

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
June 25, 2019**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

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

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

REGRETS

(2) ADOPTION OF AGENDA/MINUTES

Moved J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on June 25, 2019 be adopted with the addition two items (1) Adoption of 2018 Financial Statements and (2) Gas Tax Annual Report. In favour 7. Carried.

The East Coast Trail Association members Randy Murphy and Madeleine Florent were present and accepted a cheque and also signed a memorandum of understanding with the Town.

Moved J.Cadigan/A.Politi: Resolved that the minutes of a council meeting held on June 3, 2019 be adopted as tabled. In favour 7. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE

- (a) Memorandum of Understanding re: East Coast Trail Association. Information Only.
- (b) Letter from Bonnie Steele, Department of Municipal Affairs and Environment re: Capital Investment Plan Approval. Information Only.

- (c) Letter from Dan Michielsen, Department of Municipal Affairs and Environment re: Ultimate Recipient Gas Tax Agreement. **Moved B.Roche/D.Hickey:** Resolved that The Town of Logy Bay-Middle Cove-Outer Cove accept funding under the Ultimate Gas Tax Amendment for the years 2019-2024 in the amount of \$632,166 as outlined in the letter dated June 7, 2019 from Dan Michielsen, Department of Municipal Affairs and Environment of the Government of Newfoundland and Labrador. In favour 7. Carried.

(5) APPLICATIONS (NIL)

(6) COMMITTEE REPORTS

- (a) Finance & Administration re: June 25 2019 Report. **Moved B.Roche/D.Hickey:** Resolved that Council approve the report as tabled. In favour 7. Carried.
- (b) Finance & Administration re: Festival Bank Account Closure. **Moved B.Roche/A.Politi:** Resolved that Council approve the closure of the festival bank account at Scotiabank and that the balance of funds be transferred to the town's Scotiabank's general fund bank account. In favour 7. Carried.
- (c) Finance & Administration re: 2018 Financial Statements. **Moved B.Roche/D.Hickey:** Resolved that Council accept the audited 2018 Financial Statements as tabled. In favour 7. Carried.
- (d) Finance & Administration re: Gas Tax. **Moved B.Roche/D.Hickey:** Resolved that Council accept the 2018 Annual Gas Tax Expenditure Report as tabled. In favour 7. Carried.
- (e) Planning and Development re: Adoption of Filming Policies and Procedures. **Moved D.Hickey/A.Politi:** Resolved that Council adopt the filming and policies and procedures policy including, approval of the application form as tabled. In favour 7. Carried.
- (f) Planning and Development re: Limited Call for Bids Land Appraisal Services Snow's Lane /Logy Bay Road Intersection. **Moved D.Hickey/P.Ryan:** Resolved that Council recommends the land appraisal work for Snow's Lane/Logy Bay Road Intersection project be awarded to the lowest bidder, the Altus Group at \$ 5577.50 inclusive of HST. In favour 7. Carried.
- (g) Planning and Development re: Amendment to the Condition Relating to the Maximum Size of Subsidiary Apartment within a Single Family Dwelling. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the amendment to the condition relating to the maximum size of subsidiary apartment within a Single Family Dwelling. In favour 7. Carried.

- (h) Public Works re: Limited Call for Bids Middle Cove Beach and Outer Cove Beach Summer Beach Security. **Moved P.Ryan/J.Cadigan:** Resolved that Council accept the low bidder, Scarlet Security for Middle Cove Beach and Outer Cove Beach Summer Beach Security as outlined in the letter from the Town Manager dated June 21, 2019. In favour 7. Carried.
- (i) Public Works re: Limited Call for Bids Portable Toilet Cleaning Middle Cove Beach. **Moved P.Ryan/D.Hickey:** Resolved that Council accept the low bidder, D & S Vacuum Truck Services for Portable Toilet Cleaning Middle Cove Beach as outlined in the letter from the Town Manager dated June 21, 2019. In favour 7. Carried.
- (j) Public Works re: Traffic Calming Measures Speed Cushions Quote. **Moved P.Ryan/A.Politi:** Resolved that Council accept the sole bid from C.W. Parsons Ltd. for a total of \$ 12261.84 for the supply and installation of twelve speed cushions located on specific roads within the Town as outlined in the letter from the Town Engineer dated June 21, 2019. In favour 7. Carried.
- (k) Public Works re: Municipal Parking Lot Cobbler Crescent Quote. **Moved P.Ryan/J.Cadigan:** Resolved that Council accept the low bidder, Modern Paving Ltd. for the development of a Municipal Parking Lot on Cobbler Crescent for a total of \$ 53360.00 inclusive of HST as outlined in the letter from the Town Engineer dated June 21, 2019. In favour 7. Carried.
- (l) Festival of Friends re: Admission Fees and Alcohol Pricing. **Moved J.Cadigan/A.Politi:** Resolved that Council approve the admission fees and alcohol pricing for the 2019 Festival of Friends as tabled. In favour 7. Carried.

(7) NEW/UNFINISHED BUSINESS

- (a) Planning and Development re: Assessment Fees. **Moved P.Ryan/J.Cadigan:** Resolved that a minor subdivision is defined as up to four lots on an existing public road with a recreation fee of \$ 1000.00 per lot, while a major subdivision is defined as five or more lots on an existing road, extension to an existing road or a new road construction regardless of number of lots with a recreation fee of \$ 1000.00 per lot plus 10 % open space raw land value. In favour 7. Carried.

(b) Planning and Development re: Assessment Fees Paid. **Moved**

P.Ryan/J.Cadigan: Resolved that Council reimburse the two applicants who were previously assessed a five percent open space assessment fee, to be credited or reimbursed which reside on a publicly maintained road. These two applicants will not be charged the \$ 1000.00 recreation fee. In addition, the other applicant who was waiting on the assessment decision will not pay the fee as well. In favour 7. Carried.

(8) NOTICE OF MOTION (NIL)

(9) ADJOURNMENT

Moved D.Hickey/P.Ryan: Resolved that the Council meeting be adjourned at 6:45pm. In favour 7. Carried.

Adele Carruthers
Town Manager/Clerk

Bert Hickey
Mayor