

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY APRIL 24, 2017

PRESENT: Nat Hutchings, Corey Lee, Linda Doyle, Mark Kieley and Stephanie Stack

ABSENT: Harry Chafe

#	ITEM
1	Mayor Hutchings brought the meeting to order at 7:33pm
2	Minutes of April 3, 2017 were read. There were no errors or omissions. Motion #71 Corey Lee/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING
3	#6 The Town received 12 tenders for the Capital Works Project – Long Run Road Water Main Replacement. The lowest bid was \$135,976.00. Council will contact the engineer to see when project will start.
4	#7 Update on barking dogs in Maddox Cove – Staff was speaking to complainant who advised staff that the problem has subsided in recent weeks. The Town also received a letter from a neighbor of the dogs who are causing a disturbance who stated that he does not hear the dogs barking and don't have any issue with these dogs.
5	#10 Councillor Lee will look into the issue with the drainage behind 89 Main Road in Maddox Cove. Councillor Kieley stated that he did walk the area and it seems as if the drain has become overgrown.
6	#16 Contact Transportation and Works with regard to shoulder of the roads and potholes.
	TONIGHT'S AGENDA
7	Application for Cat Café and to foster cats with SPCA and Heavenly Creature at 6 Main Road Lane. The applicant presented a parking plan with regard to the business. Council has some concerns with regard to the available space for parking. The Inspections and Development Committee will visit the site to investigate. Motion #72 Corey Lee/Linda Doyle Proposed to defer this until the next meeting so that Council can obtain more information. All in favor, motion carried.
8	Request to purchase sign/plaque for the Torch Bearer Dory in Bidgood's Cove in the amount of \$1,263.87. The Development Committee has committed to repair the dory this summer. Council will look after any financial amount that may be needed from the Development Committee to complete this restoration. Motion #73 Corey Lee/Mark Kieley Proposed to purchase sign/plaque for the Torch Bearer Dory in Bidgood's Cove in the amount of \$1,263.87. All in favor, motion carried.
9	Application to excavate property at 30 Motion Bay Road Ext. Motion #74 Corey Lee/ Mark Kieley There was some discussion with regard to the drainage issue in this area and Council would like to have the Inspections and Development Committee visit the site before any approval is given. Motion # 75 Corey Lee/ Mark Kieley Proposed to rescind Motion #74. All in favor, motion carried.
10	Application to connect one home to sewer line on Shore Lane. Motion # 76 Linda Doyle/ Mark Kieley Proposed to approve for the applicant to discharge sewer for one home into the Town's sewer system. The Town will not be giving permission to connect to the current line as this line is not owned by the Town. That permission will have to be given by the current owner/s. The

		Town will also be giving approval for the applicant to construct the line on the Town's right of way (Shore Lane). The applicant will also be required to provide as built drawings before a permit will be issued. All in favor, motion carried.
11		Request for extension to permits for Fishing for Success (Permit #'s 7,32, 94-97) Motion #77 Corey Lee/Mark Kieley Proposed to extend permits to August 7, 2018 to match the dates of the permit from the Department of Environment. All in favor. Motion Carried.
12		Request from Softball NL to place an ad in Hall of Fame Booklet. Sherry Maher has been inducted into the Softball NL Hall of Fame. Motion #78 Corey Lee/Linda Doyle Proposed to purchase a full page ad in the amount of \$200. All in favor, motion carried.
13		Bills in the amount of \$11,992.68 Motion #79 Corey Lee/Mark Kieley Proposed to pay the bills in the amount of \$11,992.68. All in favor, motion carried.
	NEW BUSINESS	
14		Request to get quotes for commercial dish washer for Community Centre.
15		Request to get quotes for walkway for Maddox Cove beach. Councillor Lee will meet with company to notify them of what is needed. Council will have to erect a "Use at own Risk" sign.
16		Issue with regard to drainage on Motion Bay Road Ext. Staff and the Inspections and Development Committee will visit the area and report back to Council.
17		The next Council meeting will be held on May 15, 2017 instead of May 8, 2017. Council will have a quorum at that time.
18		Vigilant Management sent the Town an information package with regard to engineering services. Council will review information for the next meeting.
19		Mayor Hutchings was wondering if anyone could attend the Volunteer Appreciation night for the Mini Aquarium on April 27, 2017.
20		Motion #80 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:10pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____