

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 1
January 15, 2024**

(1) CALL TO ORDER: 6:35pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche
Councilor Robert Cadigan
Councillor Shannon Power
Councillor Martin Roff

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

REGRETS

Councillor Rosalyn Kinsella
Councillor Ashley Politi

(2) ADOPTION OF AGENDA

Motion 2024-01-01:S.Power/M.Roff: Resolved that the agenda of a regular meeting held on January 15, 2024 be adopted as modified with the deletion of item # 7.4.1. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey proclaimed the week of February 1-7, 2024 as Eating Disorder Awareness Week

(4) MINUTES & BUSINESS ARISING

Motion 2024-01-02:S.Power/R.Cadigan: Resolved that the minutes of a Council meeting held on December 18, 2023 be approved as tabled. In favour 5. Carried.

(5) CORRESPONDENCE

(a) St. John's Regional Fire Department re: Schedule of Fees. Information Only.

(6) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Municipal Assessment Commissioner 2024.

Motion 2024-01-03:B.Roche/S.Power: Resolved that the Council appoint Don Peckham as the Municipal Assessment Commissioner for 2024. In favour 5. Carried.

(b) Corporate Services re: Public Hearing Commissioner 2024. **Motion 2024-01-**

04:B.Roche/M.Roff: Resolved that the Council appoint Anna Myers, Cliff Johnson, and Stan Clinton as Public Hearing Commissioners for 2024. In favour 5. Carried.

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

34 Cloyne Drive re: Single Family Dwelling

103 Red Cliff Road re: Dwelling Extension

103 Red Cliff Road re: Replace Rear Deck

(d) Jack Byrne Regional Sport and Entertainment Centre re: Community Representative. It was a decision of Council to appoint Christopher Roche as the Community Representative to the Jack Byrne Regional Sports & Entertainment Centre

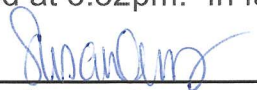
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

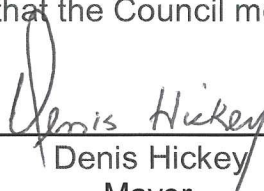
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (February 5, 2024)

Motion 2024-01-05:M.Roff/B.Roche: Resolved that the Council meeting be adjourned at 6:52pm. In favour 5. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor