

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY APRIL 3, 2017

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of March 21, 2017 were read. There were no errors or omissions. Motion #61 Harry Chafe/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING	
3		#10 Staff is working on the Memorandum of Understanding with Fishing for Success. A few small changes will be made.
4		#14 The chair of the Cribbies Park Committee meet with the Town's Engineer.
5		#17 The free skate that was held by Recreation went well. There was approximately 22 children in attendance.
6		#19 The tender for the Capital Works Project to replace the Long Run Road Water Main closes on April 6 th .
	TONIGHT'S AGENDA	
7		The Town sent a letter to the owner of barking dogs. The owner had requested to speak at the meeting but was not in attendance. Staff will keep a watch for dogs and report any noisy dogs to Council.
8		Request for approval to borrow \$66,247.68 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2017-2018 Capital Works Project- Sewer Extension, Main Road Maddox Cove. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. Motion #62 Corey Lee/Mark Kieley Proposed to approve to borrow \$66,247.68 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2017-2018 Capital Works Project- Sewer Extension, Main Road Maddox Cove. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project All in favor. Motion carried. Request for approval to borrow \$\$68,727.16 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2017-2018 Capital Works Project- Valve Replacements. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. Motion #63 Linda Doyle/Harry Chafe Proposed to approve to borrow \$68,727.16 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2017-2018 Capital Works Project- Valve Replacements. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project All in favor. Motion carried.
9		Request from East Coast Trail for a letter of support. Motion #64 Corey Lee/Harry Chafe Proposed to send a letter of support to the East Coast Trail. All In favor. Motion Carried.
10		Issue with water behind 89 Main Road Maddox Cove. Members of the Development & Inspections Committee inspected the area. The river is down further than the property itself. It appears that it

		is ground water. Council will inspect the area again in the spring.
11		Request for donation from Kristyn Lee who will be representing the Province at the Canada Summer Games in Soccer, Motion #65 Corey Lee/Linda Doyle Proposed to donate \$100.00 to Kristyn Lee who will representing Newfoundland at the Canada Summer Games. All in favor. Motion Carried.
12		Request from the NL Police Curling Association to purchase an ad in their 2017 Souvenir Hockey Program. Motion #66 Harry Chafe/ Corey Lee Proposed to purchase a 1/8 page ad for \$240.00 in the 2017 Souvenir Hockey Program from the NL Police Curling Association. All in favor. Motion carried.
13		Request from the navigator to purchase an ad in the 2017 Mini Aquarium Visitors Guide. Motion #67 Mark Kieley/Corey Lee Mayor Hutchings and Councilor Kieley in favor. Councilors Lee, Doyle and Chafe not in favor. Motion defeated.
14		Request from Property owner of 19 Old Maddox Cove Road to operate a seasonal vacation rental. This is a discretionary use in the residential zone. Notice of the application had gone out to the public and the Town did not receive any feedback on the application. Motion # 68 Mark Kieley/Linda Doyle Proposed to approve the application to operate a seasonal vacation rental at 19 Old Maddox Cove Road. All in favor. Motion carried.
15		Bills in the amount of \$42,587.76. Motion #69 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$42,587.76. All in favor. Motion carried.
	NEW BUSINESS	
16		Staff will contact the Department of Transportation & Works regarding the conditions of the shoulders of the roads.
17		Council preliminarily discussed an application to operate a Cat Café at 6 Main Road Lane. The applicant requires a parking plan as there appears to be only one parking place available before Council will consider the application. Council did discuss the fact that the Town does not have animal control and this has to be considered when reviewing the application.
18		There is concern with the ice in the harbour that people are venturing out on the ice pans. Staff will send an email to residents asking that people refrain from this extremely dangerous activity.
19		Motion #70 Harry Chafe/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:25pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____