

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
January 28, 2019  
5:30 pm**

**IN ATTENDANCE**

Mayor Bert Hickey  
Deputy Mayor James Cadigan  
Councillor Dennis Hickey  
Councillor Ashley Politi  
Councillor Bradley Power (remote)  
Councillor Paul Ryan

Adele Carruthers, Town Clerk/Manager  
Cathy Follett, Finance Officer  
Wayne Langille, Administrative Support Clerk

**REGRETS**

Councillor Brian Roche

**PROCEEDINGS**

**Moved P.Ryan/D.Hickey:** Resolved that the agenda of a regular meeting held on January 28, 2019 be adopted as tabled. In favour 6. Carried.

**Moved D.Hickey/A.Politi:** Resolved that the minutes of a council meeting held on January 7, 2019 be adopted as tabled. In favour 6. Carried.

**BUSINESS ARISING - (NIL)**

**CORRESPONDENCE**

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

(2) Letter from Graham Letto, MHA, Minister, Department of Municipal Affairs and Environment re: Request to Postpone the Adoption of the 2019 Municipal Budget.

**APPLICATIONS - (NIL)**

## **FINANCES**

(3) Cheques issued from January 7, 2019 to January 25, 2019 were reviewed.

## **BILLS TO BE PAID – (NIL)**

## **COMMITTEE REPORTS**

(4) Administration and Finance re: Budget Meeting 2019. Council and staff will meet February 6, 2019 at 6:30pm at the Town Hall to discuss the 2019 Municipal Budget.

(5) Communications and Public Engagement re: Communication Plan. Council members may submit any ideas or concerns with the draft communication plan to the Communications and Public Engagement Chairperson.

(6) Jack Byrne Arena re: Public Meeting. A public meeting is scheduled for February 6, 2019 at 7:00pm, at the arena. Council members may forward any ideas on the future vision for the Jack Byrne Arena to Councillor Ryan for his review prior to the public meeting.

## **NEW BUSINESS - (NIL)**

## **NOTICE OF MOTION**

(7) Commercial Motor Vehicle in Residential Zones. Councillor Dennis Hickey gave notice that, subject to a public notification process, a motion will be brought forward to a future meeting of Council to adopt the Town of Logy Bay-Middle Cove-Outer Cove Parking of Commercial Motor Vehicle in Residential Zones Regulations. The purpose of the proposed regulations is to permit the parking of one commercial vehicle per residential lot and to regulate the additional number of commercial vehicles that may be permitted to be parked in a residential zone within the Town.

**Moved B.Power/J.Cadigan:** Resolved that the Council meeting be adjourned at 6:18pm. In favour 7. Carried.

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Adele Carruthers  
Town Clerk/Manager

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Bert Hickey  
Mayor