

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 13
September 23, 2024**

(1) CALL TO ORDER: 6:30pm

IN ATTENDANCE

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

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

REGRETS

Councillor Martin Roff

(2) ADOPTION OF AGENDA

Motion 2024-13-01:S.Power/R.Cadigan: Resolved that the agenda of a regular meeting held on September 23, 2024 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey proclaimed October 6-12, 2024 as Fire Prevention Week. Deputy Fire Chief, Ian Green & Fire Prevention Officer, Cara Pardy attended the meeting on behalf of the St. John's Regional Fire Department

(4) MINUTES & BUSINESS ARISING

Motion 2024-13-02:R.Kinsella/A.Politi: Resolved that the minutes of a Council meeting held on September 3, 2024 be approved as tabled. In favour 6. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

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

Motion 2024-13-03:B.Roche/R.Kinsella: Resolved that the Town accept the Corporate Services report as tabled. In favour 6. Carried.

(b) Corporate Services re: Sponsorship re: Justin's Musical Bridge.

Motion 2024-13-04:B.Roche/R.Kinsella: Resolved that the Town approve a donation of \$ 500.00 to Justin's Musical Bridge. In favour 6. Carried.

(c) Corporate Services re: Ultimate Recipient Canada Community – Building Fund Administrative Agreement 2024-2034 re: Acceptance.

Motion 2024-13-05:B.Roche/R.Cadigan: Resolved that Council accept the Ultimate Recipient Canada Community – Building Fund Administrative Agreement 2024-2034 with the Government of Newfoundland and Labrador as tabled. In favour 6. Carried.

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

97 Red Cliff Road re: Replace Siding
281-285 Marine Drive re: Chicken Coop
10-12 St. Francis Road re: Detached Garage
760-762 Logy Bay Road re: Replace Doors
13 Ventry Road re: Culvert
3 Fern's Place re: Detached Garage
52 Middle Ledge Drive re: Single Detached Dwelling
18-22 Old Pine Line re: Dwelling Extension
43-45 Roche's Road re: Pave Driveway
96-98 Lower Road re: Re-Shingle Roof

(e) Planning & Development re: 33 Middle Ledge Drive – Detached Garage + Playing Surface. **Motion 2024-13-06:S.Power/A.Politi:** Resolved that the Town issue a Development Permit for the garage and playing surface at 33 Middle Ledge Drive subject to the following conditions:

1. A professionally prepared site plan is to be prepared to illustrate the location of the sports court and accessory building from property boundaries for the review and approval of the Town.
2. The applicant to provide the Town with specific dimensions of both the sports court and accessory building to ensure compliance with the approved lot coverage by Council.

3. The sports court shall:
 - a. be setback a minimum of 3 metres from property boundaries,
 - b. not be constructed, located or placed on an easement,
 - c. not be constructed or placed over a septic tank disposal field, and
 - d. not be enclosed or have a roof.
4. The applicant shall submit a drainage plan for approval of Council that ensures that any water from the structure does not drain onto the adjacent property
5. Privacy fencing shall be required along the eastern side yard.
6. All other standard conditions of the permit apply. In favour 6. Carried.

(f) Public Works re: Purchase of Pick-Up Truck with Dump. **Motion 2024-13-07:R.Kinsella/S.Power:** Resolved that the Town purchase a new Ford F550 pick-up truck with dump from Avalon Ford, as per the supplied quote, in the amount of \$ 121198.79 plus HST. In favour 6. Carried.

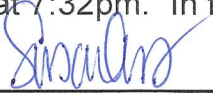
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

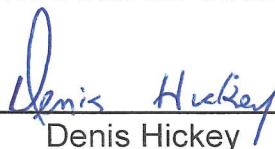
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (October 15, 2024)

Motion 2024-13-08:R.Kinsella/S.Power: Resolved that the Council meeting be adjourned at 7:32pm. In favour 6. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor