



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY March 24, 2025**

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

1. CALL TO ORDER

M. Vardy called the meeting to order at 6:32 pm.

M. Vardy recognized that Joedy Wall, the former Mayor of Pouch Cove and current MHA of Cape St. Francis was present for the meeting.

2. ADOPTION OF THE AGENDA

2025-0028 Motion: K. Sullivan / J. Noseworthy
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

3. ADOPTION OF THE MINUTES

A. Regular Meeting – March 3, 2025

2025-0029 Motion: K. Connors / D. Spracklin
Motion to approve the minutes of a Regular Council Meeting March 3, 2025.
Motion: Carried
For: M. Vardy, K. Connors, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

No Correspondence

7. RECREATION & COMMUNITY SERVICES

A. Canadian Parks & Recreation Association – Greener Jobs Program for Youth – Cost Sharing Program

2025-0030 Motion: K. Connors / E. Nugent

Motion: **Be it resolved that the Town Council of Pouch Cove motion to apply for the Canadian Parks & Recreation Association – Greener Jobs Program for Youth – Cost Sharing Program.**

Motion: Carried

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

8. FINANCE & HUMAN RESOURCES

A. Accounts Payable

2025-0031 Motion: K. Sullivan / J. Noseworthy

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

Motion: Carried

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

B. 2023 Financial Statements

2025-0032 Motion: K. Sullivan / D. Spracklin

Motion: **Be it resolved that the Town Council of Pouch Cove approve and adopt the 2023 Financial Statements.**

Motion: Carried

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

C. Donation Policy

2025-0033 Motion: K. Sullivan / E. Nugent

Motion: **Be it resolved that the Town Council of Pouch Cove approve the Donation Policy.**

Motion: Carried

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

D. MNL Symposium

Councillor Derek Spracklin will be attending the MNL Symposium in May 2025.

9. PLANNING & PROTECTIVE SERVICES

A. Fire Chief's Report

2025-0034 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, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

B. Permit Log

2025-0035 Motion: D. Connors / 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, K. Sullivan, J. Noseworthy, D. Spracklin,
E. Nugent, D. Connors

C. 11 O’Keefe’s Lane Business Application

2025-0036 Motion: E. Nugent / K. Sullivan

Motion: **Be it resolved that the Town Council of Pouch Cove approve to proceed to a discretionary use ad for the Business Application at 11 O’Keefe’s Lane.**

Motion: Carried

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

D. Alan Flynn Senior Village Expansion Plan

2025-0037 Motion: E. Nugent / K. Connors

Motion: **Be it resolved that the Town Council of Pouch Cove approve to proceed to a discretionary use ad for the Senior Village Expansion Plan.**

Motion: Carried

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

10. INFRASTRUCTRE & PUBLIC WORKS

A. Policy on Permits when Taxes Overdue

2025-0038 Motion: D. Connors / K. Sullivan

Motion: **Be it resolved that the Town Council of Pouch Cove approve the policy on permits when taxes overdue.**

Motion: Carried

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

11. GENERAL BUSINESS

There was no general business.

12. NEW Business

There was no new business.

13. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 7:15 pm.

Mark Vardy
Mayor

Rodney Hynes
Chief Administrative Officer