

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 15
October 15, 2024**

(1) CALL TO ORDER: 6:45pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche (via teleconference)
Councillor Robert Cadigan
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Martin Roff
Councillor Shannon Power

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2024-15-01:R.Cadigan/S.Power: Resolved that the agenda of a regular meeting held on October 15, 2024 be adopted as tabled with the addition of an application for a subdivision of land located at 27-29 Walsh's Road. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey proclaimed the month of October 2024 to be National Child Abuse Prevention Month

(4) MINUTES & BUSINESS ARISING

Motion 2024-15-02:R.Kinsella/A.Politi: Resolved that the minutes of a Council meeting held on September 23, 2024 be approved as tabled. In favour 7. Carried.

Motion 2024-15-03:M.Roff/S.Power: Resolved that the minutes of a Special Council meeting held on September 24, 2024 be approved as tabled. In favour 7. Carried.

(5) **CORRESPONDENCE**

(6) **COMMITTEES OF COUNCIL**

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

Motion 2024-15-04:R.Kinsella/R.Cadigan: Resolved that the Council accept the Corporate Services Report as tabled with expenditures in the amount of \$ 23882.69. In favour 7. Carried.

(b) Corporate Services re: Pick-Up Truck Loan (Dump).

Motion 2024-15-05:R.Kinsella/S.Power: Resolved that the Town proceed with entering a financial contract with The Toronto Dominion Bank for a loan of \$126,943.37 with a fixed interest rate of 4.108% for 60 months for the purpose of financing the purchase of a 2024 Ford F550 Pick Up Truck with Dump. In favour 7. Carried.

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

701-703 Logy Bay Road re: Pave Driveway
442-446 Marine Drive re: Replace Doors
374-382 Marine Drive re: Dwelling Extension
18-22 Old Pine Line re: Detached Garage
181-189 Middle Cove Road re: Fence
209-213 Marine Drive re: Dwelling Extension
24 Middle Ledge Drive re: Detached Garage
7-9 Kavanagh's Lane re: Shed
2 Tantam Place re: Greenhouse

(d) Planning & Development re: 21-29 Walsh's Road re: Subdivision of Land.

Motion 2024-15-06:S.Power/R.Cadigan: Resolved that Council approve the subdivision of property at 21-29 Walsh's Road into two residential lots and the 10% variance request to the maximum building line setback and that a development permit be issued subject to the following conditions: (1) The subdivision of land meets the subdivision regulations of the Logy Bay-Middle Cove-Outer Cove Development Regulations 2021 (2) A grading plan be prepared for the newly created lot to ensure that the grading of the property is not above the existing lot and that storm water is managed on the property not directed towards the adjacent properties (3) The well and septic tank facilities for the newly created lot is approved by Service NL (4) All other standard Town conditions of development are compiled with by the development of the new lot. In favour 7. Carried.

- (e) Public Works re: Snow Clearing & Ice Control Contract re: 2024-2025. **Motion 2024-15-07:M.Roff/R.Kinsella:** Resolved that the Town award the 2024-2025 Snow Clearing & Ice Control Contract to Gladney's Bus Limited in the amount of \$283,800.00 plus HST. In favour 7. Carried.
- (f) Public Works re: Garbage & Recycling Contract re: 2024-2025. **Motion 2024-15-07:M.Roff/S.Power:** Resolved that the town award the 2024-2025 Garbage & Recycling Contract to T2 Ventures in the amount of \$ 143754.00 plus HST. In favour 7. Carried.

(7) NEW/UNFINISHED BUSINESS

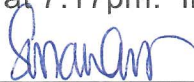
(8) NOTICE OF MOTION

Notice of Motion to advise that at a future meeting of Council, an amendment to include the parking of taxi vehicles in the Parking of Commercial Motor Vehicles Regulations will be tabled

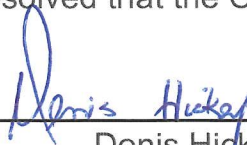
(9) ADJOURNMENT

(10) NEXT MEETING (November 4, 2024)

Motion 2024-15-08:R.Kinsella/A.Politi: Resolved that the Council meeting be adjourned at 7:17pm. In favour 7. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor