

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 6
May 1, 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 2023-06-01:S.Power/M.Roff: Resolved that the agenda of a regular meeting held on May 1, 2023 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Town Clerk/Manager re: Ten Year Service Recognition. Council presented Susan Arns, Town Clerk/Manager with a ten year service pin from the Canadian Association of Municipal Administrators

Council proclaimed Mental Health Week (May 1-7, 2023)

Council proclaimed Municipal Awareness Week (May 8-12, 2023)

(4) MINUTES

Motion 2023-06-02:S.Power/R.Cadigan: Resolved that the minutes of a Council meeting held on April 10, 2023 be adopted as tabled with the deletion of the word “may” to be replaced with the word “will” in 7(f). In favour 7. Carried.

(5) **BUSINESS ARISING**

(6) **CORRESPONDENCE**

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

Motion 2023-06-03:B.Roche/R.Kinsella: Resolved that Council accept the Corporate Services Committee report as tabled. In favour 7. Carried.

(b) Capital Investment Plan Application re: EV Charging Station.

Motion 2023-06-04:B.Roche/M.Roff: Resolved that the Town apply using the Capital Investment Plan funds to pay for the remaining 50% cost for the EV Charger in the amount of \$ 3332.50. In favour 7. Carried. Council will investigate the possibility of purchasing a second EV Charger to be placed in Kelly Park pending funding and electrical requirements.

(c) Bell Mobility Inc. re: Lease Renewal – Tower – 7 Kennedy's Brook Drive.

Motion 2023-06-05:B.Roche/M.Roff: Resolved that the Town renew the tower lease with Bell Mobility Inc. for five years. In favour 6. Councillor Politi Against. Carried.

(d) Planning & Development re: Permits Issued:

12 Ventry Road re: Single Family Dwelling

41 Middle Ledge Drive re: Fence

143-149 Pine Line re: Greenhouse

20 Ventry Road re: Single Family Dwelling

29-33 Pine Line re: Single Family Dwelling

4 Tantam Place re: Landscaping

41 Middle Ledge Drive re: Detached Garage

143-149 Pine Line re: Landscaping

(e) Public Works re: Street Sweeping & Line Painting 2023 Contract.

Motion 2023-06-06:M.Roff/S.Power: Resolved that Council award the 2023 Street Sweeping & Line Painting Contract to 3 in 1 Contracting Incorporated in the amount of Nineteen Thousand, Nine Hundred Dollars (\$ 19900.00) + HST. In favour 7. Carried.

- (f) Public Works re: Capital Works Project 17-GI-22-0009 Cost Overruns.
Motion 2023-06-07:M.Roff/S.Power: Resolved that Council acknowledge potential cost overruns for Capital Works Project 17-GI-22-00091 (Stick Pond Brook Retaining Wall and Stream Crossing) and potentially be prepared to take on cost overruns pending tender results, as required by the Department of Municipal and Provincial Affairs. In favour 7. Carried.
- (g) Safety/Emergency Planning re: Dirt Bikes. The committee will discuss the use of Dirt Bikes on town property and roadways at its next meeting.

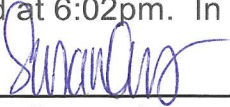
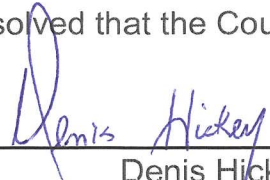
(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

(11) **NEXT MEETING** (May 23, 2023)

Motion 2023-06-08:R.Kinsella/M.Roff: Resolved that the Council meeting be adjourned at 6:02pm. In favour 7. Carried.

	
_____ Susan Arns Town Clerk/Manager	_____ Denis Hickey Mayor