

**TOWN OF LOGY BAY - MIDDLE COVE - OUTER COVE
REGULAR MEETING OF COUNCIL
JANUARY 8, 2018
6:30 PM**

AGENDA

1. ADOPTION OF AGENDA

Regular meeting of Council January 8, 2018

2. ERRORS AND OMISSIONS

Regular meeting of Council December 11, 2017

3. ADOPTION OF MINUTES

Regular meeting of Council December 11, 2017

4. BUSINESS ARISING FROM MINUTES

5. CORRESPONDENCE

- a) Municipalities Newfoundland and Labrador re: 2018 Regional Meetings
- b) Memo from Charlene Devereaux, 446 Marine Drive re: Donation Request
- c) Letter from Robert Ghiz, Canadian Wireless Telecommunications Association re: Recycle My Cell in Newfoundland and Labrador
- d) Letter from Bertha Fowler, Department of Municipal Affairs and Environment re: Approval of Prime Consultant Agreement - New Building Canada Fund - 2018 Small Communities Fund
- e) Letter from Ian Duffett, Department of Municipal Affairs and Environment re: Approval to Award Consulting Services - New Building Canada Fund – 2018 Small Communities Fund
- f) Letter from Betty Moore, Municipal Assessment Agency Inc. re: Avalon Director
- g) Letter from John Kennedy, Former Mayor re: Council Gift
- h) Letter from Kelly Thorne, Team Genesis Intermediate Synchronized Skating Team re: Request Travel Assistance

6. APPLICATIONS

- a) Nick Henderson, 123-127 Pine Line re: Culvert Installation

7. PERMITS ISSUED FROM DECEMBER 8, 2017 TO JANUARY 4, 2018

- a) Jim Hickey, 576 Marine Drive re: Detached Garage
- b) William Houston, 82-84 Red Cliff Road re: Single Family Dwelling
- c) Frank Power, 60 O'Neil's Road re: Shed

8. FINANCES

- a) Cheques issued December 11, 2017 to January 5, 2018
- b) Expense and Quikstat Journal to January 5, 2018

9. BILLS TO BE PAID

- a) Bill Dyer re: Public Works \$ 2484.00

10. COMMITTEE REPORTS

Standing Committees

Administration and Finance

Communications and Public Engagement

Planning and Development

Public Works

Recreation and Community Events

Safety and Emergency Planning

Liaison Committee Representative(s)

Heritage

Jack Byrne Arena

Kelly Park Sports Association

Logy Bay Middle Cove Outer Cove Development Association

Northeast Avalon Joint Council

Regional Mayors Meetings

St. Francis of Assisi School

11. NEW BUSINESS

12. NOTICES OF MOTION(S)

13. ADJOURNMENT