

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 02
February 9, 2026**

(1) CALL TO ORDER: 6:32pm

IN ATTENDANCE

Deputy Mayor Shannon Power
Councillor Jennifer Anderson
Councillor Michelle Hickey
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Brian Roche

Neil Stamp, Town Clerk/Manager
Wayne Langille, Deputy Clerk

REGRETS

(2) ADOPTION OF AGENDA

Motion 2026-02-01:J.Anderson/R.Kinsella: Resolved that the agenda of a scheduled meeting held on February 9, 2026 be adopted with the addition of item 7.4.2 Pouch Cove Public Art Committee re: Sculpture Rotation Program Contract . In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Deputy Mayor Power proclaimed the week of February 16-22, 2026, as Heritage Week and February 16, 2026, as Heritage Day

(4) MINUTES & BUSINESS ARISING

Motion 2026-02-02:R.Kinsella/M.Hickey: Resolved that the minutes of a Council meeting held on January 19, 2026 be adopted as tabled. In favour 6. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Report. **Motion 2026-02-03:B.Roche/A.Politi:** Resolved that Council accept the Corporate Services Report as tabled. In favour 6. Carried.
- (b) Corporate Services re: Returning Officer - By-Election.
Motion 2026-02-04:B.Roche/R.Kinsella: Resolved that Council appoint Neil Stamp as Returning Officer for the Mayoral and Councillor by-elections to be held on March 24, 2026, in accordance with the *Municipal Elections Act*. In favour 6. Carried.
- (c) Corporate Services re: Nomination Day - By-Election.
Motion 2026-02-05:B.Roche/M.Hickey: Resolved that Council designate Tuesday, March 3, 2026, between the hours of 8:00 a.m. and 8:00 p.m., as Nomination Day for the Mayoral and Councillor by-elections, with nominations to be received at Town Hall, in accordance with the *Municipal Elections Act*. In favour 6. Carried.
- (d) Corporate Services re: Advance Poll - By-Election.
Motion 2026-02-06:B.Roche/A.Politi: Resolved that Council authorize an Advance Poll for the Mayoral and Councillor by-elections to be held on Tuesday, March 17, 2026, between the hours of 8:00 a.m. and 8:00 p.m., at Town Hall. In favour 6. Carried.
- (e) Corporate Services re: By-Election Day.
Motion 2026-02-07:B.Roche/M.Hickey: Resolved that Council set Tuesday, March 24, 2026, as Polling Day for the Mayoral and Councillor by-elections, with voting to take place between 8:00 a.m. and 8:00 p.m. at Town Hall, in accordance with the *Municipal Elections Act*. In favour 6. Carried.
- (f) Corporate Services re: Anticipated Resignation and Dual By-Elections.
Motion 2026-02-08:B.Roche/A.Politi: Resolved that Council acknowledge its understanding that the current Deputy Mayor intends to resign from Council prior to submitting a nomination for Mayor, and further resolved that, upon the resignation becoming effective, Council appoint a Councillor, as Deputy Mayor of the Town of Logy Bay–Middle Cove–Outer Cove, to serve until the next organizational meeting or until otherwise decided by Council. In favour 6. Carried.

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

54 Middle Ledge Drive re: Single Family Dwelling
23-25 Roche's Road re: Re-Shingle Roof
159-161 Middle Cove Road re: Haul Fill

(h) Planning & Development re: 170-174 Outer Cove Road - Business Application – Light Industrial Warehouse. **Motion 2026-02-**

09:A.Politi/J.Anderson: Resolved that Council approve the business application for use of the existing garage on the property as a Light Industrial Warehouse at 170-174 Outer Cove Road pursuant to section 5.25 of the Development Regulations, 2021. The Department of Fisheries, Forestry and Agriculture91 has approved this business based on the use zone the property is within. Public Notice was provided to residents for this application, with no comments received. Approval is granted, subject to the following conditions (1) No extension or enlargement of the main dwelling or garage shall be permitted unless a development application is submitted to the Town and approved by the Department of Fisheries, Forestry and Agriculture and subsequently, the Town Council. (2) Up to 4 on site parking spaces to be maintained relating to the building use and no parking shall encroach onto the Outer Cove Road right of way. (3) Activities associated with the warehouse use are not hazardous and do not create a nuisance by reason of excessive noise, odour, or dust. (4) All materials associated with business must be stored within the garage. In favour 5. Councillor Roche Against. Carried.

(i) Planning & Development re: Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 2, 2024 and Development Regulations Amendment No. 3, 2024 (Jones Pond West Amendment) – Adoption and Public Hearing. **Motion 2026-02-10:A.Politi/R.Kinsella:** Resolved that Council: (1) Adopt the Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 2, 2024 and Development Regulations Amendment No. 3, 2024 (Jones Pond West Amendment) (2) Appoint Marie Ryan as the Public Hearing Commissioner for 2026, and, (3) Schedule the joint public hearing for Wednesday March 4, 2026 at the Justina Centre. If no representations are received in response to the public notice, The Town has the authority to cancel the public hearing. In favour 6. Carried.

(j) Public Works re: 17-GI-24-00073 - Power's Lane Stream Crossing – Approval to Award Contract. **Motion 2026-02-11:J.Anderson/R.Kinsella:** Resolved that Council award the 17-GI-24-00073 - Power's Lane Stream Crossing contract to Dexter Construction Company Limited in the amount of three hundred and ninety-eight thousand five hundred and one dollars and forty-five cents (\$398,501.45), HST Incl. In favour 6. Carried.

(k) Public Works re: Pouch Cove Public Art Committee - Sculpture Rotation Program Contract. **Motion 2026-02-12:J.Anderson/M.Hickey:** Resolved that Council for the Town of Logy Bay–Middle Cove–Outer Cove approve entering into a contract with the Pouch Cove Public Art Committee to participate in the Sculpture Rotation Program, under the terms and conditions as presented to Council and further resolved that the Mayor and Town Manager be authorized to sign the agreement and any related documents on behalf of the Town. In favour 6. Carried.

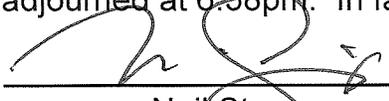
(7) NEW/UNFINISHED BUSINESS

(8) NOTICE OF MOTION

(9) ADJOURNMENT

(10) NEXT MEETING (March 2, 2026)

Motion 2026-02-13:R.Kinsella/A.Politi: Resolved that the Council meeting be adjourned at 6:58pm. In favour 6. Carried.



Neil Stamp
Town Clerk/Manager



Shannon Power
Deputy Mayor