

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 04
March 17, 2020**

(1) CALL TO ORDER: 5:35pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power (remote)
Councillor Brian Roche
Councillor Paul Ryan (arrived 5:41pm)

Cathy Follett, Town Clerk/Manager (Acting)
Wayne Langille, Administrative Support Clerk

REGRETS (NIL)

(2) ADOPTION OF AGENDA

Motion 2020-04-01:J.Cadigan/A.Politi: Resolved that the agenda of a regular meeting held on March 17, 2020 be adopted as tabled. In favour 6. Carried.

(3) MINUTES

Motion 2020-04-02:D.Hickey/Ashley: Resolved that the minutes of a council meeting held on February 24, 2020 be adopted as tabled. In favour 6. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE (NIL)

(6) APPLICATIONS (NIL)

(7) PERMITS ISSUED FROM FEBRUARY 3, 2020 TO FEBRUARY 21, 2020 (NIL)

(8) ORDERS (NIL)

(9) COMMITTEE REPORTS

- (a) Administration and Finance re: Committee Report. **Motion 2020-04-03: B.Roche/D.Hickey:** Resolved that Council approve the Administration and Finance Committee Report with the removal of items 6 (c) and 6 (d). In favour 6. Carried.

Councillor Ryan attended the meeting at 5:41pm

- (b) Planning and Development re: Capital Investment Plan re: Barnes Road Culvert. **Motion 2020-04-04:P.Ryan/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for gas tax funding in the amount of \$ 144304.00 plus HST for culvert replacement on Barnes Road at Lower Road. In favour 7. Carried.

(10) NEW/UNFINISHED BUSINESS

- (a) Food Drive re: Donation. **Motion 2020-04-05:A.Politi/B.Roche:** Resolved that Council approve a donation of \$ 400.00 to the Regional Torbay Food Bank. In favour 7. Carried.

(11) NOTICE OF MOTION (NIL)

(12) ADJOURNMENT

Motion 2020-04-06: J.Cadigan/P.Ryan: Resolved that the Council meeting be adjourned at 6:38pm. In favour 7. Carried.

Cathy Follett
Town Clerk/Manager (Acting)

Bert Hickey
Mayor