

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 8
June 13, 2022**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche
Councillor Robert Cadigan
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Shannon Power
Councillor Martin Roff

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

REGRETS

Janine Walsh, Town Clerk/Manager

(2) ADOPTION OF AGENDA

Motion 2022-08-01:A.Politi/M.Roff: Resolved that the agenda of a regular meeting held on June 13, 2022 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES

Motion 2022-08-02:S.Power/R.Cadigan: Resolved that the minutes of a Council meeting held on May 24, 2022 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Memo from Municipal Assessment Agency Inc. re: 2022 Clar Simmons Scholarship Information Only.

(7) COMMITTEES OF COUNCIL

- (a) Corporate Services re: Committee Report.

Motion 2022-08-03:B.Roche/R.Kinsella: Resolved that Council accept the finance report as tabled. In favour 7. Carried.

- (b) Corporate Services re: Financial Statements 2021.

Motion 2022-08-04:B.Roche/B.Cadigan: Resolved that Council adopt the 2021 Financial Statements prepared by Coombs & Associates as tabled. In favour 7. Carried.

- (c) Corporate Services re: Kelly Park Recreation Shed – Electrical Upgrade.

Motion 2022-08-05:B.Roche/M.Roff: Resolved that the Town apply for gas tax funds in the amount of \$ 9038.47 to complete electrical work at the Kelly Park Recreation Shed involving upgrading the existing panel from a 200 amp to a 400 amp service to support the Kelly Park Ballfield Lights. In favour 7. Carried.

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

36-40 Marine Drive re: Fence
7 Marine Lab Road re: Pave Driveway
11 Laurel Willow Close re: Home Based Business
88-90 Lower Road re: Replace Steps
9 Jenny's Way re: Single Family Dwelling
294-310 Marine Drive re: Replace Dwelling Shingles
25-33 Barnes Road re: Detached Garage
6 McDonald's Road re: Replace Shingles
427-435 Marine Drive re: Shed
43 Middle Ledge Drive re: Greenhouse
43 Middle Ledge Drive re: Garage
70 Red Cliff Road re: Deck
18 Middle Ledge Drive re: Home Based Business

- (e) Planning/Development re: 155-159 Pine Line – Development Application – Single Family Dwelling.

Motion 2022-08-06:R.Cadigan/R.Kinsella: Resolved that Council approve the application for a single family dwelling for 155-159 Pine Line as it meets current development regulations and falls within the maximum allowed variance. All structures are to be situated in a manner that meet current development regulations and proper zoning. In favour 7. Carried.

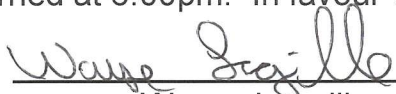
- (f) Planning/Development re: 2020 National Building & Fire Codes re: Adopt.
Motion 2022-08-07:R.Cadigan/R.Kinsella: Resolved that Council adopt the 2020 National Building and 2020 National Fire Code and all amendments for all new developments. In favour 7. Carried.
- (g) Public Works re: Kelly Park Garage re: Electrical Upgrade.
Motion 2022-08-08:M.Roff/S.Power: Resolved that Council award the contract for upgrading the Kelly Park Garage electrical panel from 200 amps to 400 amps to Newline Electrical Limited in the amount of \$ 8667.00 + HST. In favour 7. Carried.

(8) NEW/UNFINISHED BUSINESS

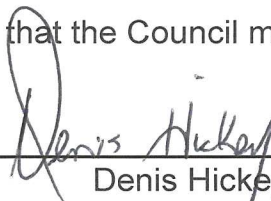
(9) NOTICE OF MOTION

(10) ADJOURNMENT

Motion 2022-08-09:R.Kinsella/B.Roche: Resolved that the Council meeting be adjourned at 6:00pm. In favour 7. Carried.



Wayne Langille
Town Clerk/Manager (Acting)



Denis Hickey
Mayor