

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 6
May 2, 2022**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche
Councillor Robert Cadigan (via zoom)
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Martin Roff

Janine Walsh, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Shannon Power

(2) ADOPTION OF AGENDA

Motion 2022-06-01:R.Kinsella/A.Politi: Resolved that the agenda of a regular meeting held on May 2, 2022 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey proclaimed World Oceans Day (June 8, 2022) and Early Childhood Educators Week (May 29 - June 4 2022)

(4) MINUTES

Motion 2022-06-02:M.Roff/A.Politi: Resolved that the minutes of a Council meeting held on April 11, 2022 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report.

Motion 2022-06-03:B.Roche/R.Kinsella: Resolved that Council accept the finance report as tabled. In favour 6. Carried.

- (b) Corporate Services re: Federal Gas Tax Application – Supply and Installation of Bollards. **Motion 2022-06-04:B.Roche/A.Politi:** Resolved that the Town apply for federal gas tax funds for the Supply and Installation of Bollards at Pine River Road bridge awarded to JAT Excavating Limited for the amount of \$4,244.00 + HST. In favour 5. Councillor Cadigan Against. Carried.

- (c) Corporate Services re: TD Loan Agreement – Mitsubishi Outlander PHEV SE. **Motion 2022-06-05:B.Roche/R.Kinsella:** Resolved that the Town proceed to enter into a loan agreement with TD bank for the amount of \$39,318.53 for a 5-year term at an interest rate of 4.08% and a monthly payment of \$725.58 for the purchase of a 2019 Mitsubishi Outlander PHEV SE. In favour 6. Carried.

- (d) Planning/Development re: Permits Issued:

632-636 Marine Drive re: Landscaping
16 Ventry Road re: Single Family Dwelling
11 Sandalwood Drive re: Single Family Dwelling
143-145 Outer Cove Road re: Dwelling Extension
37-41 Devereaux Lane re: Replace Shingles
5 Jenny's Way re: Single Family Dwelling
16 Nageira Crescent re: Landscaping
18 Middle Ledge Drive re: Fence

- (e) Planning/Development re: 3 Smart's Lane – Public Consultation – Lot Area Variance. **Motion 2022-06-06:R.Cadigan/R.Kinsella:** Resolved that council proceed to public consultation for 3 Smart's Lane as the property requires a 10% variance for lot area. In favour 2. Mayor Hickey, Deputy Mayor Roche, Councillor Politi, Councillor Roff Against. Rejected.

- (f) Public Works re: Street Sweeping and Line Painting re: 2022.

Motion 2022-06-07:M.Roff/B.Roche: Resolved that the Town award the 2022 Street Sweeping and Line Painting contract to Baird's Asphalt Maintenance for a price of \$20,444.00 + HST. In favour 6. Carried.

- (g) Public Works re: Bollard Supply and Installation re: Pine River Road Bridge.

Motion 2022-06-08:M.Roff/A.Politi: Resolved that the Town award the Bollard Supply & Installation at Pine River Road Bridge to JAT Excavating Limited for a price of \$4,244.00 + HST. In favour 6. Carried.

- (h) Safety/Emergency Planning re: Summer 2022 Security Middle Cove and Outer Cove Beach. **Motion 2022-06-09:M.Roff/A.Politi:** Resolved that the Town award the 2022 Summer Middle Cove Beach and Outer Cove Beach Security Contract to Spectrum Investigation & Security (1998) Ltd. at a weekly rate of \$659.40 + HST. In favour 6. Carried.

(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

Motion 2022-06-10:R.Kinsella/A.Politi: Resolved that the Council meeting be adjourned at 6:05pm. In favour 6. Carried.

Janine Walsh
Town Clerk/Manager

Denis Hickey
Mayor