

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
October 29, 2018
5:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche
Councillor Paul Ryan

Wayne Langille, Administrative Support Clerk

REGRETS

Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Councillor Bradley Power

PROCEEDINGS

Moved D.Hickey/J.Cadigan: Resolved that the agenda of a regular meeting held on October 29, 2018 be adopted as tabled . In favour 6. Carried.

Moved J.Cadigan/A.Politi: Resolved that the minutes of a council meeting held on October 9, 2018 be adopted as tabled. In favour 6. Carried.

BUSINESS ARISING

(1) Public Works re: Brush Cutting Torbay Road. The Safety and Emergency Planning and Public Works Committees will meet to discuss options for brush cutting along Torbay Road.

(2) Logy Bay-Middle Cove-Outer Cove Development Association re: Memorandum of Understanding with Town referencing the Middle Cove Beach ACOA Project. Council members will meet with members of the association October 30, 2018 to discuss the aforementioned.

(3) Town Hall re: Heating. The Public Works Committee will discuss the current heating option at the Town Hall and discuss alternatives.

(4) Guiderails re: Druken's River Culvert. The Public Works Committee and the Safety and Emergency Planning will discuss the option of guiderails at the Druken's River culvert.

CORRESPONDENCE

(5) Letter from Greg Ryerson, Northeast Sr. Eagles Hockey re: Donation Request. It was a decision of Council to not donate any funds to the Northeast Sr. Eagles Hockey Team.

(6) Letter from Bonnie Steele, Department of Municipal Affairs and Environment re: Approval to Borrow. Information Only.

(7) Letter from Dan Michielsen, Department of Municipal Affairs and Environment re: 2017-2018 Municipal Capital Works Applications. Information Only.

(8) Memo from Dan Michielsen, Department of Municipal Affairs and Environment re: Call for 2019-2020 Municipal Capital Works and Cost Shared Funding Program Applications. Information Only.

APPLICATIONS

FINANCES

(9) Cheques issued from October 8, 2018 to October 26, 2018 were reviewed.

(10) Quikstat and expense/income reports issued to October 26, 2018 were reviewed.

BILLS TO BE PAID

COMMITTEE REPORTS

(11) Planning and Development re: Roundabout Construction. **Moved D.Hickey/A.Politi:** Resolved that Council proceed with the next steps to acquire the property required for the Snow's Lane and Logy Bay Road intersection. In favour 6. Carried.

(12) Safety and Emergency Planning re: Signage. The committee may implement new signage referencing safety within the Town.

NEW BUSINESS

(13) Motion re: Appoint Jack Byrne Arena Board of Directors Community Representative. **Moved P.Ryan/J.Cadigan:** Resolved that Council appoint Patricia Rose as the Jack Byrne Arena Board of Directors Community Representative from our Town. In favour 6. Carried.

(14) Snow's Lane Intersection Improvements re: Public Notice. It was a decision of Council to have a public notice issued to all town residents via mail and social media.

NOTICE OF MOTION

Moved J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:21pm. In favour 6. Carried.

Wayne Langille
Administrative Support Clerk

Bert Hickey
Mayor