



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY June 30, 2025**

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

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2025-0053 Motion: J. Noseworthy / E. Nugent
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

3. ADOPTION OF THE MINUTES

A. Regular Meeting – May 26, 2025

2025-0054 Motion: K. Sullivan / E. Nugent
Motion to approve the minutes of a Regular Council Meeting May 26, 2025.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

4. BUSINESS ARISING

There was no business arising.

5. RECREATION & COMMUNITY SERVICES

A. Community Services Coordinator Report

Deputy Mayor K. Connors read out the Community Services Coordinator Report.

2025-0055 Motion: K. Connors / E. Nugent
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Community Services Coordinator Report as presented.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

6. FINANCE & HUMAN RESOURCES

A. Accounts Payable

D. Connors in conflict with payable 29723, left discussion at 6:35pm

2025-0056 Motion: K. Sullivan / D. Spracklin
Motion: **Be it resolved that the Town Council of Pouch Cove approve payable 29723.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, J. Noseworthy, D. Spracklin

D. Connors returned to discussion at 6:36pm

K. Sullivan in conflict with payable 29731, left discussion at 6:36pm

2025-0057 Motion: E. Nugent / J. Noseworthy
Motion: **Be it resolved that the Town Council of Pouch Cove approve payable 29731.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, J. Noseworthy, D. Spracklin

K. Sullivan returned to discussion at 6:37pm.

2025-0058 Motion: D. Connors / K. Sullivan
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Accounts Payable minus payables 29723 and 29731.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

B. Revised Purchasing Policy

2025-0059 Motion: E. Nugent / K. Sullivan
Motion: **Be it resolved that the Town Council of Pouch Cove approve the Revised Purchasing Policy.**
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

C. Business Taxes to Write Off

Deferred to the next Public Council Meeting.

7. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2025-0060 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, K. Sullivan, E. Nugent, D. Connors, J. Noseworthy, D. Spracklin

B. Permit Log

2025-0061 Motion:

E. Nugent / K. Sullivan

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

Motion:

Carried

For:

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

8. INFRASTRUCTURE & PUBLIC WORKS

A. Climate Adaptation – Storm Water Control Campaign

2025-0062 Motion:

K. Sullivan / D. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove approve a project amendment request to use existing funds to make upgrades to the water treatment plant following the presentation of the Cahill Report.**

Motion:

Carried

For:

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

9. GENERAL BUSINESS

There was no general business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 6:49 pm.

Mark Vardy
Mayor



Rodney Hynes
Chief Administrative Officer

