

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
December 10, 2018
5:35 pm**

IN ATTENDANCE

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

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

REGRETS

Councillor Bradley Power

PROCEEDINGS

Moved P.Ryan/D.Hickey: Resolved that the agenda of a regular meeting held on December 10, 2018 be adopted with the addition of the (1) Errors and Omissions heading, (2) Fence Regulations 2018 and (3) Josh Gladney's Bus Service Ltd.(invoice). In favour 6. Carried.

Moved P.Ryan/J.Cadigan: Resolved that the minutes of a council meeting held on November 19, 2018 be adopted as tabled. In favour 6. Carried.

BUSINESS ARISING

(1) Town Hall re: Heating. Town staff has contacted Newfoundland Power Inc. and is awaiting a response regarding information on an assessment of the heating system at the Town Hall.

CORRESPONDENCE

(2) Council Meeting Schedule re: 2019. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the 2019 Council Meeting Schedule as tabled. In favour 6. Carried.

(3) Memo from Sean Martin, Municipal Assessment Agency Inc. re: Bill 34: An Act to Amend the Assessment Act 2006. Information Only.

(4) Memo from the Department of Tourism, Culture, Industry and Innovation Tourism Marketing re: Online Service. Information Only.

(5) Letter from Brady Holwell, Northeast Junior Eagles re: Sponsorship. **Moved J.Cadigan/B.Roche:** Resolved that Council approve a donation of \$ 50.00 to Brady Holwell as a member of the Northeast Junior Eagles to offset his equipment expenses. In favour 6. Carried.

(6) Letter from Graham Letto, Department of Municipal Affairs and Environment re: Meeting of the Oversight Committee for North East Avalon Regional Land Use Plan. Town staff will write the Department of Municipal Affairs and Environment to inform them that the Town is interesting in becoming an active member of the aforementioned oversight committee.

APPLICATIONS

(7) Gary Rose, 48 Cadigan's Road re: Rose's Dairy Barn Extensions. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the applications for two extensions as submitted subject to conditions from the Town Planner as tabled. In favour 6. Carried.

(8) Dieter Staubitzer, 15-25 Snow's Lane re: Single Family Dwelling (Parcel A). **Moved D.Hickey/A.Politi:** Resolved that Council approve the application for a single family dwelling (Parcel A) subject to Service Newfoundland and Labrador approval and compliance with all town regulations. In favour 6. Carried.

FINANCES

(9) Cheques issued from November 19, 2018 to December 7, 2018 were reviewed.

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

BILLS TO BE PAID

(11) B & P Enterprises re: Public Works \$ 4209.00. **Moved B.Roche/A.Politi:** Resolved that Council approve payment of the invoice as tabled. In favour 6. Carried.

(12) Josh Gladney's Bus Service Ltd. re: Snowclearing/Ice Control \$ 6157.71. **Moved B.Roche/D.Hickey:** Resolved that Council approve payment of the invoice as tabled. In favour 6. Carried.

COMMITTEE REPORTS

(13) St. Francis of Assisi School re: Vehicle + Monetary Donation. **Moved**

J.Cadigan/P.Ryan: Resolved that Council approve the donation of a rental truck for the food drive at St. Francis of Assisi School on December 14, 2018 and a \$ 200.00 donation to the Northeast Avalon Regional Food Bank. In favour 6. Carried.

NEW BUSINESS

(14) Motion re: Rick Mercer Spread the Net \$ 410.00. **Moved J.Cadigan/P.Ryan:** Resolved that Council approve a donation of \$ 410.00 to Rick Mercer's Spread the Net program. In favour 6. Carried.

(15) Motion re: Small Communities Fund Relocation of Funds. **Moved**

J.Cadigan/P.Ryan: Resolved that Council requests a reallocation of funds from the Sikh Temple Culvert Project 17-SCF-18-0004 to the O'Brien Place and Cadigan's Road Culvert Project. In favour 6. Carried.

(16) Motion Fence Regulations re: Adoption. **Moved P.Ryan/D.Hickey:** Resolved that Council adopt Logy Bay-Middle Cove-Outer Cove Fence Regulations 2018 as tabled. In favour 6. Carried.

NOTICE OF MOTION

(17) Councillor Denis Hickey gave notice of motion that subject to a public notification process, he will bring forward to a future meeting of Council a motion to adopt the Town of Logy Bay-Middle Cove-Outer Cove Traffic Regulations. The proposed regulations will provide the Town Council with the authority to regulate traffic within the town assuming Section 189 of the Highway Traffic Act.

Moved J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:30pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor