

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY APRIL 21, 2015

PRESENT: Nat Hutchings, Harry Chafe, Linda Doyle, Mark Kieley, Corey Lee, David Stack, Karl Chafe and Stephanie Stack

		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm.
2		Kimberly Orren of Fishing for Success was present in council chambers to give an update on activities and projects with regard to Fishing for Success. Ms. Orren informed council that she had attended the Edge of the Wedge Experiential Travel Course in Corner Brook this month which included topics such as Experiential Tourism, Terroir Hospitality Symposium (Best practice culinary Mission), along with a number of other topics. Ms. Orren also informed Council that The Wooden Boat Museum will be hosting a couple of parent/child boat building workshops in Petty Harbour, one on July 19, 2015 and another on August the 15 or 16, 2015. Also Fishing for Success will have a soft opening in early July and a media opening on July 18, 2015.
3		Motion #87 Karl Chafe/Harry Chafe Proposed minutes of April 6, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
4		#4 Car parked in Community Centre parking lot has been removed but is now be left in the Tourism Information Center parking lot. Staff will send letter to the landlord of the home where this person is residing to inform them of the issue.
5		#6 Public notice has been sent out with regard to Spring Clean-up.
6		#18 If work is not complete over the next couple of weeks, contact the Minister's office to set up a meeting.
	TONIGHT'S AGENDA	
7		Application to operate a gift shop on Southside Road next to Mini Aquarium. Motion #88 Corey Lee/Mark Kieley Proposed to approve application in principle subject to sending out public notice to residents, if any concerns are forwarded to council, then council will review these before permit is issued. All in favor, motion carried.
8		Motion #89 Karl Chafe/Linda Doyle Proposed to adopt the Gas Tax Financial Statements for 2014. All in favor, motion carried.
9		Letter from resident regarding lack of sewer services on Southside Road for properties from the Fisherman's Center to the Fisherman's Co-op. The sewer line that runs along this area is on a force main, this is the reason why sewer cannot be connected to this area. Staff will investigate with the town's engineer to see if there are any type of flow valve or other type of technology that could allow for hook up. Staff will send a letter to resident once they have a response from the towns engineer.
10		Letter from Mr. Rick Bidgood with regard to 90-96 Main Road (The Point). Mr. Bidgood proposed that Bidgood's is prepared to lease the property to the Town and in lieu of property taxes. Bidgood's will also have the right of 30 day termination of the lease. There was some discussion with regard to the proposed lease and how the Town would not be able to develop the property if the lease could be terminated in 30 days. Council will send Mr. Bidgood a letter asking if there are any other options for the Town with regard to this property and to see if Mr. Bidgood would meet with the Council again.

11		Garbage covering policy. Motion #90 Corey Lee/Karl Chafe Proposed to make garbage covering voluntary and to encourage all residents to continue covering their garbage. All in favor, motion carried.
12		Request from the Wooden Boat Museum to renew membership in the amount of \$30.00. Motion #91 David Stack/Karl Chafe Proposed to renew membership with the Wooden Boat Museum in the amount of \$30.00. All in favor, motion carried.
13		East Coast Trail Memorandum of Understanding with The Town of Petty Harbour /Maddox Cove. Council will meet to discuss this on Monday April 27, 2015
14		Request for donation for the Telus Walk to cure diabetes. Motion #92 Corey Lee/Linda Doyle Proposed to donate \$50 to the Telus Walk to cure diabetes. All in favor, motion carried.
15		Letter from business owner requesting to write off taxes in the amount of \$150.00 and interest \$ 2.25 due to the fact that she has not been running a business since December of 2014. Motion # 93 Harry Chafe/David Stack Proposed to write off taxes in the amount of \$150.00 plus interest \$2.25 for a total of \$152.25. All in favor, motion carried.
16		Bills in the amount of \$11,896.48 Motion # 94 Karl Chafe/Corey Lee Proposed to approve bills in the amount of \$11,896.48. All in favor, motion carried.
	NEW BUSINESS	
17		Have staff erect speed signs.
18		Application to operate a portable ice cream truck business in various area throughout the community. Motion # 95 Harry Chafe/David Stack Proposed to approve application in principle subject to sending out public notice to residents, if any concerns are forwarded to council, then council will review these before permit is issued. All in favor, motion carried.
19		Staff has interviewed 3 candidates for the position of Coordinator for the New Horizon Seniors Grant. Staff recommendation for the position is Susan Hafey. Motion # 96 Corey Lee/David Stack Proposed to hire Susan Hafey as per staff's recommendations. All in favor, motion carried.
21		Request from resident who is applying for Crown Land in the area known as Pancake for a letter stating that council has no issues with the footpath that is in this area no longer be accessible. Staff will contact the Dept. of Crown Lands for more information and report back to council.
22		CAO informed council that she is working with the Towns engineer and planner to develop a policy for gravel roads. Council will meet with the Towns engineer on Monday April 27, 2015 at 7:00 to discuss.
23		CPAA along with CUPW will be hosting a rally in front of Canada Post on May 2, 2015 at 2:00 to address the issue of cut backs to postal services and the loss of Post Offices in many communities around the province. They are requesting that the Town of Petty Harbour/Maddox Cove have a representative attend the rally to speak on behalf of the Town. Councillor Linda Doyle will attend the rally to speak on behalf of the Town. The Town will also post on their website.
24		Request from staff to order lunch for meeting with Government officials and the Development Corp. with regard to proposed funding for the Bidgood's Property. Motion # 97 Karl Chafe/David Stack Proposed to order lunch for meeting with Government officials and the Development Corp. with regard to proposed funding for the Bidgood's

		Property. All in favor, motion carried.
25		Reminder of Volunteer Night Friday April 24, 2015 at 7:30.
29		Motion #98 Harry Chafe /Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:20pm.

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____