 4-10, 2025, read and signed by Mayor Mark Vardy.

## 9. FINANCE & HUMAN RESOURCES

### A. Accounts Payable

**2025-0043** Motion: D. Spracklin / D. Connors  
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Accounts Payable as presented.**  
Motion: Carried  
For: M. Vardy, D. Spracklin, E. Nugent, D. Connors

## 10. PLANNING & PROTECTIVE SERVICES

### A. Fire Chief's Report

**2025-0044** Motion: E. Nugent / D. Connors  
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Fire Chief's Report as presented.**  
Motion: Carried  
For: M. Vardy, D. Spracklin, E. Nugent, D. Connors

### B. Permit Log

**2025-0045** Motion: E. Nugent / D. Spracklin  
Motion: **Be it resolved that the Town Council of Pouch Cove approve the permit log as presented.**  
Motion: Carried  
For: M. Vardy, D. Spracklin, E. Nugent, D. Connors

### a. GENERAL BUSINESS


There was no general business.

### b. NEW BUSINESS

There was no new business.

### c. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 7:09 pm.

  
Mark Vardy  
Mayor

  
Rodney Hynes  
Chief Administrative Officer