

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 3, 2017
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Deputy Mayor Craig Dyer
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 C.Dyer/K.Todhunter: Resolved that the agenda of a regular meeting held on March 13, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

Moved K.Todhunter/B.Hickey: Resolved that the minutes of a regular meeting held on February 20, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

BUSINESS ARISING

1. Letter to Jim Sinnott, Newfoundland and Labrador Eastern School District re: Traffic Congestion near St. Francis of Assisi School. Town staff will contact Mr. Sinnott to seek an update to a report regarding the ongoing oil clean-up onsite. Town staff will Register an official compliant to the RNC regarding the traffic issues along Outer Cove Road near St. Francis of Assisi School. Town staff will inform the RNC to formally notify Newfoundland and Labrador Eastern School District regarding the traffic issues along Outer Cove Road near St. Francis of Assisi School.

CORRESPONDENCE

2. Letter from Cathy LeBreton, NLPCA-Campaign Office re: Support Request. Council has decided not to advertise in the Souvenir Hockey Program.

3. Letter from Sylvia Miller, 16 Savage Creek Road re: Garbage Box. Town staff will check the turning radius of Savage Creek Road on existing plans and members of public works will make a site visit.
4. Memo from Donna Evans re: Newfoundland Athletic Dog Association Location Leasing Land. Town staff will inform the Newfoundland Athletic Dog Association that Council does not have any land to sell or lease to them to relocate their business.
5. Copied letter from all Northeast Avalon Mayors to Andrew Parsons, Minister, Department of Justice and Public Safety re: Highway Traffic Act Concerns. Information Only.
6. Letter from Andrew Parsons, Minister, Department of Justice and Public Safety re: Highway Traffic Act Concerns. Information Only.
7. Letter from Megan Nichols, Department of Fisheries and Land Resources re: Kala Hickey and Nick Thorne Application for Residence Barnes Road. Town staff will inform Ms. Hickey and Mr. Thorne that Mayor Kennedy will attend the appeal if requested.
8. Letter from Reginald Garland, Plan-Tech Environment Ltd. re: 488-498 Marine Drive. **Moved J.Cadigan/B.Hickey:** Resolved that Council issue an order for the owner to terminate habitation of the existing detached garage (garage permit no. 2731) located at 488-498 Marine Drive, Outer Cove and reinstate the second structure to a garage only with storage as per the original approval subject to staff inspection with a deadline under the authority of the Municipalities Act Section 404. (1) (e) due to non-compliance with the garage permit which is contrary to Section 194 of the Municipalities Act. In favour 7. Carried.

APPLICATIONS

9. Aaron Walsh, 41 Snow's Lane re: Single Family Dwelling. It was a decision of Council to refer the application to the Planning/Development Committee for review.
10. Ghislain Boudreault, 135 Doran's Lane re: Single Family Dwelling. It was a decision of Council to refer the Planning/Development Committee for review.

FINANCES

11. Cheques issued from March 13, 2017 to March 31, 2017 were reviewed.
12. Quikstat and expense/income reports issued to March 31, 2017 were reviewed.
13. Skymark re: Town Hall Door. Town staff will consult our lawyer regarding completing the deficiencies from the front door project. In addition, town staff will seek an estimate from a subcontractor on the original contract to complete the work.

BILLS TO BE PAID

14. Department of Transportation and Works re: Snow and Ice Control \$ 57002.14. **Moved C.Dyer/B.Hickey**: Resolved that Council approve payment of the invoices in full. In favour 7. Carried.
15. J3 Construction Limited re: Snowclearing/Ice Control \$ 58872.75. **Moved C.Dyer/K.Todhunter**: Resolved that Council approve payment of the invoices in full. In favour 7. Carried.
16. B & P Enterprises re: Public Services \$ 2898.00. **Moved B.Power/K.Todhunter**: Resolved that Council approve payment of the invoices in full. In favour 7. Carried.

COMMITTEE REPORTS

17. Finance re: Account Breakdown. Town staff will forward the account breakdown listing to Deputy Mayor Dyer for review.
18. Public Works re: Snowclearing Town Hall Parking Lot. Town staff will ensure that J3 Construction Limited clear the Town Hall parking lot of snow.

NEW BUSINESS

19. Robin Short re: Development. The Planning/Development Committee will meet with Mr. Short regarding his proposed development.
20. Flood Risk re: Amendments. **Moved C.Dyer/J.Rose**: Resolved that Council submit the tabled amendments for the flood risk for the Department of Municipal Affairs to review. In favour 7. Carried.
21. Jenny's Way re: Extension. Deputy Mayor Dyer advised Council that Jenny's Way pavement will be repaired while the extension is being built as per an agreement with Trevor Morris.

Councillor Hickey and Councillor Cadigan left the chambers @ 8:27pm

22. Rowing Crew re: Justina Centre Rental. **Moved B.Power/K.Todhunter**: Resolved that Council waive the rental fee for the March 17, 2017 function at the Justina Centre. In favour 5. Carried.

Councillor Hickey and Councillor Cadigan returned to the chambers @ 8:28pm

NOTICE OF MOTION

Moved B.Power/J.Rose: Resolved that the Council meeting be adjourned at 8:29pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy