

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
August 27, 2018
5:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Deputy Mayor James Cadigan
Adele Carruthers, Town Clerk/Manager

PROCEEDINGS

Moved P.Ryan/B.Roche: Resolved that the agenda of a regular meeting held on August 27, 2018 be adopted as tabled. In favour 4. Carried.

Moved B.Roche/P.Ryan: Resolved that the minutes of a council meeting held on August 6, 2018 be adopted as tabled. In favour 4. Carried.

Moved B.Power/B.Roche: Resolved that the minutes of a special meeting held on July 24, 2018 be adopted as tabled. In favour 4. Carried.

Moved P.Ryan/B.Roche: Resolved that the minutes of a special meeting held on August 16, 2018 be adopted as tabled. In favour 4. Carried.

Moved B.Roche/B.Power: Resolved that the minutes of a privileged meeting held on May 14, 2018 be adopted as tabled. In favour 4. Carried.

BUSINESS ARISING

CORRESPONDENCE

(1) Memo from Sonya Smith, Kids Eat Smart Foundation Newfoundland and Labrador re: KES. Town staff will re-table this memo at the next regular meeting of Council scheduled for September Radiothon 2018 for a decision.

(2) Letter from Ian Duffett, Department of Municipal Affairs and Environment re: Small Communities Fund, 2018 MCW Culvert Replacements – Project No. 17-SCF-18-0004. Information Only.

(3) Letter from Andrew Parsons, Minister, Department of Municipal Affairs and Environment re: Flood Zone Mapping Provincial Funding Program. Town staff will forward the letter sent to Minister Andrew Parsons regarding the aforementioned letter to all of Council for their review.

(4) Memo from Nicole Kieley, Newfoundland and Labrador Sexual Assault Crisis and Prevention Centre re: 2018 Municipal Proclamation. Mayor Hickey proclaimed the week of September 17 – 21, 2018 as Sexual Violence Awareness Week. Town staff will place the aforementioned message on the town sign as well as social media.

(5) Letter from Gary Caul, R.V. Anderson Associates Limited re: 2018 Culvert Replacement Druken's River Logy Bay Road. Information Only.

(6) Memo from Jessica Puddister, Conservation Corps NL re: FCM Climate Change Project – Champion Aware for Elected Officials. Town staff will obtain further information on this project.

(7) Memo from Gail Woodfine, MNL re: Gander AGM 2018. Town will register those attending.

APPLICATIONS

FINANCES

Cheques issued from August 6 to August 24, 2018 were reviewed.

Quikstat and expense/income reports issued to August 24, 2018 were reviewed.

BILLS TO BE PAID

(8) Triware Technologies Inc. re: E-Mail Security Appliance + License, SonicWALL TZ300 Wireless AC + License \$ 5017.45. **Moved B.Roche/B.Power:** Resolved that Council approve the invoice in full. In favour 4. Carried. Council will review its Disaster Recover Plan in 2019 and update as needed. Town staff will obtain quotes for an air conditioning unit for the copy room at the town hall.

(9) Eastgate Security Inc. re: Parking Lot Patrol Middle Cove re: \$ 5379.93. **Moved B.Roche/B.Power:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.

COMMITTEE REPORTS

(10) Planning/Development re: Underground Wiring. Town staff will add a regulation to all development permits issued by the Town regarding underground wiring to dwellings.

(11) Planning/Development re: Development Map. Town staff will remove the land map located in the town hall lobby and contact the Heritage Committee to inquire if they are interested in obtaining the information for historical purposes. Town staff will inquire on ATIPPA status on town cadastral maps and report back to Council.

(12) Public Works re: Cobbler Crescent. Town staff are investigating an issue of a town right-of-way located on a property owner's survey.

(13) Public Works re: Line Painting. Town staff will repaint traffic lines on main roads, snow's lane intersection, and school zone areas located within the Town.

(14) Logy Bay Road re: Gabions. Town staff will have an engineering assessment completed on the gabions located on Logy Bay Road near civic 771.

(15) Public Works re: Justina Centre Reshingle Roof. Town staff will report back as to when the roof at the Justina Centre.

(16) Public Works re: Outer Cove Beach Slipway. The Logy Bay-Middle Cove-Outer Cove are investigating the possibility of the construction of a slipway, expansion of the parking area at Outer Cove Beach.

(17) Public Works re: Kelly Park Visioning Session. Council will host a visioning session with KPSA to discuss the future of the facilities at Kelly Park.

(18) Public Works re: Snowclearing/Ice Control Contract. Town staff will contact the previous contractor last season for snowclearing and ice control to inquire if the business is interested in renewing the contract for the 2018-2019 season.

(19) Recreation and Community Events re: Festival of Friends. The committee will meet with town staff to debrief the 2018 Festival of Friends. Town staff will respond to the resident who had concerns with the length of time the concert ran at the festival.

(20) Safety and Emergency Planning re: Meeting. The committee will meet in the next few weeks to discuss various items.

(21) Jack Byrne Arena re: Meetings. Mayor Hickey will attend upcoming meetings at the arena.

(22) Northeast Avalon Joint Council re: Meeting. The next regular meeting is scheduled for September 12, 2018 in Conception Bay South.

(23) Regional Mayors re: Meeting. The next regular meeting is scheduled for September 13, 2018 at our Town Hall. Town staff will forward a meeting notification for the meeting for all of Council.

(24) St. Francis of Assisi School re: Rainbow Crosswalk/Parking Lot Expansion. Councillor Roche will contact the principal of the school regarding the rainbow crosswalk and parking lot expansion.

(25) Kelly Park Sports Association re: Staff Recognition. Councillor Roche will organize a thank you function for KPSA staff with the assistance with town staff.

NEW BUSINESS

(26) Red Cliff Military Site re: Remediation/Feasibility Study. The Town Clerk/Manager will report on the status of a letter to be forwarded to Canada Lands regarding a remediation of the site.

(27) Stack's Point Rezoning re: Open Space/Conservation. **Moved B.Power/B.Roche:** Resolved that Council initiate the process of rezoning the Stack's Point property to Open Space/Conservation. In favour 4. Carried.

NOTICE OF MOTION

(28) The Finance and Administration Committee, at the next regular meeting of Council, will be make a motion to add improvements to the retiree health and dental insurance program with the intent of bolstering allowances and coverages for all current and retired employees of the town.

Moved B.Power/P.Ryan: Resolved that the Council meeting be adjourned at 7:23pm. In favour 4. Carried.

Elizabeth Whitten
Finance and Administrative Officer

Bert Hickey
Mayor