

**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**

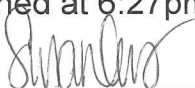
- (a) Potholes re: Logy Bay Road. The Town Clerk/Manager will have the Public Works Staff investigate the condition of shoulders on Logy Bay Road and schedule them for repair where necessary.

**(9) NOTICE OF MOTION**

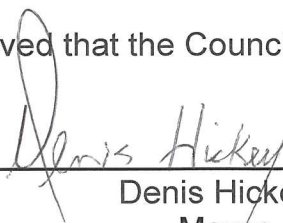
**(10) ADJOURNMENT**

**(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