

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 2
February 6, 2023**

(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

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2023-02-01:S.Power/R.Cadigan: Resolved that the agenda of a regular meeting held on February 6, 2023 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey accepted the Believe signage from the Town of Pouch Cove and a Council photo was taken with Councillor messages on the back of the sign, it will then be then passed on to neighbouring towns

Mayor Hickey proclaimed Heritage Day as February 20, 2023 and February 20-26, 2023 as Heritage Week on behalf of Heritage NL

(4) MINUTES

Motion 2023-02-02:M.Roff/R.Cadigan: Resolved that the minutes of a Council meeting held on January 16, 2023 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Letter from Kim Blanchard, Department of Municipal and Provincial Affairs re: Municipal Plan and Development Regulations 2021. Information Only.

(7) COMMITTEES OF COUNCIL

- (a) Corporate Services re: Municipal Assessment Commissioner 2023.
Motion 2023-02-03:B.Roche/M.Roff: Resolved that Council appoint Don Peckham as the Municipal Assessment Commissioner for 2023. In favour 7. Carried.
- (b) Corporate Services re: Public Hearing Commissioner 2023.
Motion 2023-02-04:B.Roche/R.Cadigan: Resolved that Council appoint Anna Myers, Cliff Johnson, and Stan Clinton as Public Hearing Commissioners for 2023. In favour 7. Carried.
- (c) Corporate Services re: Donation Request U15A Northeast Eagles.
Motion 2023-02-05:B.Roche/R.Cadigan: Resolved that Council donate \$ 200.00 for the team as per the donation policy. In favour 7. Carried.
- (d) Planning & Development re: Permits Issued:

33-35 Lower Road re: Replace Windows
83-85 Lower Road re: Front Steps
18-20 St. Francis Road re: Re-Shingle Roof
- (e) Planning & Development re: Essence of Life – Acupuncture & Wellness 642-644 Logy Bay Road - Business Application. **Motion 2023-02-06:R.Cadigan/R.Kinsella:** Resolved that Council approve the business application for Essence of Life Acupuncture & Wellness located at 642-644 Logy Bay Road. In favour 7. Carried.

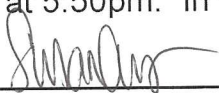
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

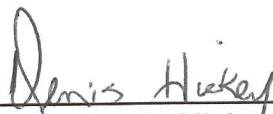
(10) ADJOURNMENT

(11) NEXT MEETING (February 27 2023)

Motion 2023-02-07:R.Kinsella/M.Roff: Resolved that the Council meeting be adjourned at 5:50pm. In favour 7. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor