Town of Logy Bay-Middle Cove-Outer Cove Regular Council Meeting # 3 February 26, 2024

(1) CALL TO ORDER: 6:45pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche
Councilor 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 2024-03-01:M.Roff/S.Power: Resolved that the agenda of a regular meeting held on February 26, 2024 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-03-02:A.Politi/R.Kinsella: Resolved that the minutes of a Council meeting held on February 5, 2024 be approved as tabled. In favour 7. Carried.

(5) CORRESPONDENCE

(6) <u>COMMITTEES OF COUNCIL</u>

(a) Corporate Services re: Financial Reports re: Acceptance.
Motion 2024-03-03:B.Roche/R.Kinsella: Resolved that the town accept the financial reports as tabled. In favour 7. Carried.

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

414 Marine Drive re: Home Based Business (Slumble Baby Inc.)

- (c) Public Works re: 2024 Garbage & Recycling Retendered.

 Motion 2024-03-04:M.Roff/S.Power: Resolved that the Town award the revised tender for Garbage and Recycling 2024 to Ridge G&P Services Limited in the amount of one hundred seventeen thousand, one hundred fifty-six dollars, sixty six cents (\$117,156.66). In favour 7. Carried.
- (7) <u>NEW/UNFINISHED BUSINESS</u>
- (8) NOTICE OF MOTION
- (9) ADJOURNMENT
- (10) **NEXT MEETING** (March 19, 2024)

Motion 2024-03-05:R.Kinsella/A.Politi: Resolved that the Council meeting be adjourned at 7:00pm. In favour 7. Carried.

Susan Arns Town Clerk/Manager enis Hickey

Mayor