

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 12
September 5, 2023**

(1) CALL TO ORDER: 6:34pm

IN ATTENDANCE

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

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

REGRETS

Councillor Robert Cadigan (on leave)

(2) ADOPTION OF AGENDA

Motion 2023-12-01:S.Power/R.Kinsella: Resolved that the agenda of a regular meeting held on September 5, 2023 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey accepted the time capsule from Gerry Boland to be stored at the Town Hall and opened in fifty years

Mayor Hickey proclaimed September 2023 as Childhood Awareness Cancer Month

(4) MINUTES

Motion 2023-12-02:S.Power/M.Roff: Resolved that the minutes of a Council meeting held on August 11, 2023 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) **CORRESPONDENCE**

(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report Acceptance.

Motion 2023-12-03:B.Roche/S.Power: Resolved that the Town accept the Corporate Services report as tabled. In favour 6. Carried.

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

92-94 Lower Road re: Replace Shingles
2 Tantam Place re: Detached Garage
139-141 Outer Cove Road re: Replace Front Patio
701-703 Logy Bay Road re: Single Family Dwelling
210-214 Middle Cove Road re: Dog Day Care Business
29-31 Big Meadow Drive re: Detached Garage
11-17 Red Cliff Road re: Replace Windows
127 Middle Cove Road re: Replace Siding
868-870 Marine Drive re: Replace Shingles
83-85 Lower Road re: Replace Exterior Door
9 Sandalwood Drive re: Pool
4 Ashkay Drive re: Shed

- (c) Public Works re: Road Maintenance 2023.

Motion 2023-12-04:M.Roff/S.Power: Resolved that Council award Road Maintenance: 2023 to Eric Taylor Limited in the amount of \$76,050.50 + HST. In favour 6. Carried.

- (d) Public Works re: Municipal Capital Works re: Road Rehabilitation

Motion 2023-12-05:M.Roff/R.Kinsella: Resolved that Council apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$ 138477.25 (One Hundred, Thirty Eight Thousand, Four Hundred Seventy Seven Dollars, Twenty Five Cents), for the purpose of Road Rehabilitation throughout the community. The road to be rehabilitated is Power's Farm Road. The Town of Logy Bay-Middle Cove-Outer Cove agrees to provide its share of the cost-shared funding, as determined by the province, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of The Town of Logy Bay-Middle Cove-Outer Cove. In favour 6. Carried.

(8) NEW/UNFINISHED BUSINESS

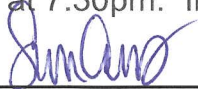
- (a) Mobile Food Truck re: Permit. Mayor Hickey advised Council that an application had been deferred at the Planning and Development Committee meeting due to Councillor Cadigan's planned absence at the following Council and Committee of the Whole meetings. It was discussed at length and decided that no applications would be deferred due to the absence of a councillor. The application will be tabled and discussed at the Committee of the Whole Meeting after tonight's meeting

(9) NOTICE OF MOTION

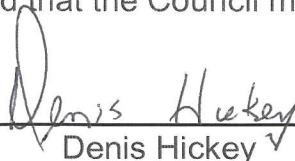
(10) ADJOURNMENT

(11) NEXT MEETING (September 25, 2023)

Motion 2023-12-06:R.Kinsella/M.Roff: Resolved that the Council meeting be adjourned at 7:30pm. In favour 6. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor