

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
February 19, 2018
6:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Councillor Andrew Boland (via remote)
Councillor James Cadigan
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

Councillor Bradley Power

PROCEEDINGS

Moved J.Cadigan/J.Rose: Resolved that the agenda of a regular meeting held on February 19, 2018 be adopted as amended with the addition of the letter from Steve Walsh, Logy Bay Middle Cove Outer Cove Development Association regarding War Memorial Monument Funding. In favour 6. Carried.

Moved J.Rose/J.Cadigan: Resolved that the minutes of a regular meeting held on January 29, 2017 be adopted as corrected. In favour 6. Carried.

BUSINESS ARISING

(1) Public Works re: Outer Cove Road Parking. Mayor Hickey and the Principal of St. Francis of Assisi School, Janette Kelly will meet with representatives of the Eastern School District to discuss the idea of an additional parking area for the school.

CORRESPONDENCE

(2) Memo from Rocky Gates, Teletronics Inc. re: Conference Phone Systems Committee Room and Chambers. **Moved J.Cadigan/J.Rose:** Resolved that Council approve the aforementioned quote minus the second conference unit. In favour 6. Carried.

(3) Memo from Trevor Burry, 3 Nageira Crescent re: Donation Request. **Moved J.Rose/J.Cadigan:** Resolved that Council donate \$ 50.00 to Adam Burry to offset the costs to attend a tournament in Tampa Florida. In favour 5. Councillor Boland Against. Carried.

(4) Memo from Miriam Sheppard, Newfoundland and Labrador School Chess Association re: Waive Justina Centre Rental Fee. **Moved A.Boland/J.Cadigan:** Resolved that Council waive the rental fee for the Justina Centre upper and lower level for the Newfoundland and Labrador School Chess Association to host a provincial tournament. In favour 6. Carried.

(5) Letter from Tim Power, 2018 Atlantic Bantam AAA Hockey Championships re: Sponsorship Request. It was a decision of Council to reject the request for a sponsorship request.

(6) Letter from Ashley Burke, MMSB re: MMSB 2018 Backyard Composting Program. It was a decision of Council not to purchase any additional composters for 2018.

(7) Letter from Steve Walsh, Logy Bay Middle Cove Outer Cove Development Association re: War Memorial. **Moved A.Boland/B.Roche:** Resolved that Council approve the funding of \$ 10000.00 to the Logy Bay Middle Cove Outer Cove Development Association pending credit approval from the bank for the contractor. In favour 6. Carried.

APPLICATIONS

(8) Angela Blagdon, 4 Skip's Place re: 18m x 10m Detached Garage. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a 18m x 10m Detached Garage utilizing Section 10 of the Town's Development Regulations. In favour 5. Councillor Rose Against. Carried.

FINANCES

Cheques issued from January 29, 2018 to February 16, 2018 were reviewed.

Quikstat and expense/income reports issued to February 16, 2018 were reviewed.

BILLS TO BE PAID

(9) B & P Enterprises re: Public Works \$ 483.00. **Moved B.Roche/J.Cadigan:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

(10) Department of Transportation and Works re: Ice Control Materials \$ 14402.03. **Moved B.Roche/J.Cadigan:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

(11) Josh Gladney's Bus Service Ltd. re: Snowclearing and Ice Control \$ 102011.06.

Moved B.Roche/J.Cadigan: Resolved that Council approve payment of the invoices in full \$ 102011.06. In favour 6. Carried. Town staff will contact the snow clearing and ice control contractor regarding servicing town roads on days when temperatures are above seasonal temperatures. The Public Works Committee will discuss the use of AVL's in the contractor's Snow Clearing Equipment as well as town vehicles.

COMMITTEE REPORTS

(12) Administration and Finance re: Bank Meeting. The committee will discuss will all of Council the option of a new banking vendor for the town.

(13) Auditor re: Expressions of Interest. Councillor Roche will forward to all of Council a draft expression of interest for auditing services for Council input.

(14) Department of Fisheries, Forestry and Agrifoods re: Crown Lands Referral – Permission to Construct Road North of Sugarloaf Place. Information Only.

(15) Matthew and Gary Rose re: Crown Lands Referral - Grow Forage Sugarloaf Road. Information Only.

(16) Public Works re: Meeting. A Public Works Committee meeting is scheduled for the week of February 26, 2018.

(17) Safety and Emergency Planning re: Meeting with Fire Department. Mayor Hickey and Councillor Rose will meet with the Fire Department regarding permits to burn.

(18) Logy Bay Middle Cove Outer Cove Development Association. Town staff will forward letters to all residents of Nageira Crescent regarding the proposed Community Garden located at the rear of Nageira Crescent Playground.

NEW BUSINESS

(19) Commissioner re: 2018. **Moved J.Cadigan/B.Roche:** Resolved that Council appoint Tom Strickland, Business Logistic Services to be the town commissioner for assessment appeals only and Town staff will advertise an expression of interest for a planning commissioner for development appeals only. In favour 6. Carried.

NOTICE OF MOTION

Moved J.Cadigan/J.Rose: Resolved that the Council meeting be adjourned at 9:15pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor