

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 2, 2018
6:45 pm**

IN ATTENDANCE

Deputy Mayor James Cadigan
Councillor Bradley Power
Councillor James Rose
Councillor Karen Todunter

Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Mayor Bert Hickey
Councillor Andrew Boland
Councillor Brian Roche

PROCEEDINGS

Moved B.Power/K.Todhunter: Resolved that the agenda of a regular meeting held on April 2, 2018 be adopted as amended with the addition of adding MNL Symposium re: Registration to new business. In favour 4. Carried.

Chief Joe Boland, RNC and Kelly Sandoval, Rogers TV attended the meeting to proclaim the week of April 15 – 21, 2018 Volunteer Week

Moved B.Power/J.Rose: Resolved that the minutes of a regular meeting held on March 12, 2018 be adopted as corrected. In favour 4. Carried.

BUSINESS ARISING

(1) Maurice Murphy, 12 Cobbler Crescent re: Relocate Driveway. It was a decision of Council to set the time limit for decommissioning of the existing driveway at 60 days after the new driveway is usable.

(2) Safety and Emergency Planning re: Water Tanker. Councillor Rose will inquire with the St. John's Regional Fire Department Town regarding backup water supply/support roles.

(3) Logy Bay Middle Cove Outer Cove Development Association re: Meeting. The report of the Public Information Session with reference to the Community Garden Proposal was forwarded to all of Council for their review.

CORRESPONDENCE

(4) Proclamation Request re: Volunteer Week April 15-21, 2018. Deputy Mayor Cadigan proclaimed the week of April 15 – 21, 2018 as Volunteer Week within the town.

(5) Letter from Michelle Hickey, 122 Lower Road re: Recycling/Mailbox Location/Justina Centre. Town staff will contact Canada Post to address the concern of the mailbox compartments freezing at certain times of the season. Town staff will discuss the 25th Anniversary of the Justina Centre with the Committee of the Whole. Council will take under advisement the option of weekly recycling. Town staff will write Ms. Hickey to inform her of the aforementioned.

(6) Letter from Patrick Dunne, St. John's and District Labour Council re: Annual Wreath Laying. Deputy Mayor Cadigan or another member of Council will attend this event on behalf of Council.

(7) Letter from Jacob Kimball, Department of Justice and Public Safety re: ATIPPA Head Appointment. **Moved B.Power/K.Todhunter:** Resolved that Council appoint the Town Manager/Clerk as the designated head for the Town of Logy Bay-Middle Cove-Outer Cove. In favour 4. Carried.

(8) Letter from Dan Goodyear and Nancy Salsman, Canadian Mental Health Association re: 1 of 100 Community Campaign. Town staff will change some pot lights at the Town Hall to green for the period of May 6 -12, 2018 plus place a notice on town social media in recognition of the campaign.

(9) Memo from Rhonda Bridger, Concert Crowd re: Rental Fee Reimbursement. **Moved B.Power/K.Todhunter:** Resolved that Council reimburse the Concert Crowd the amount of \$ 345.00 for the past rental fee paid for the March 4, 2018 function at the Justina Centre. In favour 4. Carried. Deputy Mayor Cadigan will discuss the option of a memo of understanding between the Town and the Concert Crowd to participate in town events in exchange for free access to the Justina Centre for rehearsals as well as fundraisers.

APPLICATIONS

FINANCES

Cheques issued from February 19, 2018 to March 9, 2018 were reviewed.

Quikstat and expense/income reports issued to March 9, 2018 were reviewed.

BILLS TO BE PAID

(10) Josh Gladney's Bus Service Ltd. re: Snowclearing & Ice Control \$ 45024.72. **Moved B.Power/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried. Town staff will provide a report to Council in relation to the last three years in relation to Snowclearing/Ice Control expenses.

COMMITTEE REPORTS

(11) Administration and Finance re: Jack Byrne Arena Ice Donation. **Moved B.Power/K.Todhunter:** Resolved that Council agrees to donate 5.5 hours of ice time from its free day allocation at the Jack Byrne Arena to the Ron Cadigan Memorial Hockey Tournament and also waive the rental fee for the basement of the Justina Centre. In favour 4. Carried.

(12) Administration and Finance re: Administration Assistant. **Moved B.Power/K.Todhunter:** Resolved that Council extend the current employee in the Administration Assistant position until December 31, 2018. In favour 3. Councillor Rose Against. Carried.

(13) Administration and Finance re: Logy Bay-Middle Cove-Outer Cove Development Association. **Moved B.Power/K.Todhunter:** Resolved that Council contribute \$ 1866.00 to the Logy Bay-Middle Cove-Outer Cove Development Association for the plan update for the Middle Cove Beach Washroom Project. In favour 3. Councillor Rose Against. Carried.

(14) Communications and Public Engagement re: Constant Contact. The new Community Program Coordinator will explore the option of merging all the town contact lists together for major communication mail outs.

(15) Planning and Development re: GIS Project. Council has agreed to fund this project for \$ 5000.00 and anything additionally needed financially would need to be approved by Council.

(16) Heritage re: Parish Organ Donation. Town staff will contact the chair of the Heritage Committee, Julie Pomeroy regarding transporting the organ from the church to the museum.

(17) Logy Bay-Middle Cove-Outer Cove Development Association re: Community Garden - Rescind Motion Item # 2 December 11, 2017 Council Meeting. **Moved B.Power/K.Todhunter:** Resolved that Council rescind item # 2 motion located on the December 11, 2017 Council Minutes. In favour 4. Carried.

NEW BUSINESS

(18) MNL Symposium re: Registration. **Moved B.Power/K.Todhunter:** Resolved that Council permit any Councillor to attend the upcoming MNL Symposium in Gander. In favour 3. Councillor Rose Against. Carried.

NOTICE OF MOTION

(19) Rezoning of Stack Property re: Open Space Conservation. Councillor Power gave notice of motion that at a future duly convened Council Meeting, himself in conjunction with Councillor Boland will bring forward the rezoning of the Stack property on Marine Drive to Open Space Conservation.

(20) Justina Centre re: Updated Rental Policy. Councillor Power gave notice of motion that at a future duly convened Council meeting he would bring forward a new rental policy for the Justina Centre affecting availability of bookings for weddings and/or other events not sanctioned by Council during July and August months with the exception of consideration to local rentals subject to first come first serve and availability.

Moved B.Power/J.Rose: Resolved that the Council meeting be adjourned at 8:45pm. In favour 4. Carried.

Adele Carruthers
Town Clerk/Manager

James Cadigan
Deputy Mayor