

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 2  
February 5, 2024**

**(1) CALL TO ORDER: 6:40pm**

**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**

Councilor Robert Cadigan

**(2) ADOPTION OF AGENDA**

**Motion 2024-02-01:M.Roff/R.Kinsella:** Resolved that the agenda of a regular meeting held on February 5, 2024 be adopted as modified with the addition of a Stick Pond Brook motion. In favour 6. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS**

Mayor Hickey proclaimed the day of February 11, 2024 as National 211 Day and the day of February 19, 2024 as Heritage Day with the week of February 19-25, 2024 as Heritage Week

**(4) MINUTES & BUSINESS ARISING**

**Motion 2024-02-02:S.Power/M.Roff:** Resolved that the minutes of a Council meeting held on January 15, 2024 be approved as tabled. In favour 6. Carried.

(5) **CORRESPONDENCE**

(a) Memo from Betty Moore, Municipal Assessment Agency Inc. re: Agency Update. Information Only.

(6) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Financial Reports re: Acceptance.

**Motion 2024-02-03:B.Roche/R.Kinsella:** Resolved that the town accept the financial reports as tabled. In favour 6. Carried.

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

1-7 Roche's Road re: Renovations

1-5 Ivy's Way re: Detached Garage

(c) Public Works re: Stick Pond Brook Retaining Wall & Stream Crossing – Tender Award. **Motion 2024-02-04:M.Roff/R.Kinsella:** Resolved that Council award Capital Works Project (Project Number 17-GI-22-00091), Stick Pond Brook Retaining Wall and Stream Crossing, to Pyramid Construction Ltd. in the amount of one million, four hundred sixty one thousand, seven hundred seventy dollars, seventy five cents (\$1,461,770.75). The Town also acknowledges the responsibility for any cost overruns for the project. In favour 6. Carried.

(d) Safety/Emergency Planning re: Fire Response Calls. Town staff to communicate to all residents, to immediately inform the communication centre of their respective alarm service companies, when setting off a false alarm to eliminate the fire department from responding for no reason, as each call costs the town.

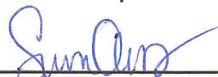
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

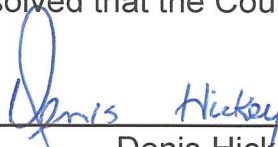
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (February 26, 2024)

**Motion 2024-02-05:R.Kinsella/A.Politi:** Resolved that the Council meeting be adjourned at 7:12pm. In favour 6. Carried.



Susan Arns  
Town Clerk/Manager



Denis Hickey  
Mayor