

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
December 14, 2015
6:30 pm**

IN ATTENDANCE

Councillor Bert Hickey
Councillor James Rose
Councillor Karen Todhunter (chaired meeting)

Councillor Bradley Power
Councillor Ryan Stack

Adele Carruthers, Town Manager
Richard Roche, Town Clerk/Treasurer
Wayne Langille, Administrative Support Clerk

REGRETS

Mayor John Kennedy
Deputy Mayor Craig Dyer

Moved R.Stack/J.Rose: Resolved that the agenda of a regular meeting held on December 14, 2015 be adopted as circulated, corrected or amended. In favour 5. Carried.

Moved B.Power/R.Stack: Resolved that the minutes of a regular meeting held on November 30, 2015 be adopted as circulated, corrected or amended. In favour 5. Carried.

BUSINESS ARISING

1. Letter from John Ryan, 722 Logy Bay Road re: Short Development. The Public Works Committee will visit the site and report back to Council.
2. Grand Concourse Authority re: Membership \$ 701.88. Town staff will inform Council regarding any information pertaining to the Grand Concourse Authority funding cuts.
3. Public Works re: Interior Lights. Town staff will contact the Bulb Man to inquire if they have the required bulbs for the chambers.

CORRESPONDENCE

4. Letter from Raymond Carriere, Communities In Bloom Canada re: 2016 National Edition. Council has decided not to participate in the Communities In Bloom Canada competition.
5. Letter from Bernard Lord, Canadian Wireless Telecommunications Association re: Recycle My Cell. Council has decided not to participate in the program as residents and staff can drop used cell phones to the local Staples store located on Stavanger Drive.

6. Memo from Sonja and Glen Gosse, 62 St. Francis Road re: Streetlight Request. Town staff will advise the resident residing at 56 St. Francis Road that Council has intentions to move the streetlight near her residence, one pole further, which will be more beneficial to residents in the area.

APPLICATIONS

7. Ross Whelan, 649 Logy Bay Road re: Business Permit. It was a decision of Council to notify the adjacent property owners of the proposed business.
8. Devon Field, 64-72 Outer Cove Road re: Meeting Request – Rezoning. It was a decision of Council to organise a meeting with the Planning/Development Committee.
9. Scott Porter and Linda Sagmeister, 24 Stack’s Lane re: New Development Processes. Council will consider their feedback during the Town Plan Review process.

FINANCES

10. Cheques issued from November 30, 2015 to December 11, 2015 were reviewed.
11. Quikstat and expense/income reports issued to December 11, 2015 were reviewed.

BILLS FOR REVIEW ONLY

BILLS TO BE PAID

12. French & Associates re: Don Roche Development Barnes Road \$ 1039.60. **Moved R.Stack/B.Power:** Resolved that Council approve payment of the invoice in full. In favour 5. Carried.
13. B & P Enterprises re: Public Works Services \$ 21221.40. **Moved R.Stack/B.Power:** Resolved that Council approve payment of the invoices in full. In favour 5. Carried.
14. J3 Consulting and Excavation Ltd. Re: Snow Clearing and Ice Control \$11476.41. **Moved R.Stack/B.Power:** Resolved that Council approve payment of the invoices in full. In favour 5. Carried.

COMMITTEE REPORTS

15. Personnel/Training/IT re: Christmas Bonus. **Moved R.Stack/B.Power:** Resolved that Council issue a Christmas bonus to all active staff equivalent to two days of pay for employees with over three years of service and one day of pay of employees with less than three year’s service and \$ 50.00 for part-time employees, which would include on call employees. In favour 5. Carried.

16. Special Events re: Meeting. The Special Events Committee will meet to discuss 2016 spring events.
17. Waste Management re: 2016 Magnetic Calendars. **Moved B.Power/R.Stack:** Resolved that Council approve the purchase of magnetic calendars for the 2016 recycling year. In favour 5. Carried. Town staff will contact the disability office of the province to inquire on high visibility colours that are best to be utilised for the calendar. Town staff will repost a message on Facebook and Twitter regarding no change to the garbage and recycling schedule during Christmas holidays.
18. Fire Services re: Facebook Message. Town staff will place a message on Facebook and Twitter regarding seasonal and winter safety.
19. Northeast Avalon Joint Council re: December 9, 2015 Meeting. Town staff will forward the agenda and minutes from the previous meeting and all supporting documentation to all of Council via e-mail.

NEW BUSINESS

20. Mike Griffin re: Open Space – Four Lots. It was a decision of Council to defer the request back to the Planning/Development Committee regarding open space fees for those lots.
21. Letter of Congratulations re: MHA Eddie Joyce. Town staff will write Mr. Joyce to offer a congratulatory note on becoming the new Minister of Municipal Affairs.
22. Letter of Congratulations re: MHA Al Hawkins. Town staff will write Mr. Hawkins to offer a congratulatory note on becoming the new Minister of Transportation and Works.
23. Property Owners re: Snow Clearing. Town staff will write both property owners located at 8 O'Brien Place and 598 Logy Bay Road to inform them that the Snow Clearing Regulations are now in effect and if they do not abide by them, then the Town may remove the snow and invoice the property owners directly.

NOTICE OF MOTION

Moved B.Power/R.Stack: Resolved that the Council meeting be adjourned at 7:36pm. In favour 5. Carried.

Richard Roche
Town Clerk/Treasurer

Karen Todhunter
Councillor