

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 10, 2015

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of June 20, 2015 were read. There were no errors or omissions. Motion #191 Karl Chafe/Corey Lee All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Email was sent to the Department of Transportation & Works to inquire about getting more speed limit signs for the Main Road and to see when they will be starting their summer maintenance on the roads in the community.
4		#8 Letter was sent to residents on Big Hill regarding not parking on the road. This seems to be working. If problems persists staff may have to contact the RNC to ticket the area.
5		#9 Eight residents have volunteered their time to keep the Tourist Information Centre open longer this year. It will be open for two extra weeks initially.
6		#11 Crown land application for Cribbies Road "Pancake" was approved by Government.
7		#15 The Caution sign for the trails behind the ball field in Maddox Cove were purchased and put up.
8		#16 Gay Pride Flag was discussed Motion # 192 Corey Lee/ Mark Kieley Proposed to purchase a gay pride flag for the Town. All in favour. Motion carried.
	TONIGHT'S AGENDA	
9		Application for Crown Land on Skinner's Hill in the area of the Old Hall. Motion #193 Corey Lee/Linda Doyle Proposed to complete the Town section of the application for the applicant. All in favor, motion carried.
10		Quote from Ray's Custom Finish Ltd. To repair a vehicle that was damaged during garbage collection by a staff member in the amount of \$192.11. Owner of the vehicle requesting that the Town pay for the repairs. Motion #194 Karl Chafe/Corey Lee Proposed to pay for the damages in the amount of \$192.11. All in favor, motion carried.
11		Approval to call Tenders letter was read from the Department of Municipal Affairs for the Cribbies Road/Skinner's Hill Storm Sewer and Road Upgrades project. Motion #195 Corey Lee/Harry Chafe Proposed to Call Tenders for the Cribbies Road/Skinner's Hill Storm Sewer and Road Upgrades project. All in favour. Motion Carried.
12		Request from the Cribbies Road Park Planning Committee to apply for the Provincial Healthy Living Fund Grant to help alleviate standing water and drainage issues at the park site. Motion #196 Corey Lee/Mark Kieley Proposed to grant permission to the Cribbies Road Park Planning Committee to apply for the Provincial Healthy Living Fund. All in favor. Motion carried

13		Staff presented a letter from the Municipal Assessment Agency outlining that there will be an average increase of approximately 37.7 % in residential property values and 10% for commercial in 2016 for the Town of Petty Harbour/Maddox Cove. Staff will look into getting a meeting with someone from MAA to discuss this sometime in September.
14		Proclamation to make September 14-18 Sexual Violence Awareness Week. Motion #197 Karl Chafe/Linda Doyle Proposed to sign proclamation proclaiming September 14-18 as Sexual Violence Awareness Week. All in favour. Motion Carried.
15		Request from Fire Fighters Association for Donation toward their Children's Fire Safety Journal.. Motion #198 Karl Chafe/Linda Doyle Proposed to donate \$230.00 toward a 1/8 th Business card. All in favor. Motion carried.
16		Circular from The NL Government to Municipalities was read. All Goods values at \$500.00 or more that are being sold, leased or disposed of must go to tender. Staff will send a copy of the circular to Council for further review.
17		Draft of new Town sign was presented to Council at a cost of \$430.00 each. Motion #199 Corey Lee/Linda Doyle Proposed to purchase two Town signs at a cost of \$430.00 each. All in favour, Motion carried.
18		Letter from Department of Municipal Affairs was read. It outlined the reasons why the Town's Municipal Capital Works were rejected for the 2015-2016 year. The reasons listed were low density projects and limited budget. Staff will contact Ministers Hutchings and Brazil to set up a meeting to discuss.
19		Bills were presented in the amount of \$17,601.55 Motion #200 Corey Lee/Harry Chafe Proposed to pay bills in the amount of \$17,601.55 All in favor. Motion Carried.
	NEW BUSINESS	
20		Camper parked off Main Road across from the Town Office is in bad shape and is a safety hazard. Motion #201 Linda Doyle/Karl Chafe Proposed to send property owner a letter asking them to remove the camper as it is a safety concern. All in favour, motion carried.
21		Discussion regarding the state of the property at 31 Main Road in Petty Harbour. Motion # 202 Corey Lee/Mark Kieley Proposed to send a letter to owner giving them 30 days to clean up the property. All in favour, motion carried.
22		There was a discussion on having an outdoor movie night for kids in the coming weeks. More details to come.
23		Discussion about having the dinner for Council that was approved during the winter. Council will work to make plans and set a date.
24		Request for Donation from Sara & Olivia Taylor who will be travelling to PEI with 4H for an Agricultural tour. Motion #203 Corey Lee/Karl Chafe Proposed to donate \$100.00 each to Sara and Olivia Taylor who will be travelling to PEI. All in favour. Motion carried.
25		Road Maintenance and patching has begun in Petty Harbour and Maddox Cove.
26		Motion #204 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:15pm.

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____