

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 1  
January 17, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-01-01:R.Cadigan/R.Kinsella:** Resolved that the agenda of a regular meeting held on January 17, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-01-02:S.Power/M.Roff:** Resolved that the minutes of a Council meeting held on December 13, 2021 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

(7) COMMITTEES OF COUNCIL

(a) Corporate Services re: Committee Report.

**Motion 2022-01-03:B.Roche/M.Roff:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.

(b) Corporate Services re: Rules of Procedure - Meetings.

**Motion 2022-01-04:B.Roche/A.Politi:** Resolved that the Town adopt the rules of procedures for meeting as tabled. In favour 7. Carried.

(c) Planning/Development re: Permits Issued

2-44 Marine Lab Road re: Single Detached Dwelling

80 Marine Drive re: Windows

10 Ventry Road re: Single Detached Dwelling

(d) Planning/Development re: Orders **(NIL)**

(e) Safety/Emergency Planning re: Protective Clothing Policy – Adoption.

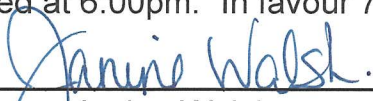
**Motion 2022-01-05:S.Power/M.Roff:** Resolved that Council adopt the Protective Clothing Policy dated January 2022 as tabled. In favour 7. Carried.

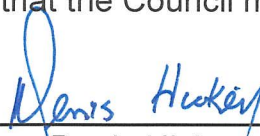
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-01-06:R.Cadigan/M.Roff:** Resolved that the Council meeting be adjourned at 6:00pm. In favour 7. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 2  
February 7, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-02-01:R.Kinsella/A.Politi:** Resolved that the agenda of a regular meeting held on February 7, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Mayor Hickey proclaimed the day of March 26, 2022 as Purple Day for Epilepsy  
Mayor Hickey proclaimed the day of February 21, 2022 as Heritage Day and the week of February 21-27, 2022 as Heritage Week

**(4) MINUTES**

**Motion 2022-02-02:M.Roff/S.Power:** Resolved that the minutes of a Council meeting held on February 7, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

- (a) Municipal Assessment Agency Inc. re: News Releases – Board Appointments. Information Only.

**(7) COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report.

**Motion 2022-02-03:B.Roche/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.

- (b) Corporate Services re: Residential Tax Collection Policy.

**Motion 2022-02-04:B.Roche/M.Roff:** Resolved that the Town adopt and implement the residential tax collection policy dated January 2022. In favour 7. Carried.

- (c) Planning/Development re: Permits Issued

30 Red Cliff Road re: Home Based Business  
14 Ventry Road re: Single Detached Dwelling  
11 Ventry Road re: Single Detached Dwelling  
15 Ventry Road re: Single Detached Dwelling  
369 Marine Drive re: Fence

- (d) Planning/Development re: Orders **(NIL)**

- (e) Planning/Development re: GIS Interactive Mapping Services 2022. **Motion 2022-02-05:R.Cadigan/A.Politi:** Resolved that Council award the GIS Interactive Mapping Services to Feaver's Lane Enterprises Inc. up to a maximum value of \$ 30000.00. In favour 7. Carried.

- (f) Planning/Development re: Federation of Canadian Municipalities Municipal Natural Asset Funding. **Motion 2022-02-06:R.Cadigan/A.Politi:** Resolved that the Town not proceed with application MAMP-17682 under the Federation of Canadian Municipalities Municipal Natural Asset Management Project 2021 with regards to further investment in the Town's Natural Asset program. In favour 7. Carried.

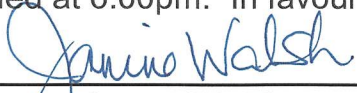
**(8) NEW/UNFINISHED BUSINESS**

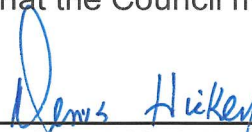
**(9) NOTICE OF MOTION**

**(10) ADJOURNMENT**



**Motion 2022-02-07:R.Kinsella/A.Politi:** Resolved that the Council meeting be adjourned at 6:00pm. In favour 7. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 3  
February 28, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-03-01:R.Kinsella/R.Cadigan:** Resolved that the agenda of a regular meeting held on February 28, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-03-02:A.Politi/M.Roff:** Resolved that the minutes of a Council meeting held on February 7, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

- (a) Municipal Assessment Agency Inc. re: News Release – Update on the Municipal Assessment Agency Inc. Information Only.

**(7) COMMITTEES OF COUNCIL**

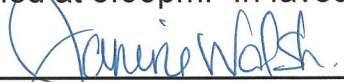
- (a) Corporate Services re: Committee Report.  
**Motion 2022-03-03:B.Roche/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.
- (b) Corporate Services re: Federal Gas Tax Fund Top Up 2019-2024.  
**Motion 2022-03-04:M.Roff/B.Roche:** Resolved that the Town accept the top up allocation provided with the Town's Federal Gas Tax Fund for 2019-2024. In favour 7. Carried.
- (c) Corporate Services re: Human Resource Policy and Procedure Manual January 2022. **Motion 2022-03-05:M.Roff/R.Kinsella:** Resolved that Council adopt the Human Resource Policy and Procedure Manual January 2022 as tabled. In favour 7. Carried.
- (d) Corporate Services re: Stick Pond Brook Retaining Wall and Stream Crossing Cost-Shared Funding. **Motion 2022-03-06:M.Roff/R.Kinsella:** Resolved that we the Ultimate Recipient, the Town of Logy Bay-Middle Cove-Outer Cove accept cost shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated February 24, 2022. Project Number 17-GI-22-00091 – Stick Pond Brook Retaining Wall and Stream Crossing for a total value of \$1,001,042. This Council agrees to provide the Ultimate Recipient share value of \$90,778 (10%) in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Logy Bay-Middle Cove-Outer Cove. In favour 7. Carried.
- (e) Planning/Development re: Permits Issued
- 786 Logy Bay Road re: Replace Basement Windows + Doors (Dwelling)  
786 Logy Bay Road re: Replace Siding + Re-Shingle Roof (Garage)  
46 Middle Ledge Drive re: Single Detached Dwelling  
16 Ventry Road re: Single Detached Dwelling
- (f) Planning/Development re: Orders **(NIL)**
- (g) Planning/Development re: 759 Marine Drive Single Family Dwelling with Apartment. **Motion 2022-03-07:R.Cadigan/A.Politi:** Resolved that Council approve the single family application with apartment as it meets the town's current development regulations 2005-2015. In favour 7. Carried.
- (h) Planning/Development re: 184 Outer Cove Road Single Family Dwelling.  
**Motion 2022-03-08:R.Cadigan/M.Roff:** Resolved that Council approve the single family application with apartment as it meets the town's current development regulations 2005-2015. In favour 7. Carried

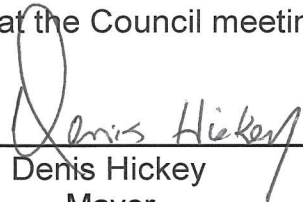
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-03-09:A.Politi/R.Kinsella:** Resolved that the Council meeting be adjourned at 6:00pm. In favour 7. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 4  
March 21, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-04-01:R.Kinsella/M.Roff:** Resolved that the agenda of a regular meeting held on March 21, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Mayor Hickey proclaimed International Happiness Day (March 20) and Green Shirt Day (April 7)

**(4) MINUTES**

**Motion 2022-04-02:S.Power/A.Politi:** Resolved that the minutes of a Council meeting held on February 28, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**



(7) COMMITTEES OF COUNCIL

- (a) Corporate Services re: Committee Report.  
**Motion 2022-04-03:B.Roche/R.Cadigan:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.
- (b) Corporate Services re: Atlantic Canada Opportunities Agency Inc. - Adapting and Reimagining Community Spaces (CCRF) Program.  
**Motion 2022-04-04:B.Roche/S.Power:** Resolved that the Town accept funding from Atlantic Canada Opportunities Agency under the agency's ICF – Adapting and Reimagining Community Spaces (CCRF) Program in the amount of \$ 310,886.00 towards improving existing infrastructure in the Town's Central Recreational Area (Installation of Musco Lighting at Kelly Park). In favour 7. Carried.
- (c) Corporate Services re: Gas Tax Audit Report 2021.  
**Motion 2022-04-05:B.Roche/M.Roff:** Resolved that the Town adopt the 2021 Gas Tax Audit Report as tabled to be forwarded to the Department of Provincial and Municipal Affairs. In favour 7. Carried.
- (d) Corporate Services re: Purchasing Policy.  
**Motion 2022-04-06:B.Roche/R.Kinsella:** Resolved that the Town adopt the purchasing policy as tabled. In favour 7. Carried.
- (e) Corporate Services re: Town Key and Fob Policy.  
**Motion 2022-04-07:B.Roche/M.Roff:** Resolved that the Town adopt the town key and fob policy as tabled. In favour 7. Carried.
- (f) Planning/Development re: Permits Issued:  
  
139-141 Outer Cove Road re: Deck Replacement  
2-4 Power's Farm Road re: Shed  
20-22 Devereaux Lane re: Windows/Siding/Doors
- (g) Planning/Development re: Orders (**NIL**)
- (h) Recreation/Community Events re: Facility Rental Policy.  
**Motion 2022-04-08:R.Kinsella/R.Cadigan:** Resolved that the Town accept the facility rental policy as tabled. In favour 7. Carried.

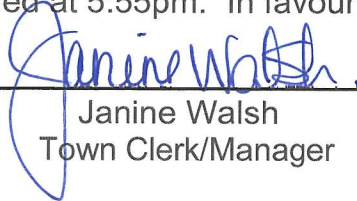
(8) NEW/UNFINISHED BUSINESS

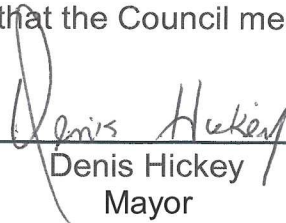
(9) NOTICE OF MOTION

(10) ADJOURNMENT



**Motion 2022-04-09:R.Kinsella/M.Roff:** Resolved that the Council meeting be adjourned at 5:55pm. In favour 7. Carried.

  
Janine Walsh  
Town Clerk/Manager

  
Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 5  
April 11, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

Mayor Denis Hickey  
Deputy Mayor Brian Roche  
Councillor Robert Cadigan (via teleconference)  
Councillor Rosalyn Kinsella  
Councillor Ashley Politi  
Councillor Shannon Power

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

**REGRETS**

Councillor Martin Roff

**(2) ADOPTION OF AGENDA**

**Motion 2022-05-01:S.Power/R.Kinsella:** Resolved that the agenda of a regular meeting held on April 11, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTIONS/ELECTIONS**

Mayor Hickey proclaimed National Organ and Tissue Donor Awareness Week (April 24-30, 2022)

**(4) MINUTES**

**Motion 2022-05-02:B.Roche/A.Politi:** Resolved that the minutes of a Council meeting held on March 21, 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 2022-05-03:R.Kinsella/A.Politi:** Resolved that Council accept the finance report as tabled including the deletion of item # 2. In favour 6. Carried.

(b) Corporate Services re: Tax Fee Schedule.

**Motion 2022-05-04:B.Roche/R.Kinsella:** Resolved that Council accept the revised Tax Fee Schedule as tabled. In favour 6. Carried.

(c) Planning/Development re: Permits Issued:

65-67 Outer Cove Road re: Replace Garage Shingles

44 Middle Ledge Drive re: Single Family Dwelling

12 Cobbler Crescent re: Relocate Driveway Culvert

575-585 Logy Bay Road re: Shed

4 Glenwood Place re: Replace Dwelling + Garage Shingles

(d) Planning/Development re: Street B & Street C off Ventry Road.

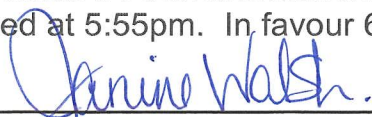
**Motion 2022-05-05:B.Roche/A.Politi:** Resolved that Council, once constructed, accept Street B off Ventry Road as Cloyne (**Pronounced Klein**) Drive and Street C as Ferns Place. In favour 6. Carried.

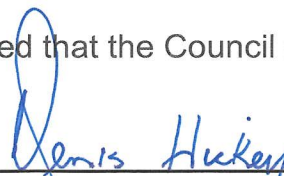
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-04-09:R.Kinsella/A.Politi:** Resolved that the Council meeting be adjourned at 5:55pm. In favour 6. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor

**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



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 7  
May 24, 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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-07-01:S.Power/A.Politi:** Resolved that the agenda of a regular meeting held on May 24, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Mayor Hickey proclaimed Recreation Month (June 2022)

**(4) MINUTES**

**Motion 2022-07-02:M.Roff/R.Kinsella:** Resolved that the minutes of a Council meeting held on May 2, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

- (a) Letter from Don Hearn, Municipal Assessment Agency Inc. re: 2023 Assessments. Information Only.

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-07-03:B.Roche/B.Cadigan:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.

(b) Corporate Services re: Financial Statements 2021.

**Motion 2022-07-04:B.Roche/B.Cadigan:** Resolved that Council defer the motion to adopt the 2021 Financial Statements prepared by Coombs & Associates until June 13, 2022. In favour 7. Carried.

(c) Corporate Services re: Case 580SN WT Backhoe re: Lease.

**Motion 2022-07-05:B.Roche/R.Kinsella:** Resolved that the Town enter into a lease agreement, subject to the approval of the Minister of MPA, for a Case 580SN WT Backhoe with RCAP Leasing in the amount of \$164,000 over a 6 year term and 6 year amortization period. In favour 6. Councillor Cadigan Against.

(d) Planning/Development re: Permits Issued:

7 O'Brien Place re: Chicken Coop  
20-34 Big Meadow Drive re: Pave Driveway  
9-15 Pine Line re: Single Family Dwelling  
2 Tantam Place re: Single Family Dwelling  
7 Roman's Drung re: Fence Repair  
1-3 Power's Farm Road re: Replace Dwelling Shingles

(e) Planning/Development re: 3 Smart's Lane – Development Application – Single Family Dwelling. **Motion 2022-07-06:R.Cadigan/B.Roche:** Resolved that council refuse a development application for 3 Smarts Lane as it does not meet the Town's current development regulations (2005-2015) as per section 47 which states:

*a. Except where specifically provided for in the Use Zone Tables in Schedule C of these Regulations, no residential or commercial building shall be erected unless the lot on which it is situated fronts directly onto a public street or forms part of a Comprehensive Development Scheme.*

And Section 4.3 (5) of the current Municipal Plan which states:

*b. All development must front on a publicly maintained street, unless otherwise specified in this Plan.* In favour 5. Councillor Cadigan and Councillor Kinsella Against. Carried.

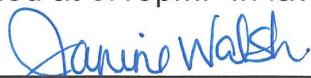
- (f) Planning/Development re: 7 Kavanagh's Lane – Development Application – Single Family Dwelling. **Motion 2022-07-07:R.Cadigan/A.Politi:** Resolved that council approve a development application for 7 Kavanagh's Lane as it meets all current RLD development regulations. In favour 7. Carried.
- (g) Planning/Development re: 13-17 Cadigan's Road – Subdivision of Land. **Motion 2022-07-08:R.Cadigan/R.Kinsella:** Resolved that Council approve the subdivision of land at 13-17 Cadigan's Road as proposed into two (2) parcels of land, pending the submission of a legal land survey as per the proposed sketch attached to the submitted development application, leaving the existing home on a building lot that meets current RLD regulations with variances. The second lot, as is, will be considered undevelopable as it does not meet the minimum lot size requirements needed for the zoning in that area. In favour 6. Councillor Cadigan Against. Carried.
- (h) Public Works re: Kelly Park – Dog Park Construction. **Motion 2022-07-09:M.Roff/S.Power:** Resolved council award the construction of Kelly Park – Dog Park to JAT Excavating Inc. in the amount of Thirty Thousand, Seven Hundred Forty dollars and zero cents plus HST (\$30,740.00 + HST). In favour 6. Councillor Cadigan Against. Carried.
- (i) Public Works re Justina Centre – Ceiling & Light Replacement (main floor). **Motion 2022-07-10:M.Roff/S.Power:** Resolved that council award Justina Centre Ceiling and Lighting Replacement (Main level) to Valor Management Inc. in the amount of Twenty-Six thousand, nine hundred ninety dollars and zero cents plus HST (\$26,990.00 + HST). In favour 7. Carried.

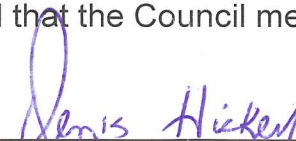
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-07-11:A.Politi/R.Kinsella:** Resolved that the Council meeting be adjourned at 6:15pm. In favour 7. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor

**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.

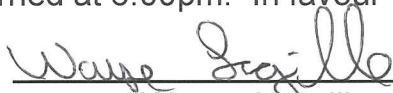
- (f) Planning/Development re: 2020 National Building & Fire Codes re: Adopt.  
**Motion 2022-08-07:R.Cadigan/R.Kinsella:** Resolved that Council adopt the 2020 National Building and 2020 National Fire Code and all amendments for all new developments. In favour 7. Carried.
- (g) Public Works re: Kelly 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

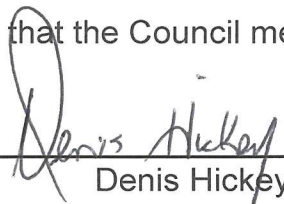
(9) NOTICE OF MOTION

(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



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 9  
July 4, 2022**

**(1) CALL TO ORDER: 5:00pm**

**IN ATTENDANCE**

Mayor Denis Hickey  
Deputy Mayor Brian Roche  
Councillor Robert Cadigan (via teleconference)  
Councillor Ashley Politi  
Councillor Shannon Power  
Councillor Martin Roff

Justin Greeley, Project Manager/Development Officer  
Karen Stacey, Administrative Assistant

**REGRETS**

Councillor Rosalyn Kinsella  
Janine Walsh, Town Clerk/Manager  
Wayne Langille, Administrative Support Clerk

**(2) ADOPTION OF AGENDA**

**Motion 2022-09-01:S.Power/A.Politi:** Resolved that the agenda of a regular meeting held on July 4, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-09-02:M.Roff/A.Politi:** Resolved that the minutes of a Council meeting held on June 13, 2022 be adopted as tabled. In favour 6. Carried.

**(5) BUSINESS ARISING**

(6) **CORRESPONDENCE**

- (a) Memo from Municipal Assessment Agency Inc. re: Agency Update. Information Only.

(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report.  
**Motion 2022-09-03:B.Roche/M.Roff:** Resolved that Council accept the finance report as tabled. In favour 6. Carried.
- (b) Corporate Services re: Auditing Services - Contract.  
**Motion 2022-09-04:B.Roche/A.Politi:** Resolved that the Town award the contract for auditing services to Coombs & Associates Chartered Professional Accountants in the amount of \$ 11250.00 + HST. In favour 5. Councillor Cadigan Against. Carried.
- (c) Acting Town Clerk/Manager re: Appointment.  
**Motion 2022-09-05:B.Roche/S.Power:** Resolved that going forward in instances where the Town Clerk/Manager is absent, Justin Greeley, Project Manager/Development Officer, will be Acting Town Clerk/Manager effective June 28, 2022. In favour 6. Carried.

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

45 Middle Ledge Drive re: Single Family Dwelling  
112-118 Doran's Lane re: Deck  
731-737 Marine Drive re: Enclose Deck  
25-27 St. Francis Road re: Shed  
26 Middle Ledge Drive re: Detached Garage  
741-749 Logy Bay Road re: Replace Dwelling Shingles  
39-43 Snow's Lane re: Dwelling Extension  
32-34 Outer Cove Road re: Replace Windows & Door

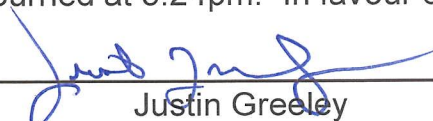
- (e) Planning/Development re: 701-703 Logy Bay Rd – Development Application – Single Family Dwelling. **Motion 2022-09-06:R.Cadigan/A.Politi:** Resolved that Council approve a single family development application for 701-703 Logy Bay Road to remove and replace an existing dwelling. In favour 6. Carried.
- (f) Planning/Development re: Cloyne Drive and Ferns Place – Transfer Ownership. **Motion 2022-09-07:R.Cadigan/R.Kinsella:** Resolved that the Council accept ownership of Cloyne Drive and Fern's Place from Rocky Hill Holdings Inc. as stage one works have been completed and all identified deficiencies completed. In favour 6. Carried.

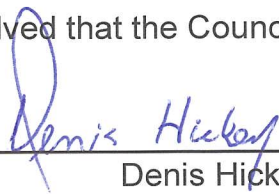
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-09-08:B.Roche/A.Politi:** Resolved that the Council meeting be adjourned at 5:24pm. In favour 6. Carried.

  
Justin Greeley  
Town Clerk/Manager (Acting)

  
Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 10  
July 25, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

Mayor Denis Hickey  
Deputy Mayor Brian Roche  
Councillor Rosalyn Kinsella  
Councillor Shannon Power

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

**REGRETS**

Councillor Robert Cadigan  
Councillor Martin Roff  
Councillor Ashley Politi

**(2) ADOPTION OF AGENDA**

**Motion 2022-10-01:S.Power/R.Kinsella:** Resolved that the agenda of a regular meeting held on July 25, 2022 be adopted as tabled. In favour 4. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-10-02:B.Roche/S.Power:** Resolved that the minutes of a Council meeting held on July 4, 2022 be adopted as tabled. In favour 4. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-10-03:B.Roche/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 4. Carried.

(b) Corporate Services re: Infrastructure Canada - Town Trail Agreement.

**Motion 2022-10-04:B.Roche/S.Power:** Resolved that the Town enter into an agreement with Infrastructure Canada under the Active Transportation Fund to accept \$ 20000.00 in funding for the design of a trail system. In favour 4. Carried.

(c) Planning/Development re: Permits Issued:

613-617 Logy Bay Road re: Re-Shingle Dwelling

63-65 Marine Drive re: Shed Extension

17 Killick Drive re: Single Family Dwelling

21-23 Power's Farm Road re: Deck Extension

(d) Planning/Development re: Municipal Plan and Development Regulations 2021 - Adopt. **Motion 2022-10-05:R.Kinsella/S.Power:** Resolved that Council adopt the Municipal Plan and Development Regulations 2021 pursuant to section 16 of the Urban and Rural Planning Act. In favour 4. Carried.

(e) Planning/Development re: Municipal Plan and Development Regulations 2020-2030 - Public Hearing. **Motion 2022-10-06:R.Kinsella/B.Roche:** Resolved that Council appoint Cliff Johnston for the statutory public hearing for the 2020-2030 Municipal Plan and Development Regulations. In favour 4. Carried.

(f) 642-644 Logy Bay Road re: Detached Garage.

**Motion 2022-10-07:R.Kinsella/S.Power:** Resolved that Council approve an accessory structure (three bay personal storage garage) located at 642-644 Logy Bay Road in the Commercial Local Zoning. In favour 4. Carried.

(8) **NEW/UNFINISHED BUSINESS**

(a) Recycling re: Festival. Town staff will inquire on who profits from the Festival of Friends recycling and ensure a food source is solidified for select events.

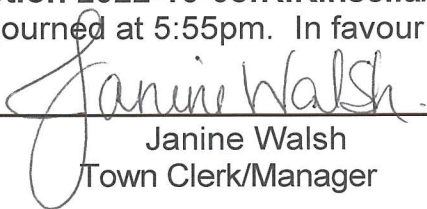
(b) World Weightlifting Championship re: John Cadigan. Mayor Hickey will send a letter of congratulations to Mr. Cadigan in competing in the World Weightlifting Championship.

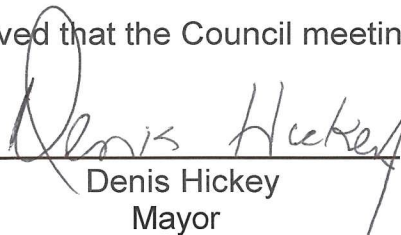


(9) NOTICE OF MOTION

(10) ADJOURNMENT

**Motion 2022-10-08:R.Kinsella/S.Power:** Resolved that the Council meeting be adjourned at 5:55pm. In favour 4. Carried.

  
\_\_\_\_\_  
Janine Walsh  
Town Clerk/Manager

  
\_\_\_\_\_  
Denis Hickey  
Mayor



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 11  
August 15, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

Janine Walsh, Town Clerk/Manager

**REGRETS**

Deputy Mayor Brian Roche  
Wayne Langille, Administrative Support Clerk

**(2) ADOPTION OF AGENDA**

**Motion 2022-11-01:S.Power/R.Kinsella:** Resolved that the agenda of a regular meeting held on August 15, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-11-02:S.Power/R.Kinsella:** Resolved that the minutes of a Council meeting held on July 25, 2022 be adopted as tabled. In favour 6. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

Memo from Darin King, Trades NL re: 2022 Community Grassroot Grant. Information Only.

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-11-03: M.Roff/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 6. Carried.

(b) Bell Tower J1112 re: Agreement – Five Year Renewal.

**Motion 2022-11-04: M.Roff/R.Kinsella:** Resolved that Council renew a 5-year agreement from August 1, 2022 to July 31, 2027 for the J1112 Bell Mobility Tower in the amount of \$ 9680.00 annual rent which includes a ten percent increase. In favour 4. Councillor Politi and Councillor Power Against. Carried.

(c) Grand Concourse Authority re: Purchase Personalized Bench.

**Motion 2022-11-05: M.Roff/R.Kinsella:** Resolved that the Town proceed with the purchase of a personalized bench from Grand Concourse Authority for Kelly Park in the amount of \$ 1500.00 + HST in memory of Jerome Pittman for his contribution to the development of Kelly Park. In favour 6. Carried.

(d) **Permits Issued:**

23-27 Pine Line re: Single Family Dwelling with Apartment

82-84 Red Cliff Road re: Shed

43 Middle Ledge Drive re: Single Family Dwelling

43 Middle Ledge Drive re: Pave Driveway

28-30 Stick Pond Road re: Shed

533 Marine Drive re: Dwelling Extension

63-73 Lower Road re: Re-Shingle Dwelling

18 Middle Ledge Drive re: Home Based Business

8 Nageira Crescent re: Dwelling Extension

(e) Municipal Emergency Management Plan re: Clerical Edits.

**Motion 2022-11-05: M.Roff/R.Kinsella:** Resolved that Council edit the Municipality of Logy Bay-Middle Cove-Outer Cove Municipal Emergency Management Plan to ensure all duties and responsibilities are role/position based, and that proper names are not present in the document. In favour 6. Carried.

(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

**Motion 2022-11-06:R.Kinsella/S.Power:** Resolved that the Council meeting be adjourned at 6.05pm. In favour 6. Carried.

*Just Just for Janine Walsh Denis Hickey*  
\_\_\_\_\_  
Janine Walsh                                  Denis Hickey  
Town Clerk/Manager                                  Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 12  
September 6, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-12-01:R.Kinsella/M.Roff:** Resolved that the agenda of a regular meeting held on September 6, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Council proclaimed the month of September 2022 as Childhood Cancer Awareness Month. Council were joined by the Zambilowicz family of Middle Cove for the signing.

**(4) MINUTES**

**Motion 2022-12-02 R.Kinsella/R.Cadigan:** Resolved that the minutes of a Council meeting held on August 15, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

**(7) COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-12-03:B.Roche/M.Roff:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.

(b) Canada-Active Transportation Fund re: Execute Agreement.

**Motion 2022-12-04:B.Roche/A.Politi:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove can confirm that it meets all the requirements of the Canada-Active Transportation Fund Agreement, and that the Town Clerk/Manager can be authorized to execute the agreement on behalf of the Town of Logy Bay-Middle Cove-Outer Cove. In favour 7. Carried.

(c) **Permits Issued:**

4 Jenny's Way re: Pool  
4 Jenny's Way re: Pool Shed  
39 Middle Ledge Drive re: Single Family Dwelling  
95-97 Lower Road re: Replace Clapboard  
22 Ventry Road re: Single Family Dwelling  
125 Middle Cove Road re: Garage

(d) Public Works re: Lot 21 Fern's Place - Maximum Allowable Driveway

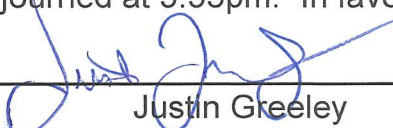
Gradient. **Motion 2022-12-05:S.Power/M.Roff:** Resolved that Council allow an increase to the maximum allowable driveway gradient at lot 21 Fern's Place. In favour 7. Carried.

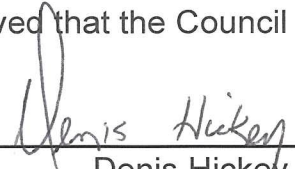
**(8) NEW/UNFINISHED BUSINESS**

**(9) NOTICE OF MOTION**

**(10) ADJOURNMENT**

**Motion 2022-12-06:R.Kinsella/S.Power:** Resolved that the Council meeting be adjourned at 5.55pm. In favour 7. Carried.

  
Justin Greeley  
Town Clerk/Manager (Acting)

  
Denis Hickey  
Mayor



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 13  
September 26, 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

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

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-13-01:S.Power/A.Politi:** Resolved that the agenda of a regular meeting held on September 26, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Council proclaimed the week of October 9-15 2022 as Fire Prevention Week. Council were joined by Captain Gary Power and Platoon Chief Derek Hunt from the St. John's Regional Fire Department.

**(4) MINUTES**

**Motion 2022-13-02:R.Kinsella/M.Roff:** Resolved that the minutes of a Council meeting held on September 6, 2022 be adopted as tabled. In favour 7. Carried.

(5) **BUSINESS ARISING**

(6) **CORRESPONDENCE**

- (a) Memo from Betty Moore, Municipal Assessment Agency re: Update. Information Only

(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report.

**Motion 2022-13-03:B.Roche/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.

- (b) Planning & Development re: Permits Issued

143A Middle Cove Road re: Re-Shingle Dwelling and Garage  
31-41 O'Neil's Road re: Replace Siding  
2-8 St. Francis Road re: Replace Steps  
4 Tantam Place re: Single Family Dwelling  
36 Middle Ledge Drive re: Single Family Dwelling  
48 Middle Ledge Drive re: Single Family Dwelling  
39 Middle Ledge Drive re: Fence

- (c) Garbage and Recycling re: Contract Extension 2023. **Motion 2022-13-04:M.Roff/S.Power:** Resolved that council extend the garbage and recycling services contract for the 2023 calendar year as per tendered documents for 2021 to Around The Bay Disposal Inc. for the amount of \$95,992.80 + HST. In favour 7. Carried.

- (d) Snow Clearing/Ice Control re: Contract Extension 2022-2023. **Motion 2022-13-05:M.Roff/S.Power:** Resolved that Council extend the snow clearing and ice control services contract for the 2022-2023 winter season as per tendered documents from 2021 to JAT Excavating Inc. for the amount of \$389,432.40 + HST. In favour 7. Carried.

- (e) Road Maintenance/Asphalt Reconstruction/Ditching/Culvert Replacement re: 2022 Contract. **Motion 2022-13-06:M.Roff/S.Power:** Resolved that Council award the Road Maintenance: Asphalt Reconstruction, Ditching, and Culvert Replacement(s) Contract 2022 to JAT Excavating Inc. in the amount of \$72,063.00 + HST. In favour 7. Carried.

- (f) Road Maintenance/Asphalt Reconstruction/Ditching/Culvert Replacement Monitoring and Testing Services re: 2022 Contract. **Motion 2022-13-07:M.Roff/R.Kinsella:** Resolved that Council award monitoring and testing services for the Road Maintenance: Asphalt Reconstruction, Ditching, and Culvert Replacement(s) Contract 2022 to Stantec Consulting Ltd. in the amount of \$3,138.93 + HST. In favour 7. Carried.
- (g) Wetland Functionality Study re: Land off Marine Drive. **Motion 2022-13-07:M.Roff/S.Power:** Resolved that Council hire CBCL to undertake a wetland functionality study on a parcel of property located off Marine Drive in the amount of \$7,690.00 + HST. In favour 7. Carried.

**(8) NEW/UNFINISHED BUSINESS**

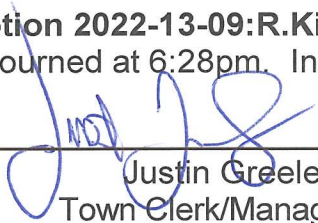
- (a) Wexford Outer Cove Marines re: Justina Centre Donation. **Motion 2022-13-08:R.Kinsella/B.Roche:** Resolved that Council donate the Justina Centre on October 15, 2022 to the Wexford Outer Cove Marines Senior Hockey team as a fundraiser. In favour 7. Carried.

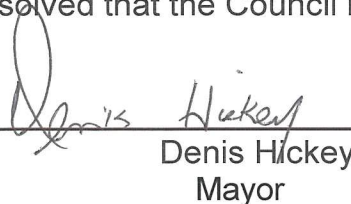
**(9) NOTICE OF MOTION**

**(10) ADJOURNMENT**

**(11) Next meeting scheduled for October 17, 2022**

**Motion 2022-13-09:R.Kinsella/A.Politi:** Resolved that the Council meeting be adjourned at 6:28pm. In favour 7. Carried.

  
Justin Greeley  
Town Clerk/Manager (Acting)

  
Denis Hickey  
Mayor



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 14  
October 17, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

Deputy Mayor Brian Roche  
Councillor Robert Cadigan (via teleconference)  
Councillor Rosalyn Kinsella  
Councillor Ashley Politi  
Councillor Shannon Power  
Councillor Martin Roff

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

**REGRETS**

Mayor Denis Hickey

**(2) ADOPTION OF AGENDA**

**Motion 2022-14-01:A.Politi/M.Roff:** Resolved that the agenda of a regular meeting held on October 17, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Ron Cadigan Foundation – Cheque Presentation. Deputy Mayor Roche presented a cheque to the Ron Cadigan Foundation from the Town in conjunction with the Community Fun Run. Sean Cole, Abigail Bridger and Ethan Cole accepted the cheque on behalf of the foundation.

Deputy Mayor Roche proclaimed the month of October as Child Abuse Prevention Month

**(4) MINUTES**

**Motion 2022-14-02:R.Kinsella/M.Roff:** Resolved that the minutes of a Council meeting held on September 26, 2022 be adopted as tabled. In favour 6. Carried.

(5) **BUSINESS ARISING**

(6) **CORRESPONDENCE**

(a) Letter from Lynn Tucker, Eastern Regional Service Board re: 2023 Fee Schedule. Information Only.

(b) Letter from Don Hearn, Municipal Assessment Agency Inc. re: 2023 Assessment Fee. Information Only.

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-14-03:M.Roff/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 6. Carried.

(b) Corporate Services re: MNL Conference - Voting Delegations.

**Motion 2022-14-04:M.Roff/S.Power:** Resolved that the Town authorize Councillors Ashley Politi and Rosalyn Kinsella as the voting delegations for the MNL Conference in Gander from November 2-5, 2022. In favour 4. Councillor Kinsella and Councillor Politi Abstained. Carried.

(c) Corporate Services re: Town Clerk/Manager – Appointment.

**Motion 2022-14-05:M.Roff/R.Kinsella:** Resolved that Council appoint Susan Arns as Town Clerk/Manager, as per the terms and conditions agreed upon, to commence October 24, 2022. In favour 5. Councillor Cadigan Against. Carried.

(d) Planning & Development re: Permits Issued:

622-636 Marine Drive re: Shed

148-152 Middle Cove Road re: Detached Garage

32-34 Marine Drive re: Home Based Business

7-9 Kavanagh's Lane re: Single Detached Dwelling

33 Middle Ledge Drive re: Single Detached Dwelling

6 Ventry Road re: Single Detached Dwelling

8 Doran's Place re: Detached Garage

8 Doran's Place re: Shed

(e) Planning & Development re: 70 Red Cliff Road - Illegal Advertisement Signage Removal. Information Only.

(f) Logy Bay Middle Cove Outer Cove Development Association re: Culvert - Peter's Path. Town staff will check the culvert located at the top of Peter's Path to ensure proper drainage and replace if necessary.

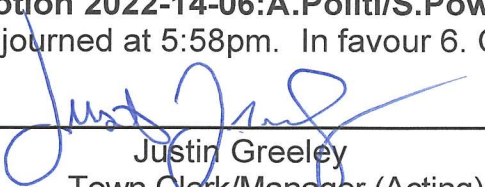
(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT** (motion required)

(11) **NEXT MEETING** (November 7 2022)

**Motion 2022-14-06:A.Politi/S.Power:** Resolved that the Council meeting be adjourned at 5:58pm. In favour 6. Carried.

  
Justin Greeley  
Town Clerk/Manager (Acting)

  
Brian Roche  
Deputy Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Special Council Meeting # 1  
October 25, 2022**

**(1) CALL TO ORDER: 5:15pm**

**IN ATTENDANCE**

Mayor Denis Hickey  
Councillor Rosalyn Kinsella  
Councillor Shannon Power  
Councillor Martin Roff

Susan Arns, Town Clerk/Manager  
Justin Greeley, Project Manager/Development Officer  
Wayne Langille, Administrative Support Clerk

**REGRETS**

Deputy Mayor Brian Roche  
Councillor Robert Cadigan  
Councillor Ashley Politi

**(2) ADOPTION OF AGENDA**

**Motion 2022-01-01:S.Power/M.Roff:** Resolved that the agenda of a special meeting held on October 25, 2022 be adopted as tabled. In favour 4. Carried.

**(3) PUBLIC WORKS**

Municipal Capital Works Applications re: (1) Power's Lane Stream Crossing and (2) Justina Centre Renovations and Upgrades. **Motion 2022-01-02:M.Roff/S.Power:** Resolved that Council submit municipal capital works applications for (1) Power's Lane stream crossing and (2) Justina Centre renovations and upgrades. In favour 4. Carried.

**(4) ADJOURNMENT**

**Motion 2022-01-03:R.Kinsella/M.Roff:** Resolved that the Special Council meeting be adjourned at 5:30pm. In favour 4. Carried.

  
\_\_\_\_\_  
Susan Arns  
Town Clerk/Manager

  
\_\_\_\_\_  
Dennis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 15  
November 7, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

Susan Arns, Town Clerk/Manager  
Justin Greeley, Project Manager/Development Officer  
Wayne Langille, Administrative Support Clerk

**REGRETS**

**(2) ADOPTION OF AGENDA**

**Motion 2022-15-01:R.Kinsella/M.Roff:** Resolved that the agenda of a regular meeting held on November 7, 2022 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-15-02:S.Power/A.Politi:** Resolved that the minutes of a Council meeting held on October 17, 2022 be adopted as tabled. In favour 7. Carried.

**Motion 2022-15-03:R.Kinsella/M.Roff:** Resolved that the minutes of a Special Council meeting held on October 25, 2022 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**



(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report.

**Motion 2022-15-04:B.Roche/R.Kinsella:** Resolved that Council accept the finance report as tabled. In favour 7. Carried. Councillor Cadigan will forward questions relating to the Finance Report to Deputy Mayor Roche for clarification.

- (b) Planning & Development re: Permits Issued:

4 Clover Dale Close re: Replace Siding  
618 Marine Drive re: Detached Garage  
405-415 Marine Drive re: Door  
96-98 Lower Road re: Pave Driveway  
1-11 Murphy's Lane re: Replace Siding  
330-334 Marine Drive re: Home Based Business

- (c) Public Works re: Stage 2 Works -Silverhead Way Development.

**Motion 2022-15-05:M.Roff/S.Power:** Resolved that Council accept stage two works of the Silverhead Way Development as per the signed subdivision agreement. In favour 7. Carried.

- (d) Recreation/Community Events re: Refund Policy. It was a decision of Council to revisit the policy and table at the next Recreation/Community Events Committee meeting for further discussion.

- (e) Recreation/Community Events re: Volunteer Policy.

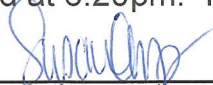
**Motion 2022-15-06:R.Kinsella/S.Power:** Under section 413 of the Municipalities Act, the Town Council of Logy Bay-Middle Cove-Outer Cove adopts the Town of Logy Bay-Middle Cove-Outer Cove Volunteering Policy as approved. This policy should be reviewed annually, or whenever deemed necessary, by the Town Clerk/Manager and the Recreation & Community Events Committee. In favour 7. Carried.

- (f) Recreation/Community Events re: Recreation Registration & Attendance Priority Policy. **Motion 2022-15-07:R.Kinsella/A.Politi:** Under section 413 of the Municipalities Act, the Town Council of Logy Bay-Middle Cove-Outer Cove adopts the Town of Logy Bay-Middle Cove-Outer Cove Recreation Registration & Attendance Priority Policy as approved. This policy should be reviewed annually, or whenever deemed necessary, by the Town Clerk/Manager and the Recreation & Community Events Committee. In favour 7. Carried.

- (g) St. Francis of Assisi School re: Staff/School Breakfast. Town staff will send out a meeting invite to Council on the event scheduled for 6:00am on December 21, 2022 at St. Francis of Assisi School.

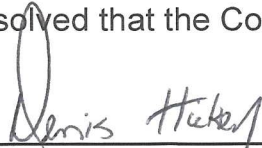
- (8) NEW/UNFINISHED BUSINESS
- (9) NOTICE OF MOTION
- (10) ADJOURNMENT (motion required)
- (11) NEXT MEETING (November 28 2022)

**Motion 2022-15-08:R.Kinsella/M.Roff:** Resolved that the Council meeting be adjourned at 6:20pm. In favour 7. Carried.



---

Susan Arns  
Town Clerk/Manager



---

Denis Hickey  
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 16  
November 28, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

Susan Arns, Town Clerk/Manager  
Wayne Langille, Administrative Support Clerk

**REGRETS**

Deputy Mayor Brian Roche

**(2) ADOPTION OF AGENDA**

**Motion 2022-16-01:R.Kinsella/A.Politi:** Resolved that the agenda of a regular meeting held on November 28, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

**(4) MINUTES**

**Motion 2022-16-02:S.Power/R.Cadigan:** Resolved that the minutes of a Council meeting held on November 7, 2022 be adopted as tabled. In favour 6. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

- (a) Memo from Betty Moore, Municipal Assessment Agency Inc. re: Agency Update.  
Town staff will investigate the Collaborative Initiative Fund from the Municipal Assessment Agency Inc. in relation to projects that may qualify for this fund.

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

**Motion 2022-16-03:M.Roff/S.Power:** Resolved that Council accept the finance report as tabled. In favour 6. Carried.

(b) Corporate Services re: RBC Signing Authority re: Town Manager/Clerk. **Motion 2022-16-04:M.Roff/R.Kinsella:** Resolved that the Town assign Susan Arns, Town Manager/Clerk as a signing authority with RBC. In favour 6. Carried.

(c) Planning & Development re: Permits Issued:

55-59 Outer Cove Road re: Shed  
2-4 Power's Farm Road re: Shed

(d) Municipal Plan & Development Regulations re: 2021. **Motion 2022-16-05:R.Cadigan/M.Roff:** Resolved that **(1)** The Logy-Bay-Middle Cove -Outer Cove Municipal Plan 2021 be approved with modifications as recommended by the Commissioner with the addition of completing the public consultation section of the Plan (Notice of Approval document is attached) **(2)** The Logy-Bay-Middle Cove-Outer Cove Development Regulations 2021 be approved with modifications as recommended by the Commissioner (Notice of Approval document is attached) **(3)** Council request the Minister of Municipal and Provincial Affairs to approve St. John's Urban Region Regional Plan Amendment No. 2, 2022 to bring the Town's Municipal Plan into compliance with the Regional Plan **(4)** Council request the Minister of Municipal and Provincial Affairs to register the approved Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan 2021 and Development Regulation 2021 **(5)** The Commissioner's full report be posted on the Town's website. In favour 6. Carried.

(e) Recreation & Community Events re: Refund Policy.

**Motion 2022-16-06: R.Kinsella/R.Cadigan:** Under section 413 of the Municipalities Act, the Town Council of Logy Bay-Middle Cove-Outer Cove adopts the Town of Logy Bay-Middle Cove-Outer Cove Refund Policy as approved. This policy should be reviewed annually, or whenever deemed necessary, by the Town Clerk/Manager and the Corporate Services Committee. In favour 6. Carried.

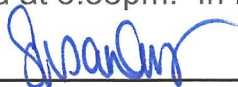
(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

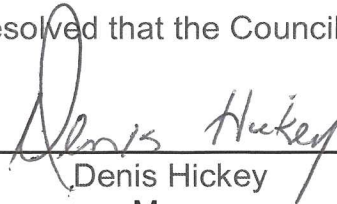
(11) NEXT MEETING (December 19 2022)

**Motion 2022-16-07:R.Kinsella/R.Cadigan:** Resolved that the Council meeting be adjourned at 5:55pm. In favour 6. Carried.



---

Susan Arns  
Town Clerk/Manager



---

Denis Hickey  
Mayor



**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 17  
December 19, 2022**

**(1) CALL TO ORDER: 5:30pm**

**IN ATTENDANCE**

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

Susan Arns, Town Clerk/Manager  
Wayne Langille, Administrative Support Clerk

**REGRETS**

Councillor Rosalyn Kinsella

**(2) ADOPTION OF AGENDA**

**Motion 2022-17-01:S.Power/R.Cadigan:** Resolved that the agenda of a regular meeting held on December 19, 2022 be adopted as tabled. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Steven Dyer (Logy Bay) was presented with a \$ 1000.00 cheque as the first place winner in the Ray Bonia Memorial Scholarship Awards as well as Emma Renouf (Outer Cove) as the second place winner with a \$ 500.00 cheque

**(4) MINUTES**

**Motion 2022-17-02:M.Roff/A.Politi:** Resolved that the minutes of a Council meeting held on November 28, 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 2022-17-03:B.Roche/M.Roff:** Resolved that Council accept the finance report as tabled. In favour 6. Carried.

(b) Corporate Services re: Council Remuneration 2023.

**Motion 2022-17-04:B.Roche/M.Roff:** Resolved that Council approve the Council Remuneration of \$50,856.00 for the fiscal year 2023. In favour 5. Councillor Cadigan Against. Carried.

(c) Corporate Services re: Tax & Fee Schedule 2023.

**Motion 2022-17-05:B.Roche/R.Cadigan:** Resolved that Council approve the 2023 Tax & Fee Schedule as tabled. In favour 6. Carried.

(d) Corporate Services re: Budget 2023. **Motion 2022-17-06:B.Roche/M.Roff:**

Resolved that Council approve a balanced Budget of \$ 3,984,399.76 for the fiscal year 2023. In favour 6. Carried.

(e) Corporate Services re: Council Meeting Schedule 2023.

**Motion 2022-17-07:B.Roche/S.Power:** Resolved that Council approve the 2023 Council Meeting Schedule as tabled. In favour 6. Carried.

(f) Corporate Services re: Code of Conduct - Councillors.

**Motion 2022-17-08:B.Roche/R.Cadigan:** Resolved that Council approve the Municipal Code of Conduct for Councillors as tabled. In favour 6. Carried.

(g) Corporate Services re: Code of Conduct – Municipal Officials.

**Motion 2022-17-09:B.Roche/A.Politi:** Resolved that Council approve the Municipal Code of Conduct for Municipal Officials as tabled. In favour 6. Carried.

(h) Corporate Services re: Donation, Grant, and Sponsorship Policy.

**Motion 2022-17-10:B.Roche/M.Roff:** Resolved that Council approve the Donation, Grant, and Sponsorship Policy as tabled. In favour 6. Carried.

(i) Planning & Development re: Permits Issued:

6 Milford Haven Close re: Home Based Business (Wood Working)

41 Middle Ledge Drive re: Single Family Dwelling

4 O'Brien Place re: Pool

(j) Planning & Development re: 210-214 Middle Cove Road - Business Application. It was a decision of Council to refer the application to the Planning & Development Committee for further review.

**(8) NEW/UNFINISHED BUSINESS**

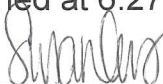
(a) Potholes re: Logy Bay Road. The Town Clerk/Manager will have the Public Works Staff investigate the condition of shoulders on Logy Bay Road and schedule them for repair where necessary.

**(9) NOTICE OF MOTION**

**(10) ADJOURNMENT**

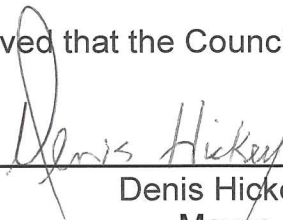
**(11) NEXT MEETING (January 16 2023)**

**Motion 2022-17-11:S.Power/M.Roff:** Resolved that the Council meeting be adjourned at 6:27pm. In favour 6. Carried.



---

Susan Arns  
Town Clerk/Manager



---

Denis Hickey  
Mayor