

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 1, 2016

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

ABSENT: David Stack

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:31pm
2	Minutes of July 12, 2016 were read. There were no errors or omissions. Motion #479 Corey Lee/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING
3	#5 Harry has attempted to contact Bugs Greene to get an update on the production but was unsuccessful. He will try again to make contact with him.
4	#6 Corey noticed activity up the “Old Way” with construction equipment involved. Will check with staff to see what was going on there.
5	#16 Waiting on dory to be dropped off in the Town.
6	#19 Staff is in the process of getting a quotes on garbage bin for Community Centre.
7	#23 Will be discussed on the meeting’s agenda.
	TONIGHT’S AGENDA
8	A letter was presented from Breakwater Cottage requesting Council have construction company modify their work schedule around guest with mobility issues. Motion # 380 Karl Chafe/Corey Lee Proposed to send letter to business owner that the work is contracted out to a construction company leaving the Town with no authority to dictate a work schedule. The business owner would have to approach the construction company himself to request any modifications to the work schedule. All in favor. Motion Carried.
9	Presentation form the Town of Petty Harbour/Maddox Cove to Alicia Warford and David Tizzard in recognition of they both had been chosen to make the trip to Beaumont Hamel for the 100 th Anniversary. Mayor Hutchings presented a gift to each in recognition of their accomplishments.
10	Parking is still an issue on the Main Road near Chafe’s Landing. Staff will contact Sergeant Paul Didham of the RNC again to update him on the matter. Staff and Council will take pictures and create a file to present to RNC on the issue.
11	Staff will email residents and place a notice in the newsletter to remind residents to be diligent if they have a pool on their property.
12	Letter from resident of 37 Main Road Maddox Cove to keep a horse on their property. Motion #381 Mark Kieley/Harry Chafe Proposed to allow the resident to keep a horse at their property at 37 Main Road Maddox Cove. All in favor. Motion carried.
13	Bills in the amount of \$36,759.77 were presented to Council. Motion #382 Corey Lee/Karl Chafe Proposed to pay the bills in the amount of \$36,759.77. All in favor. Motion carried.

	NEW BUSINESS	
14		Update given on the Town's meeting with the Department of Transportation and Works. Staff will send an email to the Department thanking them for the work already completed and ask about the shoulders that haven't been completed and inquire about the line painting on the roads.
15		Alan Doyle received the Red Cross Humanitarian Award. Staff will send a letter of Congratulations.
16		Staff will contact the Department of Municipal Affairs to get information about what the Town can do with businesses operating without a permit.
17		A big Congratulations to Mitchell Stack who earned a bronze medal at the World Junior Softball Championships in Midland Michigan this week. Staff will send him a letter of congratulations.
18		Council does not see any foreseeable issue with placing a memorial bench on the beach area of Maddox Cove. It has not been approved as nothing has been submitted yet to Council for approval.
19		The Town would like to send condolences to the family of the late Ms. Jean Briggs who had been a long time resident of Maddox Cove.
20		Motion #383 Harry Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:20pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____