

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY APRIL 6, 2015

PRESENT: Nat Hutchings, Harry Chafe, Linda Doyle, Mark Kieley, Corey Lee and Mandy Dinn

ABSENT: David Stack & Karl Chafe

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm.
2		Motion #72 Harry Chafe/Linda Doyle Proposed minutes of March 9, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Canada Post has informed the Town that they have 9 applicants that are interested in a Post Office. They will narrow this down to 3 or 4 over the next week or so and will get back to the Town.
4		#11 Car parked in Community Centre parking lot is impeding traffic and snow clearing. Letters sent to owner asking to move the vehicle. Staff will contact RNC to see if it can be towed to their pound.
5		#17 Auction will be held on May 26, 2015 for the Tax Sale of 36A and 36B Long Run Road.
6	TONIGHT'S AGENDA	2015 Spring Cleanup. Motion #73 Corey Lee/Linda Doyle Proposed to have Spring cleanup from May 24 to June 5, 2015. All in favor, motion carried. Staff will check with Supervisor of Operations to see when garbage should be placed out for pickup. Motion #74 Harry Chafe/Linda Doyle Proposed to send out public notice to residents of the scheduled Spring Cleanup. All in favor, motion carried.
7		Proofs of the donated signs to mark the traditional meeting places known as "The Path" "The Corner" and "The Stand" were presented to Council. Motion #75 Corey Lee/Mark Kieley Proposed to accept the design of the signs. All in favor, motion carried.
8		The Town has received notification that it requires and Safety Representative for the WHSCC Program. Training will take place on May 7, 2015 with a cost of \$203.40. Motion #76 Corey Lee/Linda Doyle Proposed to have Mandy Dinn take the training to become the WHSCC Safety Representative. All in favor, motion carried.
9		Motion #77 Corey Lee/Harry Chafe Be it Resolved that The Town of Petty Harbour/Maddox Cove apply for Municipal Capital Works for the Pressure Reducing Station in the amount of \$37,882.85 with the Canadian Imperial Bank of Commerce which will Cover the cost of the Town's portion of 10% for this project. It is agreed that the Mayor and Chief Administrative Officer sign on behalf of the Town. All in favor, motion carried.
10		Motion #78 Harry Chafe/Corey Lee Be it resolved that the Town of Petty Harbour/Maddox Cove will apply for funding under the Department of Canadian Heritage for the World War Commemorations Community Fund. All in favor, motion carried.
11		Approval in Principle to build deck at 24A Main Road, Petty Harbour. Motion #79 Mark Kieley/Harry Chafe Proposed to Approve in Principle application to build deck at 24A Main road, Petty Harbour with the stipulation that should a need arise to have to access the area, the applicant will be fully responsible for removing the structure at their own cost. The applicant will also have to seek prior

		approval to build from the Department of Environment and Conservation as it is located in the Flood Risk Area. All in favor, motion carried.
12		Request for The Town to advertise with The Mini-Aquarium's 2015 Visitor Guide. Motion #80 Harry Chafe/Linda Doyle Proposed to purchase the quarter page ad at \$390.00 in the Mini Aquarium's Visitor Guide for 2015. Nat Hutchings, Corey Lee and Harry Chafe in favor. Mark Kieley and Linda Doyle not in favor.
13		Request from the Petty Harbour/Maddox Cove Development Corporation to pay the Notice of Directors fee of \$10.00. Motion #81 Mark Kieley/Linda Doyle Proposed to pay the Notice of Director's fee for the Development Corporation in the amount of \$10.00. All in favor, motion carried.
14		National Police Week is May 10-16, 2015. A service will be held on May 13, 2015 at 11:00am. Council will get back as to their availability.
15		East Coast Trail Memorandum of Understanding with The Town of Petty Harbour /Maddox Cove. Motion # 82 Corey Lee/Linda Doyle Proposed to defer topic until next meeting. All in favor, motion carried.
16		Request from Resident to have a no parking sign placed at the last area closest to the entrance of the Community Centre parking lot. Having cars parked there makes entering and exiting the lot very difficult. Motion # 83 Corey Lee/Mark Kieley Proposed to purchase a no parking sign and have staff place it at the entrance to Community Centre parking lot where the first few spaces are. All in favor, motion carried.
17		Bills in the amount of \$40,081.50 Motion # 84 Harry Chafe/Linda Doyle Proposed to approve bills in the amount of \$40,081.50. All in favor, motion carried.
	NEW BUSINESS	
18		Staff will contact Department of Transportation about the potholes in the town that require attention.
19		Staff will try to get a meeting with Canada Post to discuss the Post Office.
20		The erosion of Maddox Cove Beach was discussed. Staff will get pictures and forward them to Keith Hutchings Office.
21		No Parking signs are needed to be placed around the Community as in previous years. Staff will get outside staff to do this.
22		Staff will look into getting the bicycle safety course planned for this spring with the RNC.
23		Councilor notified Council that he will be going offshore for the next little while. He will keep in contact with the office.
24		Issue of potholes on Hannaford's Lane was discussed. Outside staff have informed that still a little too cold to repair the road as the freeze and thaw creates more potholes. When the weather warms a little it will be done immediately.
25		Thank you card from the family of the late Mrs. Annie Lee.
26		Recreation are taking care of the License renewal for the Bar at the Community Centre.
27		The Community Centre is in need of painting. Motion #85 Corey Lee/Mark Kieley Proposed that Council have the Community Centre Painted. All in favor, motion carried.
28		Discussion of possible funding being available to have the Town Office made Wheelchair Accessible. Staff will watch for funding opportunities.
29		Motion #86 Corey Lee/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:25pm.

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____