Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
January 13, 2020

(1) CALL TO ORDER: 5:30pm

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
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

(2) ADOPTION OF AGENDA/MINUTES

Moved P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on January 13, 2020 be adopted with the addition of privileged minutes of council dated December 9, 2019. In favour 7. Carried.

Moved D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on December 9, 2019 be adopted as tabled. In favour 7. Carried.

Moved B.Roche/D.Hickey: Resolved that the minutes of a privileged meeting held on December 9, 2019 be adopted as modified. In favour 7. Carried.

(3) BUSINESS ARISING

(4) CORRESPONDENCE

(5) APPLICATIONS
(6) **ORDERS**

(a) 24-28 Cadigan’s Road re: Property Non-Compliance. **Moved D.Hickey/J.Cadigan:** Resolved that Council confirm the order of non-compliance to the property located at 24-28 Cadigan’s Road dated November 1, 2019 as tabled. In favour 7. Carried.

(7) **COMMITTEE REPORTS**

(a) Administration and Finance re: Budget 2019 Revised. **Moved B.Roche/D.Hickey:** Resolved that Council approve a balanced revised budget for fiscal year 2019 as tabled in the amount of $3,325,100.00 which includes no tax increases. In favour 7. Carried.

(b) Administration and Finance re: Budget 2020. **Moved B.Roche/D.Hickey:** Resolved that Council approve a balanced budget for fiscal year 2020 as tabled in the amount of $3,087,000.00 which includes no tax increases. In favour 7. Carried.

(c) Administration and Finance re: Tax Fee Schedule 2020. **Moved B.Roche/D.Hickey:** Resolved that Council approve the 2020 Tax Fee Schedule as tabled. In favour 7. Carried.

(d) Administration and Finance re: Low Income Property Tax Reduction 2020. **Moved B.Roche/D.Hickey:** Resolved that property owners with a total gross combined household income of $30,000.00 or less may avail of the low income property tax reduction in the amount of 50%. Applicants must submit a copy of their 2019 Notice of Assessment from the Canada Revenue Agency Inc. along with the Town’s Low Income Property Tax Reduction form. The deadline to apply is June 30, 2020. In favour 7. Carried.


(f) Administration and Finance re: Clerk/Manager Appointment. **Moved B.Roche/D.Hickey:** Resolved that Council appoint Cathy Follett as Acting Town Clerk/Manager effective January 14, 2020 until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.

(g) Administration and Finance re: Deputy Clerk Appointment. **Moved B.Roche/D.Hickey:** Resolved that Council appoint Wayne Langille as Deputy Town Clerk effective January 14, 2020 only at times when the Acting Town Clerk/Manager is on leave and until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.
(h) Administration and Finance Deputy Manager re: Appointment. Moved B.Roche/D.Hickey: Resolved that Council appoint John Barry as Deputy Town Manager effective January 14, 2020 only at times when the Acting Town Clerk/Manager is on leave and until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.


(j) Administration and Finance re: Town Clerk/Manager Recruitment. Moved B.Roche/D.Hickey: Resolved that Council approve JW Consulting Associates to complete human resource services relating to the recruitment of a Town/Clerk Manager to an amount of $1250.00 + HST plus any additional advertising needed. In favour 7. Carried.

(k) Proposed Amendment to the St. John’s Urban Region Regional Plan. Information Only.


(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

Moved J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 6:20pm. In favour 7. Carried.

Cathy Follett
Town Clerk/Manager (Acting)

Bert Hickey
Mayor