

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 11
August 12, 2024**

(1) CALL TO ORDER: 6:45pm

IN ATTENDANCE

Mayor Denis Hickey
Councilor Robert Cadigan
Councillor Ashley Politi
Councillor Shannon Power
Councillor Martin Roff

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

REGRETS

Deputy Mayor Brian Roche
Councillor Rosalyn Kinsella

(2) ADOPTION OF AGENDA

Motion 2024-11-01:R.Cadigan/S.Power: Resolved that the agenda of a regular meeting held on August 12, 2024 be adopted as tabled. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-11-02:M.Roff/S.Power: Resolved that the minutes of a Council meeting held on July 22, 2024 be approved as tabled. In favour 5. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

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

Motion 2024-11-03:M.Roff/S.Power: Resolved that the town accept the corporate services report as tabled. In favour 5. Carried.

- (b) Corporate Services re: Real Property Sale - 1998 Chevrolet Pick-Up Truck.

Motion 2024-11-04:M.Roff/S.Power: Resolved that the Town sell the real property belonging to the Town as per the Municipalities Act, 1999 Section 201.2:0 One 1998 Chevrolet Pick Up Truck (VIN1GCHK34F9WE218477) (as is where is) in the amount of \$5,105.00. In favour 5. Carried.

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

56-60 O'Neil's Road re: Replace Dwelling Shingles

82-84 Middle Cove Road re: Groundwater Testing (Subdivision)

37-47 O'Rourke's Lane re: Replace Steps

11-19 Lower Road re: Replace Windows

483-489 Logy Bay Road re: Business (Snow & Mow Inc.)

5 Cloyne Drive re: Home Based Business (Dr. Erica Holloway Professional)

497-501 Logy Bay Road re: Replace Dwelling Shingles

33 Cloyne Drive re: Single Detached Dwelling

35 Middle Ledge Drive re: Fence

106-110 Doran's Lane re: Replace Dwelling Shingles

81 St. Francis Road re: Single Family Dwelling

22 Middle Ledge Drive re: Detached Garage

11 Jenny's Way re: Detached Garage

- (d) Planning & Development re: Cul de Sac re: Maximum Length 450m – Adopt Amendment. **Motion 2024-11-05:S.Power/A.Politi:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove Development Regulations Amendment No. 4, 2024 (length of cul de sac amendment) be adopted. In favour 5. Carried.

- (e) Public Works re: Snow Clearing and Ice Control Materials 2024/2025.

Motion 2024-11-06:M.Roff/S.Power: Resolved that the Town order 1600 tonnes of 75% sand and 25% salt mixture at the noted price of \$96 per tonne, which is to be picked up by our contractor throughout the 2024-2025 winter season. In favour 5. Carried.

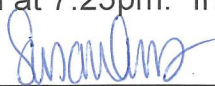
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

(9) **ADJOURNMENT**

(10) NEXT MEETING (September 3, 2024)

Motion 2024-11-07: M.Roff/S.Power: Resolved that the Council meeting be adjourned at 7:25pm. In favour 5. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor