

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, AUGUST 12, 2013

PRESENT: Ron Doyle, David Doyle, David Stack, Sam Lee, Randy Burton, Karl Chafe, Noreen Costello

ABSENT: Jerry Hearn joined the meeting at 7:30 pm

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:07 pm
2		Minutes of July 24, 2013 were read. There were no errors or omissions. Motion #117 David Doyle/Karl Chafe Proposed minutes of July 24, 2013 be adopted as read. All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Motion #118 David Doyle/David Stack Proposed to approve the extension to 25 Main Road, Petty Harbour as per drawing submitted. All in favor, motion carried.
4		#11 The town's engineer has inspected the Maddox Cove Beach on doing a cost to replace the armour stone. He will submit a report once he has completed a costing.
5		#12 Will follow up on getting a new town sign.
6		#18 Will follow up with Jackie on the request to access the water and sewer to the Island Rooms property.
	TONIGHT'S AGENDA	
7		Email requesting the possibility of the town taking over a private driveway to be responsible for maintenance and snowclearing. They are also asking if it is possible to connect to a 1 inch water line and a 4 inch sewer line. Will have staff inspect the area.
8		Municipalities Newfoundland and Labrador Annual Convention will be in St. John's November 7 - 9. The deadline for registration is Monday, October 7 th . Council agreed to wait until then to register due to elections on September 24 th .
9		A complaint from a resident on the speeding on Motion Bay Road. Council agreed to have another 4 speed limit signs and a children at play sign for Motion Bay Road. Will also contact the Royal Newfoundland Constabulary to patrol the area.
10		Will send a letter to North Atlantic Ziplines with respect to their bus speeding through the community.
11		A complaint from a resident on the parking issue at the Post Office and restaurant on the Main Road, Petty Harbour. The Department of Work Services will be placing No Parking signs in this area. Once the signs have been erected will contact the Royal Newfoundland Constabulary if

		vehicles continue to park on the road.
12		<p>Motion #119 David Doyle/Randy Burton Proposed to reverse credit on the following as they are no longer home owners. All in favor, motion carried.</p> <ol style="list-style-type: none"> 1. Trevor Oates \$2.60 2. Victoria Silk \$16.94 3. David Rawson \$3.24
13		A letter requesting to operate a home office at 21 Motion Bay Road. This home office will be a work space for a consulting company specializing in workplace learning and employee development. Will send out a notice to the public informing them of this proposed business.
14		Randy to follow up on a backup system for the town's computer systems.
15		A letter from the Town of Bauline who are considering a Municipal Plan Amendment and Development Regulations Amendment to allow an unserviced residential subdivision on the north side of Pouch Cove Line. Council has no concerns on this proposed amendment.
16		A thank you letter from the Goulds Boys Pee wee Fast Pitch All Star Team in recognition of the town's donation for the team to travel to New Brunswick to represent the Province in the Eastern Canadians.
17		Cigarette butts are been thrown from the steps of the community centre onto private property. Will put up a No Smoking sign in this area.
18		<p>A quote from Certified Secure Destruction Specialist of \$100.00 to shred documents for 1 to 20 single banker boxes.</p> <p>Motion #120 David Stack/Randy Burton Proposed to approve a rate of \$100.00 to shred documents. All in favor, motion carried.</p>
19		<p>Quote from John Layden Trucking to supply and install concrete wall 15 feet long by 3.5 feet high, 8 inches wide with steel posts and wooden railing along top in the amount of \$2500.00 plus tax.</p> <p>Motion 121 Randy Burton/David Doyle Proposed to approve in principal the quote of \$2500.00 plus tax to supply and install concrete wall. All in favor, motion carried. Will have Jackie confirm that this price includes footing and rebar.</p>
20		Jerry Hearn joined the meeting at 7:30 pm.
21		<p>There was some discussion on council submitting to the Minister of Municipal Affairs a proposed amendment for property in Maddox Cove to be changed from Open Space Conservation to Residential to accommodate future serviced residential development as an extension of the Maddox Cove Subdivision.</p> <p>Motion #122 Sam Lee/David Doyle Proposed to submit to the Minister of Municipal Affairs a request to change from Open Space Conservation to Residential to accommodate future serviced residential development as an extension of the Maddox Cove Subdivision. Ron Doyle, David Doyle, David Stack, Sam Lee, Jerry Hearn and Randy Burton in favor. Karl Chafe not in favor. Motion carried.</p>
22		<p>A quote from John Layden Trucking to supply, deliver and spread 90 tons of Class A in the community centre parking lot at a cost of \$1500.00 plus tax.</p> <p>Motion # 123 Jerry Hearn/Randy Burton Proposed to approve the quote of \$1500.00 plus tax to supply, deliver</p>

		and spread 90 tons of Class A in the community centre parking lot. Furthermore to pay the extra cost of having it rolled in. All in favor, motion carried.
23		The Arts & Heritage Festival will be held August 22 - 25 th . The committee is requesting council cover the cost of fire works at a cost of \$1500.00 Motion #124 Jerry Hearn/David Doyle Proposed council cover the cost of the fire works in the amount of \$1500.00 for the Arts & Heritage Festival. All in favor, motion carried.
24		Motion #125 David Doyle/Karl Chafe Proposed invoices in the total amount of \$12746.12 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
25		Karl - Pot hole by stop sign on Motion Bay Road needs to be repaired. Will pass this on to Jackie.
26		Sam - Some fill needs to be placed in the pot hole next to Stack's shed on the waterfront before the Arts & Heritage Festival. Will pass this on to Jackie.
27		David Doyle - The church committee is requesting to remove rocks on the side of the town office. Council agrees to allow them to remove the rocks. They will need to have approval to have the rocks placed elsewhere.
28		Ron - To follow up with Mayor Codner, Town of Torbay on the job description for the Inspection/Development Officer.
29		Motion #126 David Doyle/David Stack Proposed the meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:58 pm.

Ron Doyle, Mayor _____

Noreen Costello, Chief Administrative Officer _____