

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 16
November 27, 2023**

(1) CALL TO ORDER: 6:30pm

IN ATTENDANCE

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

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

REGRETS

Councilor Robert Cadigan

(2) ADOPTION OF AGENDA

Motion 2023-16-01:R.Kinsella/S.Power: Resolved that the agenda of a regular meeting held on November 27, 2023 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Jeremy Bonia & Mayor Hickey presented the two scholarship winners of the Ray Bonia Memorial Scholarship Awards with a cheque, Rachel Devereaux, Logy Bay \$ 1000.00 and James Cole – Logy Bay \$ 500.00

(4) MINUTES & BUSINESS ARISING

Motion 2023-16-02:S.Power/R.Kinsella: Resolved that the minutes of a Council meeting held on November 6, 2023 be approved as tabled. In favour 6. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

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

Motion 2023-16-03:B.Roche/M.Roff: Resolved that the Town accept the Corporate Services report as tabled. In favour 6. Carried.

- (b) Communications & Heritage re: Memorandum of Understanding - Town & Heritage Society (Museum). **Motion 2023-16-04:B.Roche/M.Roff:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove adopt the Memorandum of Understanding between the Town and the Heritage Society - Museum as presented. In favour 6. Carried.

- (c) Planning & Development re: **Permits Issued:**

3 The Old Bog Road re: Detached Garage
17 Ventry Road re: Single Family Dwelling
9-13 Roche's Road re: Shed
2 Cloyne Drive re: Single Family Dwelling

(7) **LIAISON COMMITTEES OF COUNCIL**

- (a) Kelly Park Sports Association re: Memorandum of Understanding - Town & Kelly Park Sports Association. **Motion 2023-16-05:R.Kinsella/A.Politi:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove adopt the Memorandum of Understanding between the Town and the Kelly Park Sports Association (KPSA) as presented. In favour 6. Carried.

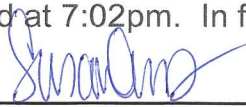
(8) **NEW/UNFINISHED BUSINESS**

(9) **NOTICE OF MOTION**

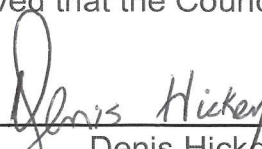
(10) **ADJOURNMENT**

(11) **NEXT MEETING** (December 18, 2023)

Motion 2023-16-06:R.Kinsella/M.Roff: Resolved that the Council meeting be adjourned at 7:02pm. In favour 6. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor