

**REGULAR MEETING**  
**MONDAY AUGUST 15, 2022**  
**AGENDA**

1. Minutes of August 1, 2022
2. Business Arising
3. Paving quotes for Cribbies Park/Community Garden
4. Water source Cribbies Park/Community Garden
5. Request to have council move curb stop from 27 Southside Road to 29 -31 Southside Road
6. Flow meters
7. Request from councillor for leave of absence
8. Foreperson's Report
9. Expense Claims
10. Bills
11. New Business
12. Adjourn

## **BILLS**

City of St. John's (Garbage Expense)	\$2,229.78
Construction Signs (Road Maintenance Expense)	\$336.38
CIBC (Tools, Office & Truck Expense)	\$892.55
Enviromasters (Lawn Care)	287.50
Bennett's Home Hardware (Office & R&M Building Expense)	\$143.12
Canoe (Staples) (Office Expense)	\$226.71
Cassie Rideout (Cleaning Expense)	\$150.00
Bell Mobility (Cell Phone Expense)	\$403.07
Bidgood's (Office Expense)	\$38.80
Commissionaires (Traffic Control Expense)	\$1,449.00
CBCL (Professional Services Expense)	\$799.02
Grainger (Safety Expense)	\$84.69
Irving Oil (Gas Expense)	\$1,988.29
John Layden Trucking (Road Maintenance Expense)	\$3,128.00
NF Power (Street Lighting & Hydro Expense)	\$4,114.84
North Atlantic Supplies (Employee Clothing Expense)	\$59.69
Newfoundland Distributors (Tools Expense)	\$815.35
Modern Paving (Road Maintenance)	\$624.01
CIBC Mellon (Pension Plan Exp. & Pension Plan Payable)	\$3,359.48
<b>Come Home Year Expenses</b>	
Cribbies Park Grand Opening	\$202.17
Entertainment Family Fund Day – Music and Frontline	\$1,702.01
Fireworks	\$2,000.00
Sound System rental – Photo Night, Seniors Night & Family Fun Day	\$100.00
St. John Ambulance	\$200.00
Gift Certificates – Prizes for all events	<u>\$600.00</u>
<b>TOTAL</b>	<b>\$25,934.46</b>

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY AUGUST 15, 2022**

**PRESENT: Rick Raymond, Ed Dyke, Melissa Pardy, Agatha Stack-Balsom and Stephanie Stack**

**ABSENT: Ron Doyle, Daphne Chafe and Beatrice Burry**

#		ITEM
1		Deputy Mayor Raymond brought the meeting to order at 6:25pm.
2		Minutes of August 1, 2022 were tabled. <b>Motion #203 Ed Dyke/Melissa Pardy</b> Proposed to accept minutes of August 1, 2022. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#18 Deputy Mayor Raymond will have the complete list of required repairs to 31A Main Road, Petty Harbour completed by the next meeting of council.
4		#19 Deputy Mayor Raymond noted that the "Little Library" is almost completed.
	<b>TONIGHT'S AGENDA</b>	
5		The paving quotes from Formac and Bishop's Paving for Cribbies Park to have the basketball court and wheelchair accessible pathway paved were presented to council. Council reviewed both quotes. <b>Motion #204 Ed Dyke/Agatha Stack-Balsom</b> Proposed to approve the quote from Formac in the amount of \$16,772.00 taxes included. All in favor, motion carried.
6		Request from the Development Corporation for the Town to pay \$2000.00 toward the water connection at Cribbies Park. Councillor Dyke noted concerns that the Town was putting a lot of funds toward this project. The Town had already spent \$26,412.71 on the drainage at the park and will be paying \$5000.00 to have the basketball court repaved. Stephanie Stack noted that water is vital for the park especially now that all the vegetation has been completed at the park. <b>Motion #205 Ed Dyke/</b> Proposed to decline the request for \$2000.00 from the Development Corporation to help pay for the water connection at Cribbies Park. There was no seconder. Motion defeated. <b>Motion #206 Melissa Pardy/Agatha Stack-Balsom</b> Proposed to provide the \$2000.00 toward the water connection at Cribbies Park but to also make it clear that this is all the financial support that the town can provide at this time. Melissa Pardy and Agatha Stack-Balsom in favor. Rick Raymond and Ed Dyke not in favor. Motion defeated.
7		Request from property owner to have council move the curb stop from 27 Southside Road to 29-31 Southside Road. The Inspections and Development Committee inspected the area and recommended that the curb stop be relocated to 29-31 Southside Road at the shoulder of the road. The property owner will then be responsible for their connection from the curb stop to their property. <b>Motion #207 Agatha Stack-Balsom/Melissa Pardy</b> Proposed that the curb stop be relocated by the Town to 29-31 Southside Road at the shoulder of the road. The property owner will then be responsible for their connection from the curb stop to their property. Rick Raymond, Agatha Stack-Balsom and Melissa Pardy in favor. Ed Dyke not in favor. Motion carried.
8		Staff checked with the Engineer to see if there were any other local companies that dealt with the sewer monitoring other than BioMaxx Environmental. The engineer informed the town that he did not know of any other company that provides this service. It was noted that there are rumours that in 2023 less frequent sampling and consolidating outfalls may be permitted. There was some confusion regarding what exactly was included in the lease of the flow meters from BioMaxx Environmental. <b>Motion #208 Ed Dyke/Agatha Stack-Balsom</b>

		Proposed to defer the item so staff can inquire about what exactly is included in the lease. All in favour. Motion carried.
9		Letter from Councillor Daphne Chafe requesting a leave of absence form council until September 10, 2022. <b>Motion # 209 Melissa Pardy/Ed Dyke</b> Proposed to approve a leave of absence for Councillor Chafe until September 10, 2022. Rick Raymond, Melissa Pardy and Ed Dyke in favor. Agatha Stack-Balsom not in favor. Motion carried.
10		Foreperson's Report The Foreperson's Report was tabled. <b>Motion #210 Agatha Stack-Balsom/Melissa Pardy</b> Proposed to accept the Foreperson's Report. All in favor, motion carried.
11		Expense claim for Mandy Dinn in the amount of \$30.00 was tabled. Melissa Pardy left chambers as she was in a conflict of interest. There was not a quorum to vote on the expense claim. This will be deferred until the next meeting. Melissa Pardy returned to council chambers.  Expense claim for Stephanie Stack in the amount of \$221.61 was tabled. <b>Motion # 211 Ed Dyke/Agatha Stack-Balsom</b> Proposed to pay expense claim for Stephanie Stack in the amount of \$221.61. All in favor, motion carried.  Expense claim for Stephanie Stack in the amount of \$40.00 was tabled. <b>Motion # 212 Ed Dyke/Agatha Stack-Balsom</b> Proposed to pay expense claim for Stephanie Stack in the amount of \$40.00. All in favor, motion carried.  Expense claim for Jeanna Chafe in the amount of \$94.99 was tabled. <b>Motion # 213 Ed Dyke/Agatha Stack-Balsom</b> Proposed to pay expense claim for Jeanna Chafe \$94.99. All in favor, motion carried.  Expense claim for Irene Stack in the amount of \$32.18 was tabled. <b>Motion # 214 Agatha Stack-Balsom/Melissa Pardy</b> Proposed to pay expense claim for Irene Stack in the amount of \$32.18. All in favor, motion carried.
12		Bills in the amount of <b>\$25,934.46</b> were tabled. <b>Motion #215 Melissa Pardy/Agatha Stack-Balsom</b> Proposed to pay bills in the amount of <b>\$25,934.46</b> . All in favor, motion carried.
	<b>NEW BUSINESS</b>	
13		An update to Capital Works Project-Motion Bay Road Extension was provided. The engineer is currently working on the drawings and should have them for review by next week.
14		An update was provided on the status of the proposed splash pad in Maddox Cove. The Town did not receive any bids for the engineering on this project. When CBCL was informed that no engineering firm bid on the project, they agreed to help out the town with the project. CBCL noted that most splash pads now have recycled water. This is a very costly added expense to the project that was not considered when the application was sent in. CBCL is getting some costing for the Town to help determine if it will be financially feasible for the town to have a filtration system for the recycled water.
15		Councillor Pardy advised that she will not be able to attend the next meeting of council.
16		Councillor Dyke noted that there are a number of potholes that weren't patched on Motion Bay Road. It was noted that staff was possibly trying to stick to the Town's paving budget. Councillor Dyke and Deputy Mayor Raymond will go around with the Foreman to identify potholes that are a priority to have repaired.
17		Councillor Dyke thanked the Come Home Year 2022 Committee members and community groups for doing a great job with the Come Home Year events. Councillor Dyke thanked Mandy and Stephanie for going above and beyond town duties during the celebrations.

18		Council congratulated Mark Stack, Ryan Maher and Jordan Hamilton for competing in the U23 Men's Canadian Fast Pitch Championship in Carp, Ontario. Staff will include this in the next edition of the Town's newsletter.
19		The Inspections and Development Committee re-inspected the sink hole near 33 Motion Bay Road. The culvert needs to be replaced in the area. Water is going around the culvert which is causing it to wash out. It was recommended that the culvert be replaced with the same size larger culvert that runs across the road in the area and to then repave the area. <b>Motion # 216 Ed Dyke/Melissa Pardy</b> Proposed to replace the culvert with the same size larger culvert that runs across the road in the area and to then repave the area. All in favor. Motion carried.
20		There is debris left from the paving company near Cavell's Lane. Staff will notify the paving company that it must be removed.
21		Deputy Mayor Raymond advised council that he received a phone call from the resident at 2-4 Main Road, Petty Harbour regarding the fan at The Stand General Store. He advised that the fan is very loud and the resident asked council to do something regarding the matter. Staff had been speaking to the owner of The Stand General Store and he advised that he called the manufacturer to see if there was anything available to muffle the noise from the fan. <b>Motion # 217 Ed Dyke/Melissa Pardy</b> Proposed to send a letter to the owner of the Stand General Store giving him two weeks to provide an answer as to how he will mitigate the noise from the fan. All in favor. Motion carried.
22		Deputy Mayor Raymond noted that he had a phone call complaint from a resident because council moved the speed bump by the stop sign on Motion Bay Road back to its original location.
23		<b>Motion #218 Agatha Stack-Balsom/ Melissa Pardy</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:53pm.

**Rick Raymond, Deputy Mayor** \_\_\_\_\_

**Stephanie Stack, Administrative Assistant** \_\_\_\_\_