

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 12  
September 3, 2024**

**(1) CALL TO ORDER: 6:45pm**

**IN ATTENDANCE**

Mayor Denis Hickey  
Deputy Mayor Brian Roche  
Councillor Rosalyn Kinsella  
Councillor Ashley Politi  
Councillor Shannon Power

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

**REGRETS**

Councillor Robert Cadigan  
Councillor Martin Roff

**(2) ADOPTION OF AGENDA**

**Motion 2024-12-01:S.Power/A.Politi:** Resolved that the agenda of a regular meeting held on September 3, 2024 be adopted as tabled. In favour 5. Carried.

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

Mayor Hickey proclaimed September 2024 as Childhood Cancer Month and presented Terry Edwards, Jack Byrne Arena Community Representative (former), Harold Kelly, Kelly Park Sports Association (former) with appreciation gifts for their time on the board and association

**(4) MINUTES & BUSINESS ARISING**

**Motion 2024-12-02:R.Kinsella/A.Politi:** Resolved that the minutes of a Council meeting held on August 12, 2024 be approved as tabled. In favour 5. Carried.

**(5) CORRESPONDENCE**

(6) COMMITTEES OF COUNCIL

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

**Motion 2024-12-03:R.Kinsella/B.Roche:** Resolved that the Town accept the Corporate Services report as tabled, including expenditures in the amount of \$86,495.28. In favour 5. Carried.

(b) Planning & Development re: Permits Issued:

37-39 Waverley Place re: Replace Siding  
16 Sandalwood Drive re: Single Detached Dwelling  
181-189 Middle Cove Road re: Barn  
136-140 Middle Cove Road re: Greenhouse  
136-140 Middle Cove Road re: Shed  
142-148 Lower Road re: Pave Driveway  
24 Sandalwood Drive re: Pool  
24 Sandalwood Drive re: Detached Garage

(c) Public Works re: Road Maintenance Tender Approval. **Motion 2024-12-04:R.Kinsella/S.Power:** Resolved that the Town award the Road Maintenance Tender 2024 to JAT Contracting Inc. in the amount of \$53091.70, plus HST. In favour 5. Carried.

(d) Public Works re: Purchase of Pick-Up Truck with Dump. **Motion 2024-12-05:R.Kinsella/S.Power:** Resolved that the Town defer the purchase of the pick-up truck with dump. In favour 5. Carried.

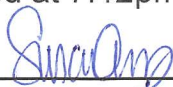
(7) NEW/UNFINISHED BUSINESS

(8) NOTICE OF MOTION

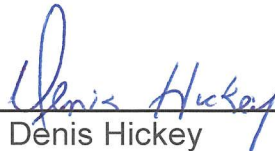
(9) ADJOURNMENT

(10) NEXT MEETING (September 23, 2024)

**Motion 2024-12-06:R.Kinsella/S.Power:** Resolved that the Council meeting be adjourned at 7:12pm. In favour 5. Carried.



Susan Arns  
Town Clerk/Manager



Denis Hickey  
Mayor