

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 8
June 10, 2024**

(1) CALL TO ORDER: 6:30pm

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 2024-08-01:M.Roff/R.Cadigan: Resolved that the agenda of a regular meeting held on June 10, 2024 be adopted with the addition of a motion to apply for funding under the Capital Investment Plan Program to extend the Kelly Park Softball Field Backstop. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-08-02:R.Kinsella/S.Power: Resolved that the minutes of a Council meeting held on May 21, 2024 be approved as tabled. In favour 7. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

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

Motion 2024-08-03:B.Roche/R.Kinsella: Resolved that the town accept the financial reports as tabled. In favour 7. Carried.

(b) Corporate Services re: Financial Statements - 2023.

Motion 2024-08-04:B.Roche/R.Cadigan: Resolved that Council adopt the 2023 Financial Statements, prepared by Coombs & Associates as tabled. In favour 7. Carried.

(c) Corporate Services re: Sale of Real Property - Pick up Truck and Range/Stove.

Motion 2024-08-05:B.Roche/S.Power: Resolved that the Town sell the following real property belonging to the Town as per the Municipalities Act, 1999 Section 201.2: One 1998 Chevrolet Pick up Truck (VIN 1GCHK34F9WE218477) and One Garland Range/Stove (SN H284-24G). In favour 7. Carried.

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

8 Ventry Road re: Single Family Dwelling

9 Sandalwood Drive re: Pool Shed

134-136 Lower Road re: Dwelling Extension

82 St. Francis Road re: Single Family Dwelling

21 Cloyne Drive re: Single Family Dwelling

135-143 Middle Cove Road re: Deck

7 Cloyne Drive re: Single Family Dwelling

13 Cloyne Drive re: Single Family Dwelling

15 Cloyne Drive re: Single Family Dwelling

(d) Public Works re: Capital Investment Plan Application – Kelly Park Softball Field.

Motion 2024-08-06:M.Roff/R.Kinsella: Resolved that the Town apply for funding under the Capital Investment Plan Program in the amount of \$ 14973.00 plus tax to extend the Kelly Park Softball Field Backstop. In favour 7. Carried.

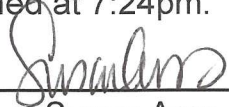
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

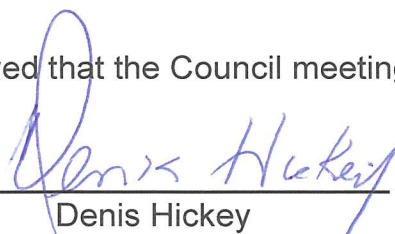
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (July 2, 2024)

Motion 2024-08-07:R.Kinsella/S.Power: Resolved that the Council meeting be adjourned at 7:24pm. In favour 7. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor