

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
January 8, 2018
6:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor Andrew Boland
Councillor James Cadigan
Councillor Bradley Power
Councillor Brian Roche
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 B.Power/J.Cadigan: Resolved that the agenda of a regular meeting held on January 8, 2018 be adopted as amended with the addition of the Gladney's Bus Service Snow Clearing Invoices. In favour 7. Carried.

Moved J.Rose/J.Cadigan: Resolved that the minutes of a regular meeting held on December 11, 2017 be adopted as corrected. In favour 7. Carried.

BUSINESS ARISING

(1) Public Works re: Outer Cove Road Parking. Mayor Hickey will discuss with the parish council safety issues of parking along Outer Cove Road, and discuss possible solutions to the problem. Councillor Roche and Councillor Cadigan will discuss the same with the principal of St. Francis of Assisi School.

(2) Safety and Emergency Planning re: Regional Meeting. Town staff will write St. Francis of Assisi School and the Jack Byrne Arena regarding formal permission for St. John's Regional Fire Department to access their water supply reservoirs if the needs arises during an emergency.

CORRESPONDENCE

(3) Municipalities Newfoundland and Labrador re: 2018 Regional Meetings. Town staff will register Councillor Power for the regional meeting taking place at the Holiday Inn in St. John's on January 26-27, 2018.

(4) Memo from Charlene Devereaux, 446 Marine Drive re: Donation Request. **Moved B.Power/J.Cadigan:** Resolved that Council approve a \$ 50.00 donation to Jared Devereaux to support his travel expense to participate in an ice hockey tournament scheduled for May 25-28, 2018. In favour 7. Carried.

(5) Letter from Robert Ghiz, Canadian Wireless Telecommunications Association re: Recycle My Cell in Newfoundland and Labrador. Town staff will place a notice on social media regarding local drop off locations.

(6) Letter from Bertha Fowler, Department of Municipal Affairs and Environment re: Approval of Prime Consultant Agreement - New Building Canada Fund - 2018 Small Communities Fund. Information Only.

(7) Letter from Ian Duffett, Department of Municipal Affairs and Environment re: Approval to Award Consulting Services - New Building Canada Fund – 2018 Small Communities Fund. Information Only.

(8) Letter from Betty Moore, Municipal Assessment Agency Inc. re: Avalon Director. Information Only.

(9) Letter from John Kennedy, Former Mayor re: Council Token of Appreciation. **Moved B.Power/B.Roche:** Resolved that Council reallocate \$ 1500.00 to the Veteran's Memorial Account. In favour 7. Carried. Councillor Power will request the Veteran's Memorial Committee to write a letter of appreciation to the former Mayor, John Kennedy.

(10) Letter from Kelly Thorne, Team Genesis Intermediate Synchronized Skating Team re: Request Travel Assistance. **Moved B.Power/B.Roche:** Resolved that Council approve the donation of \$ 50.00 to Faith Evely, resident of Middle Cove, who is competing with Skate Canada's Atlantic Synchronised Skating Competition scheduled in Oshawa, Ontario in February 2018. In favour 7. Carried.

APPLICATIONS

(11) Nick Henderson, 123-127 Pine Line re: Culvert Installation. **Moved J.Cadigan/B.Power:** Resolved that Council approve the application to install a culvert subject to the property owner obtaining a permit from the Water Resources Division of the Department of Municipal Affairs and Environment. In favour 7. Carried.

FINANCES

Cheques issued from December 11, 2017 to January 5, 2018 were reviewed.

Quikstat and expense/income reports issued to January 5, 2018 were reviewed.

BILLS TO BE PAID

(12) Josh Gladney's Bus Service Ltd. re: re: Snowclearing/Ice Control \$ 56335.94.

Moved B.Power/B.Roche: Resolved that Council approve payment of the invoices in full. In favour 7. Carried.

(13) B & P Enterprises re: Public Works \$ 2484.00. **Moved B.Roche/B.Power:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.

COMMITTEE REPORTS

Councillor Power left the meeting at 8:06pm

(14) Administration and Finance re: Budget 2018 Meeting. The committee will meet to discuss the 2018 Municipal Budget as well as some human resource issues.

(15) Public Works re: Meeting. A meeting is scheduled for January 11, 2017.

(16) Recreation and Community Events re: Softball Field/Justina Rentals. The committee will meet to discuss the use of the Justina Centre, parking lot and softball field during the summer season. The committee will meet with the Festival Focus Group to discuss the upcoming festival. Council will meet over the coming weeks to discuss the Recreation Master Plan.

(16) Finance re: Banking. Town staff and Councillor Roche will meet on January 25, 2018 with representatives from another bank regarding their services.

NEW BUSINESS

(17) Deputy Mayor re: Position. Deputy Mayor Boland resigned as Deputy Mayor and will remain on Council as a Councillor. Council will elect a new Deputy Mayor at the next regular meeting of Council.

NOTICE OF MOTION

Moved J.Rose/J.Cadigan: Resolved that the Council meeting be adjourned at 8:34pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor