(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Janine Walsh, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Deputy Mayor James Cadigan

(2) ADOPTION OF AGENDA

Motion 2020-09-01:P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on August 10, 2020 be adopted as with the deletion of item 7.5.1 Softball Field re: Exemption for Use. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTIONS

Mayor Hickey presented Wayne Langille, Administrative Support Clerk with a certificate of appreciation for twenty years of service being employed with the town.

(4) MINUTES

Motion 2020-09-02:D.Hickey/B.Power: Resolved that the minutes of a council meeting held on July 20, 2020 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING (NIL)

(6) CORRESPONDENCE (NIL)
(7) COMMITTEES OF COUNCIL

(a) Administration/Finance re: Committee Report.  

(b) Communications/Public Engagement re: Smoke/Vape Free Policy.  

(c) Planning & Development re: MOU between Town & Logy Bay Development Association.  

(d) Planning & Development re: 106 Doran’s Lane - Shed.  
  *Motion 2020-09-06:D.Hickey/B.Roche:* Resolved that Council approve the application for a shed as tabled utilising Regulation 32 2(b) of the town development regulations subject to all other regular conditions of Council. In favour 6. Carried.

(e) Orders (NIL)

(f) Permits Issued:

- 30 Sandalwood Drive re: Paving
- 10 Cloverdale Close re: Siding
- 247 Outer Cove Road re: Garage Repairs
- 67 Doran’s Lane re: Greenhouse
- 38 Waverley Place re: Repair Front Steps
- 3 Skip’s Place re: Garage
- 5 Ashkay Drive re: Garage
- 520 Red Cliff Road re: Filming
- 28 Stick Pond Road re: Fence
- 10 Doran’s Lane re: Fence
- 453 Marine Drive re: Deck Extension
- 11 Marine Lab Road re: Deck
- 27 Roche’s Road re: Garage

(g) Public Works re: Town Vehicle.  
  *Motion 2020-09-07:P.Ryan/B.Power:* Resolved that Council approve the purchase a 2020 Chevrolet 2500 ¾ ton heavy duty 4 x 4 regular cab pickup truck including four winter tires on rims from Hickman Motors in the amount of 41404.00 (plus HST). In favour 6. Carried.
**Motion 2020-09-08:P.Ryan/B.Power:** Resolved that Council proceed with extending the snow clearing/ice control contract for an additional year for the 2020-2021 season to JAT Excavation Inc. in the amount of $360000.00 (plus HST). In favour 6. Carried.

(i) Public Works re: Overflow Parking Lot Kelly Park re: Gate.  
**Motion 2020-09-09:P.Ryan/B.Power:** Resolved that Council proceed with the replacement of the gate at Kelly Park from the playground to the overflow parking/community garden in the amount of $860.00 (plus HST). In favour 6. Carried.

(j) Public Works re: AIM Network re: Extra Funding.  
**Motion 2020-09-10:P.Ryan/B.Power:** Resolved that Council apply for Gas Tax in the amount of $5000.00 (plus HST) in funding to allow Atlantic Infrastructure Management (AIM) to pick up the remaining two asset groups of storm and building infrastructure for the town asset management plan. In favour 6. Carried.


(l) Public Works re: Hickey’s Road & 71 Doran’s Lane re: Culverts. **Motion 2020-09-12:P.Ryan/B.Power:** Resolved that Council apply to use $27000.00 in gas tax to replace the culverts at Hickey’s Road and 71 Doran’s Lane. In favour 6. Carried.

(m) Public Works re: Kelly Park Softball Field Dugout Repair. **Motion 2020-09-13:P.Ryan/B.Power:** Resolved that Council transfer $8120.00 from the Sikh Temple culvert funding to be used for Provincial Fencing to replace the dugouts at Kelly Park. In favour 6. Carried.

(8) **NEW/UNFINISHED BUSINESS**

(a) Council would like to thank Ed Roche for donating his 2021 Calendar to all of Council and staff.
(9) **NOTICE OF MOTION**

(a) Councillor Bradley Power will make a motion at a future meeting of Council as follows: “Resolved that the Town proceed to acquire land on Snow’s Lane and Logy Bay Road for the purpose of lane improvements and install right turning lane on Snow’s Lane and widen and lengthen the left turning lane on Logy Bay Road through the acquisition of property.”

(b) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low Density, Rural and Open Space/Conservation.

(10) **ADJOURNMENT**

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Motion 2020-09-14:P.Ryan/D.Hickey: Resolved that the Council meeting be adjourned at 6:15pm. In favour 6. Carried.

Janine Walsh
Town Clerk/Manager

Bert Hickey
Mayor

Council Minutes – August 10, 2020