

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
October 9, 2018
5:30 pm**

IN ATTENDANCE

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

Adele Carruthers, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

Elizabeth Whitten, Finance and Administrative Officer

PROCEEDINGS

Moved P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on October 9, 2018 be adopted with addition of two applications (1) 767-777 Marine Drive - Dwelling Extension (2) 7 Cobbler Crescent – Single Family Dwelling. In favour 7. Carried.

Moved D.Hickey/B.Power: Resolved that the minutes of a council meeting held on September 17, 2018 be adopted as tabled. In favour 7. Carried.

BUSINESS ARISING

CORRESPONDENCE

(1) Letter from Sheila Miller re: Tribute Gala, CLB Armory October 19, 2018. It was a decision of Council not to participate in the fundraiser.

(2) Proclamation re: Fire Prevention Week. Deputy Chief Robert Fowler and Fire Inspector John Stamp was in attendance for the signing of the proclamation for Fire Prevention Week.

(3) Letter from Anthony Stack, Newfoundland & Labrador English School District re: Proposed Remediation Work at St. Francis of Assisi School. Information Only.

APPLICATIONS

(4) 767-777 Marine Drive re: Dwelling Extension. **Moved D.Hickey/J.Cadigan:** Resolved that the application be approved for a dwelling extension subject to Service Newfoundland and Labrador approval and compliance with all town development regulations. In favour 7. Carried.

(5) 7 Cobbler Crescent re: Single Family Dwelling. **Moved D.Hickey/J.Cadigan:** Resolved that the application be approved for a single family dwelling subject to Service Newfoundland and Labrador approval, subject to a registered land drainage agreement in perpetuity between 7 Cobbler Crescent and 68 Red Cliff Road and compliance with all town development regulations. In favour 7. Carried.

FINANCES

(6) Cheques issued from September 17, 2018 to October 5, 2018 were reviewed.

(7) Quikstat and expense/income reports issued to October 5, 2018 were reviewed.

BILLS TO BE PAID

(8) B & P Enterprises re: Public Works \$ 5451.00. **Moved B.Roche/D.Hickey:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.

COMMITTEE REPORTS

(9) Public Works re: 680-684 Marine Drive. **Moved P.Ryan/J.Cadigan:** Resolved that Council initiate the process of rezoning land located at 680-684 Marine Drive from Commercial Tourism (COM –T) to Open Space/Conservation (OS/C). In favour 7. Carried.

(10) Public Works re: Recycling/Garbage Contract. **Moved P.Ryan/A.Politi:** Resolved that Council commence the process of renewing the garbage and recycling contract for a one year period with the current contractor. In favour 7. Carried.

(11) Public Works re: Filming. Council will decide on fees for filming once research is gathered from municipalities that have issued permits for filming within the province.

(12) 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.

(13) Public Works re: Gabion Repairs Logy Bay Road. Council may have the gabion repairs completed this fall if feasible or in the spring of 2019.

Deputy Mayor James Cadigan left the meeting at 7:09pm

(14) Logy Bay-Middle Cove-Outer Cove Development Association re: Memorandum of Understanding with Town referencing the Middle Cove Beach ACOA Project. Council will obtain a legal opinion of the aforementioned.

(15) St. Francis of Assisi School re: Rainbow Crosswalks. Council in partnership with St. Francis of Assisi School will have a function in the spring of 2019 during Pride Week to acknowledge the installation of Rainbow Crosswalks on the school parking lot.

NEW BUSINESS

(16) Town Hall re: Roof. **Moved P.Ryan/D.Hickey:** Resolved that if a more suitable patch repair cannot be found then Council may accept the quote from RONA for the repair to the Town Hall roof. In favour 6. Carried.

(17) **Moved P.Ryan/B.Power:** Moved to accept the low bid of \$217,201.94, HST included, and agree with the Town's engineering consultant's recommendation to award the contract to Dexter Construction Company Ltd. for the culvert replacement, Druken's River at Logy Bay Road, under Small Communities Fund Project, Project No. 17-SCF-18-00004. Additionally, I move that the Town borrow 50% of the project, namely \$94439.62, HST excluded, from Royal Bank of Canada with the following terms:

Fixed Rate Term Loan Amount: \$94439.62
5-Year Term
Amortization 10 year
All in Rate* Monthly Payment 4.53% \$980.20

In favour 6. Carried.

(18) Pizza Party re: KPSA and Day Camp Summer Staff. Council acknowledged the summer staff for a job well done at their appreciation pizza party held October 9, 2018.

NOTICE OF MOTION

Moved D.Hickey/P.Ryan: Resolved that the Council meeting be adjourned at 7:49pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor