

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 18, 2014

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of July 28, 2014 were read. There were no errors or omissions. Motion #409 Linda Doyle/Karl Chafe All in favor, motion carried.
3		Minutes of August 11, 2014 were read. There were no errors or omissions. Motion #410 Mark Kieley/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
4		#3 Staff is in the process of getting a quote on digital speed signs for the main road in the Town.
5		#4 Staff is waiting on a report from the Town's engineer regarding the concerns with drainage issues on Motion Bay Road Extension and Weir's Lane.
6		#5 Picnic tables have not been purchased for the Ball Field because there were none in stock at time of purchasing. They will be purchased next spring to avoid having them left out during the winter.
7		#7 Recreation has purchased a screen for showing movies. It will be cut off to 20ft x 15ft and works very well with their projector.
8		#6 Staff have completed work on potholes. There was some discussion regarding The Town taking a firmer stand with the Department of Transportation and Works for their lack of response to filling the potholes on the main road.
9		#12 Corey Lee looked at the problem with the Community Centre door. He may have a solution to the problem that may not require purchasing a new lock system.
10		#16 The Town is waiting on the report from the Town's Engineer regarding drainage concerns on Weir's Lane.
11		#21 Councilor Stack was speaking to members of the Cribbies Park Committee and will keep them informed regarding any developments.
12		# 24 Council is waiting on the Inspections and Development Committee and the approval from the Department of Environment and Conservation.
13		#22 The fire ban has been lifted in the community for contained fires in fire-pits, outdoor fireplaces and fireworks. There is still a ban on all open fires in the community.
14		#26 There has been no further developments regarding the request to build homes at 18-24 Long Run Road.
15		#29 Staff is waiting on a response from the Department of Transportation and Works regarding having the lines painted on the main road.
16		#32 A quote has been requested to replace the guardrail by Blair Chafe's.
17		#33 There was some discussion about having the proper pins installed when building a home and having the Town's regulations with members of the Development and Inspections Committee when approving the construction of a home in the future.
18		#34 Letter has been sent to St. Joseph's Church requesting an easement through their property for the completion of the Capital Works Project. They have granted this request.
	TONIGHT'S	

	AGENDA	
19		<p>Request from the Island Rooms for an extension to their permit to coincide with the dates of their permit issued by the Department of Environment and Conservation. The Island Rooms also wondering about the cost of the permit to build the remaining approved structures.</p> <p>Motion #411 David Stack/Corey Lee</p> <p>Proposed to have permit dates coincide with the dates of the permit issued by the Department of Environment and Conservation. All in favor, motion carried.</p> <p>Staff will check with Town Planner to see what fee structure should be for the remaining permits.</p>
20		<p>The Capital Works Submission Deadline is October 17, 2014. Staff will send out a list from the last year for councilors to review. A re-prioritization is sufficient. The second phase of Cribbies Road and Skinner's Hill may be a priority. No special meeting is required.</p>
21		<p>Thank you from Mitchell Stack-NL Midget Boys Fastpitch Silver Medalists for the donation he received when attending the championships. Staff will send a letter of congratulations to Mitchell for a job well done.</p>
22		<p>A letter was read from the Sexual Violence Prevention Week organizers requesting that the mayor sign their proclamation declaring September 15-19, 2014 Sexual Violence Prevention Week.</p> <p>Motion #412 Karl Chafe/David Stack</p> <p>Proposed to sign the proclamation to declare September 15-19, 2014 Violence Prevention Week. All in favor, motion carried.</p>
23		<p>A request was presented from a home builder to purchase a parcel of the Town's land on O'Brien's Lane. The home builder also stated that he has an issue with waste flowing onto his property from higher ground and would like it investigated. After some discussion about selling the land, it was determined that staff will have to check further into the value of the piece of land, the legal costs, and the survey before making a decision on whether to sell it or not.</p> <p>Staff will inspect the area to see where the waste is coming from on his property.</p>
24		<p>There has been concern regarding vehicles using the space between Home Away From Home and The Tourist Information Centre as a road way.</p> <p>Motion #413 Corey Lee/David Stack</p> <p>Proposed to place removable barriers between Home Away From Home and the Tourist Information Centre. This motion was rescinded by Corey Lee.</p> <p>Motion #414 Corey Lee/David Stack</p> <p>Proposed to have the area surveyed and then place removable barriers between Home Away From Home and the Tourist Information Centre. All in favor, motion carried.</p>
25		<p>Letter of Representation and Letter of Engagement from the Town's Auditor was presented. The Mayor signed to document to make the document official.</p>
26		<p>The public hearing regarding the New Town Plan is scheduled for September 29, 2014.</p>
27		<p>The Bills were presented for payment.</p> <p>Motion #415 Karl Chafe/Corey Lee</p> <p>Proposed to pay bills in the amount of \$46,649.96.</p> <p>All in favor, motion carried.</p>
	NEW BUSINESS	
28		<p>Discussion regarding the story board placed near the Lobster Pound drawing people near a hidden gulch and being a huge safety concern for residents and tourists.</p> <p>Motion #416 Corey Lee/Harry Chafe</p> <p>Proposed to purchase a "Caution Hidden Gulch" sign to be erected in</p>

		the area. All in favor, motion carried.
29		An update on the super mailboxes was given. There is no time frame available on getting them moved from the Community Centre parking lot.
30		Congratulations offered to the Arts and Heritage Committee for a fabulous weekend. The festival was enjoyed by all who attended.
31		Some concerns regarding the culvert at the bottom of Big Hill Road. The concern is with it not being able to handle any more water. The culvert is included in the design plans of the upgrade to Big Hill Road.
32		A new toilet was purchased for the ladies washroom in the Community Centre as it was leaking. The toilet that had to be replaced was relatively new. Staff will check to see if there is warranty left on the toilet.
33		A letter was presented from Sonic Entertainment requesting that The Town donate the use of the Community Centre for Alan Doyle's October 20, 2014 book release. Nat will check to see if the Centre is available and Harry will check with Recreation before staff gets back with an answer.
34		Water pressure in the Town was discussed. The Pressure Reducing Valve project is near completion of the first stage.
35		Some discussion of the Town being more supportive of various extra-curricular teams in the future whether it be sports or other organizations for youth.
36		Motion #417 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:50 pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____