

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
July 16, 2019**

(1) CALL TO ORDER: 5:33pm

IN ATTENDANCE

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

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

REGRETS

Councillor Bradley Power

(2) ADOPTION OF AGENDA/MINUTES

Moved J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on July 16, 2019 be adopted with the addition of one item (1) 544 Marine Drive – Detached Garage. In favour 6. Carried.

Moved J.Cadigan/D.Hickey: Resolved that the minutes of a council meeting held on June 25, 2019 be adopted as tabled. In favour 6. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE

- (a) Privileged Meeting of Council Minutes June 25, 2018 re: Administrative Support Position. **Moved D.Hickey/J.Cadigan:** Resolved that the minutes of the privileged meeting be adopted as tabled. In favour 6. Carried.

- (b) 8 Klondyke Road re: Donation Request. **Moved J.Cadigan/B.Roche:** Resolved that Council approve a donation request of \$ 50.00 to a resident of 8 Klondyke Road who is participating as a member of U14 Girls Provincial Fastpitch Softball Team in Montreal Quebec during the week of August 7-11, 2019. In favour 6. Carried.

(5) APPLICATIONS

- (a) 13 Nageira Crescent re: Variance Request Accessory Structures on Lot. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the variance of 6.84m² for a total floor area of all accessory structures of 96.84m² of the lot and approval of a 3.66m x 3.66m shed subject to the Town's development regulations. In favour 6. Carried.

Mayor Hickey left the chambers at 5:49pm and Deputy Mayor Cadigan assumed the chair

- (b) 546-554 Marine Drive re: Detached Garage. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the detached garage subject to receiving no objections to the location of the accessory building by the deadline, that Council use its discretion pursuant to Regulation 10 of the Development Regulations and approve the proposed location of the accessory building in the front yard of the property as per the setbacks outlined in the development application. In favour 5. Carried.

Mayor Hickey returned to the chambers at 5:56pm and reassumed the chair

(6) COMMITTEE REPORTS

- (a) Administration and Finance July 16 2019 Administration and Finance Report. **Moved B.Roche/J.Cadigan:** Resolved that Council approve the Administration and Finance Report dated July 16, 2019 as tabled. In favour 6. Carried.
- (b) Planning and Development re: East Coast Trail Connecting Path - Permission Received to Construct from Department of Fisheries and Land Resources. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the release of the budgeted \$ 15300.00 for the East Coast Trail development connecting path within the Crown Land Road Reserve, to connect to the new parking area off Cobbler Crescent. In favour 6. Carried.
- (c) Planning and Development re: MUN Relinquishing of Land and Reverting back to Crown Land 130 Marine Lab Road.
- (d) Public Works re: 11 Cobbler Crescent re: Development of New Surveys. **Moved P.Ryan/J.Cadigan:** Resolved that Council approve the development of two new surveys required to resolve the land issue at a cost of \$ 1000.00 + HST and a note be placed on the file indicating the Town's acceptance of the smaller lot area as an approved lot. In favour 6. Carried.

- (e) Public Works re: Barnes Road Culvert near Lower Road Replacement. **Moved P.Ryan/A.Politi:** Resolved that the Town apply for funding from the Gas Tax program to replace the Barnes Road Culvert located near Lower Road in the amount of \$ 50000.00 (HST included). In favour 6. Carried.
- (f) Public Works re: Tender Opening for Red Cliff Road: Culverting and Ditching. **Moved P.Ryan/D.Hickey:** Resolved that Council approve the awarding of the Culverting and Ditching on Red Cliff Road to Dexter Construction (lowest bidder) in the amount of \$ 41147.00. In favour 6. Carried.
- (g) Public Works re: Request for Proposal: Snow Clearing and Ice Control. **Moved P.Ryan/D.Hickey:** Resolved that Council award the 2019-2020 Snow Clearing Contract to JAT Excavating for a lump sum price of \$ 360000.00 (HST extra). In favour 5. Councillor Roche Against. Carried.
- (h) Public Works re: Landscape Trailer – Specs and Cost Estimate. **Moved P.Ryan/A.Politi:** Resolved that Council approve the purchase of a trailer from Atlantic Trailer in the amount of \$ 5799.00 (plus HST). In favour 6. Carried.
- (i) Public Works re: Lawn Tractor. **Moved P.Ryan/B.Roche:** Resolved that Council approve the purchase of a lawn tractor in the amount of \$ 3449.99 (including HST) from Scope Industrial who were the lowest bidder. In favour 6. Carried.
- (j) Safety and Emergency Planning re: Safety Messages. **Moved A.Politi/J.Cadigan:** Resolved that Council approve WaterWerks Agency (low bidder) to develop ten safety messages to be placed on signage to be located throughout the Town at a cost of \$ 2000.00 plus HST. In favour 6. Carried.

(7) **NEW/UNFINISHED BUSINESS** (NIL)

(8) **NOTICE OF MOTION** (NIL)

(9) **ADJOURNMENT**

Moved J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 7:10pm. In favour 6. Carried.

Adele Carruthers
Town Manager/Clerk

Bert Hickey
Mayor