

REGULAR MEETING
MONDAY AUGUST 1, 2022
AGENDA

1. Minutes of July 12, 2022
2. Business Arising
3. Application to build deck at 9 Old Maddox Cove Road (A2022-36)
4. Application to operate mobile window screen business (A2022-37)
5. Paving quotes for Cribbies Park
6. Flow meters
7. Email regarding speed bump next to stop sign on Motion Bay Road
8. Email request for the "Dead End" sign on Southside Road to be increased in size
9. Email regarding barking dog at 39 Main Road, Petty Harbour
10. Request from resident for "The Stand" Convenience Store to relocate cooler unit
11. Foreperson's Report
12. Expense Claims
13. Bills
14. New Business
15. Adjourn

BILLS

Commissionaires (Traffic Control Expense)	\$1,863.00
Bell Aliant (Phone Exp.)	\$602.69
Bidgood's (Office Expense)	\$23.76
Bennett's Home Hardware (R & M Building)	\$268.70
Atlantic Construction Elite Services (speed bumps)	\$286.12
Eastern Audio (Come Home Year Fireworks)	\$2,000.00
Hiscock Rentals (Speed bumps)	\$102.64
Emco (Water Infrastructure Exp.)	\$202.17
Reprographics Ltd. (Copier Exp.)	\$694.35
Saltwire (Advertising Exp)	\$462.30
Rogers (Office Exp.)	\$91.92
Windco Enterprises (Town Flags)	\$962.55
Orkin (Pest Control)	\$66.30
Petty Harbour/Maddox Cove Recreation (Extra Summer Staff)	\$1,891.56
Petty Harbour/Maddox Cove Recreation (Canada Day Exp.)	\$2,206.20
Stewart McKelvey (Prof. Fees)	\$86.25
John Denine Towing (Truck Exp.)	\$70.00
Kent (Parks & Recreation Exp.)	\$411.70
Irving Oil Marketing (Gas Exp.)	<u>\$2,493.79</u>
TOTAL	\$14,786.04

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 1, 2022

PRESENT: Ron Doyle, Rick Raymond, Beatrice Burry, Ed Dyke, Melissa Pardy, and Mandy Dinn

ABSENT: Agatha Stack-Balsom and Daphne Chafe

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:29pm.
2	Minutes of July 12, 2022 were tabled. Motion #184 Ed Dyke/Rick Raymond Proposed to accept minutes of July 12, 2022. All in favor, motion carried.
	BUSINESS ARISING
3	#4 Traffic Enforcement Officer has been patrolling the community. Staff will ask the Traffic Enforcement Officer for an update on the number of tickets that have been issued for parking violations. Staff will also get an update with the owner of Tinker's regarding cars parking on the corner of the building and impeding traffic.
4	#14 Mayor Doyle, Councillor Dyke and Councillor Burry recently met with the purchasers of St. Joseph's Church. It was a positive meeting. The purchasers are very anxious to work with the town.
5	#11 The hydro-seeding and stone have been completed at the look-out in Maddox Cove. It was noted that the area looks very tidy.
	TONIGHT'S AGENDA
6	Application (A2022-36) to build a deck at 9 Old Maddox Cove Road. The Inspections and Development Committee inspected the area and signed off on the application. Motion #185 Ed Dyke/Melissa Pardy Proposed to approve the application (A2022-36) to build a deck at 9 Old Maddox Cove Road. All in favor, motion carried.
7	Application (A2022-37) to operate a mobile screen manufacturing and repair business was presented to council. Motion #186 Rick Raymond/Melissa Pardy Proposed that the application be sent to the public for comment, as is required of all new businesses, before council votes on the application. All in favor, motion carried.
8	Paving quotes for Cribbies Park were presented. Motion #187 Ed Dyke/Rick Raymond Proposed to defer this item until council receives a full breakdown of the quotes. Council would like to see the paving of the basketball court priced separately on the quotes. All in favor, motion carried. Councillor Dyke also requested that staff get a final estimate from the Cribbies Park Committee on completing the project in its entirety.
9	A quote was received from BioMaxx Environmental to either purchase or lease new flow meters for the town. There was some discussion regarding the cost of the flow meters. Motion #188 Rick Raymond/Ed Dyke Proposed to defer the item so staff can inquire about getting a second quote for the flow meters. All in favor, motion carried.
10	Letter from resident requesting to have the speedbump near the stop-sign on Motion Bay Road moved back to its original location of 35 Motion Bay Road. It was noted that staff and councillors were getting a lot of negative feedback regarding the location of the speedbump near the stop sign. Motion # 189 Ed Dyke/ Beatrice Burry Proposed to move the speedbump from near the stop-sign back to its original location of 35 Motion Bay Road. All in favor, motion carried. There was some discussion regarding the issues with traffic not obeying the stop sign in the area and the issues with the configuration of the current stop sign.

		<p>Motion #190 Rick Raymond/Melissa Pardy Proposed to make the intersection of Motion Bay Road Extension and Motion Bay Road a 3-way stop. All in favor, motion carried.</p>
11		<p>Letter from resident requesting that the town erect a larger "Dead End" sign at the intersection of Southside Road and Big Hill Road. Motion #191 Melissa Pardy/Ed Dyke Proposed to not install a larger "Dead End" sign as staff has noted that the signage is sufficient in the area. All in favor, motion carried.</p>
12		<p>Letter from resident regarding a dog that is barking in the early morning at 39 Main Road, Petty Harbour. Motion #192 Rick Raymond/Ed Dyke Proposed to send a letter to the dog owner requesting that if it is his dog that is barking, that he take steps to reduce the noise in the early morning hours. All in favor, motion carried.</p>
13		<p>Letter from resident requesting that the owner of The Stand General Store relocate the fan on the building to help reduce noise in the area. Staff have been speaking with the owner regarding the issue and he is trying get a sound muffler for the fan. Motion # 193 Ed Dyke/Beatrice Burry Proposed to send a letter to the owner of The Stand General Store requesting an update regarding possible solutions to the sound issue with the fan. All in favor, motion carried.</p>
14		<p>Foreperson's Report The Foreperson's Report was tabled. Motion #194 Rick Raymond/Ed Dyke Proposed to accept the Foreperson's Report. All in favor, motion carried. Request from foreman to purchase a Hilti drill rather than renting one when needed. Forman noted that they require the drill regularly and they currently have to rent one when needed. Motion #195 Ed Dyke/Melissa Pardy Proposed to purchase a Hilti drill up to \$750.00. All in favor, motion carried.</p>
15		<p>Expense claim for Stephanie Stack in the amount of \$20.00 was tabled. Motion # 196 Rick Raymond/ Beatrice Burry Proposed to pay expense claim for Stephanie Stack of \$20.00. All in favor, motion carried.</p> <p>Expense claim for Cyril Whitten in the amount of \$10.00 was tabled. Motion # 197 Rick Raymond/Beatrice Burry Proposed to pay expense claim for Cyril Whitten in the amount of \$10.00. All in favor, motion carried.</p> <p>Expense claim for Stephanie Stack in the amount of \$278.69 was tabled. Motion # 198 Rick Raymond/ Beatrice Burry Proposed to pay expense claim for Stephanie Stack of \$278.69. All in favor, motion carried.</p> <p>Expense claim for Matthew Chafe in the amount of \$252.95 was tabled. Motion # 199 Rick Raymond/ Beatrice Burry Proposed to pay expense claim for Stephanie Stack of \$278.69. All in favor, motion carried.</p>
16		<p>Bills in the amount of \$14,786.04 were tabled. Motion #200 Ed Dyke/ Melissa Pardy Proposed to pay bills in the amount of \$14,786.04. All in favor, motion carried.</p>
	NEW BUSINESS	
17		<p>Deputy Mayor Raymond asked staff to place some pylons in from of the concrete wall at 13 Main Road, Petty Harbour and 5 Main Road Petty Harbour to prevent parking in those areas. Motion #201 Rick Raymond/Ed Dyke Proposed that staff place pylons at 13 Main Road and 5 Main Road to prevent parking in the areas. All if favor, motion carried.</p>
18		<p>Councillor Dyke requested an update on the list of repairs for 31A Main Road, Petty Harbour. Councillor Raymond noted that the list would be completed by the next meeting of council. Councillor Dyke also requested that staff contact the owner of 48 Main Road, Petty Harbour to request that the skidoos be stored properly or removed from the property.</p>

		Councillor Dyke requested that all councillors volunteer during Come Home Year 2022 at the town sponsored events. A schedule will be available in the coming days for volunteer times.
19		Mayor Doyle requested an update on the "Little Library". Councillor Raymond noted that he will get working on it.
202		Motion #202 Ed Dyke/ Beatrice Burry Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:30pm.

Ron Doyle, Mayor _____

Mandy Dinn, Administrative Assistant _____