

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
August 28, 2017
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Deputy Mayor Craig Dyer (arrived 6:45pm)
Councillor James Cadigan
Councillor Bert Hickey
Councillor Bradley Power
Councillor James Rose
Councillor Karen Todhunter

Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

PROCEEDINGS

Moved J.Cadigan/K.Todhunter: Resolved that the agenda of a regular meeting held on August 28, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved K.Todhunter/J.Cadigan: Resolved that the minutes of a regular meeting held on August 7, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

BUSINESS ARISING

1. Fennelly's Custom Sheet Metal re: Air Conditioning Quote. Town staff will contact Deputy Mayor Dyer regarding cooling options for the server room.

Mayor Kennedy left the chambers at 6:56pm and Deputy Mayor Dyer assumed the chair

2. Mr. Russell Caddigan addressed Council to discuss the traffic study. Mr. Caddigan will meet with the new Council next month to discuss the ongoing traffic study being completed by Robin King, Harbourside Consultants.

Mayor Kennedy returned to the chambers at 7:12pm and reassumed the chair

CORRESPONDENCE

3. Memo from Russell Caddigan re: Traffic Study. As discussed under # 2 August 28, 2017 Council Minutes.
4. Memo from Eddie Joyce, Minister, Department of Municipal Affairs and Environment re: Public Consultations on Regional Government. Deputy Mayor Dyer, Councillor Cadigan and Councillor Rose will attend on behalf of Council.
5. Letter from Eddie Joyce, Minister, Department of Municipal Affairs and Environment re: 2018 MCW Culvert Replacements. Town staff will ensure that proper signage is evident and visible in construction zones within the Town.
6. Letter from Mike Summers, RNC Association re: 27th Annual Community Guide. **Moved B.Power/C.Dyer:** Resolved that Council approve a ¼ page advertisement (black and white) in the community guide. In favour 7. Carried. Councillor Power will draft the advertisement.
7. Memo from Andrew Cole, St. John's Fire Fighters Association re: Children's Fire Safety Journal. **Moved B.Power/C.Dyer:** Resolved that Council approve a ¼ page advertisement (black and white) in the community guide. In favour 7. Carried.
8. Memo from Jennifer Drillio, Prostate Cancer Canada Atlantic re: Prostate Cancer Awareness Month. **Moved B.Power/J.Cadigan:** Resolved that Council sign the Prostate Cancer Awareness Month proclamation for September 2017. In favour 7. Carried.
9. Letter from Lorna King, Ronald McDonald House Charities Newfoundland and Labrador re: Donation Request. Town staff will donate any toys leftover from the Festival of Friends Toy Booth to Ronald McDonald House Charities Newfoundland and Labrador. In favour 7. Carried.

APPLICATIONS

10. James Steinhauer, 4 Killick Drive re: 30' x 50' Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a 30' x 50' garage under Section 10 of the town development regulations and compliance with all other town regulations. In favour 7. Carried.
11. Doug O'Brien, 8 O'Brien Place re: Root Cellar. **Moved C.Dyer/J.Cadigan:** Resolved that Council approve the application for a root cellar subject to the town development regulations. In favour 7. Carried.
12. Andrew Driscoll, 2 Ashkay Drive re: Retaining Wall. **Moved C.Dyer/J.Rose:** Resolved that Council approve the retaining wall subject to retaining wall conditions. In favour 7. Carried.

13. Fred Arsenault, 125 Middle Cove Road re: 30' x 36' Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a 30' x 36' garage subject to a ten percent variance on the size of the structure. In favour 7. Carried.

FINANCES

14. Cheques issued from August 7, 2017 to August 25, 2017 were reviewed.
15. Quikstat and expense/income reports issued to August 25, 2017 were reviewed.

BILLS TO BE PAID

16. B & P Enterprises re: Public Works \$ 3933.00. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.
17. Stantec re: Groundwater Evaluation \$ 15260.45. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.
18. J3 Construction Limited re: Overflow Parking Lot \$ 27918.55. **Moved C.Dyer/B.Power:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.

COMMITTEE REPORTS

19. Planning/Development re: Town Plan Review. Council will meet to discuss the Stack's Lane property as well as the outbuilding size restrictions.
20. Public Works re: Annual Inspection. Town staff will complete an annual inspection of all town facilities. Town staff will obtain prices for the replacement of all exterior doors at the Justina Centre. Town staff will review the condition of the concrete sides leading into the rear basement entrance of the Justina Centre.
21. Public Works re: Justina Centre Roof. **Moved B.Power/K.Todhunter:** Resolved that Council approve the estimate from Dave Peet Siding and Renovation for the removing of existing shingles and the installation of new shingles as well as a new roof venting system. In favour 7. Carried.
22. Public Works re: Marine Drive Signage. Town staff to order a new sign to replace the existing "warning sign" located down by the Department of Transportation access road on Marine Drive.
23. Tourism/Economic Development re: Phase Two Clean-up. **Moved B.Power/B.Hickey:** Resolved that Council provide funds up to \$ 5600.00 for the resurfacing and clean-up of Outer Cove Bridge. In favour 7. Carried.
24. Public Engagement re: Speed Sign Data. Town staff will forward the Speed Sign Data to Councillor Cadigan for his review.

NEW BUSINESS

25. Horse Manure re: Town Roads. Town staff will inform local stables to ensure that the horse manure is cleaned up on a regular basis on town right-of-ways.
26. Overflow Parking Lot re: Gate. **Moved B.Power/B.Hickey:** Resolved that Council approve the installation of a gate at the overflow parking lot to be completed by WM Welding at a cost of \$ 1500.00 plus HST. In favour 7. Carried.

NOTICE OF MOTION

Moved K.Todhunter/B.Power: Resolved that the Council meeting be adjourned at 8:00pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy
Mayor