

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 21, 2017

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

ABSENT: Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:33pm
2	Dennis Maher was present in chambers to discuss issues on Cribbies Road. Mr. Maher is concerned about the noise coming from dogs in the area and dogs off-leash in the area. Mr. Maher also voiced concerns of cars travelling at excessive speeds on Cribbies Road and cars parking on pancake in the area. Council will have staff look at the area of pancake to see if there is anything that can be done to physically stop cars from entering the area. Staff will also contact the RNC to see if they have been doing the extra patrols of the area. A letter will be sent to the resident that owns the dog that is off-leash on Cribbies Road.
3	Minutes of August 7, 2017 were read. There were no errors or omissions. Motion #147 Harry Chafe/Linda Doyle All in favor. Motion carried.
	BUSINESS ARISING
4	#5 Discussion of the placement of the culvert on Ocean View & Main Road. Staff & Inspections & Development will look at best option for the installation of the culvert.
5	#7 The land involved in the tax sale (182-194 Main Road, Maddox Cove) sold for \$58,000. Three interested bidders were in attendance.
6	#9 Asphalt was left in drain in the area. Staff will look into getting this cleaned up.
7	#10 Jack Ershler recently celebrated 50 years of service with the Town. Motion # 148 Mark Kieley/ Harry Chafe Proposed to have a social to celebrate Jack Ershler's 50 years of service All in favor. Motion carried.
8	#12 Staff will resend the email to Councilor Chafe regarding the kid's softball league.
	TONIGHT'S AGENDA
9	Request for donation from Brooke & Madison Layden who will be travelling to Toronto with 4-H to attend the Royal Agricultural Fair. Motion #149 Mark Kieley/Linda Doyle Proposed to donate \$100.00 each to Madison & Brooke Layden to attend the Royal Agricultural Fair in Toronto. All in favor. Motion Carried.
10	Upgrades to Motion Bay Road Extension. Motion #150 Harry Chafe/Mark Kieley Proposed to defer discussions until next meeting, as council did not receive a new drawing from the engineer. All in favor. Motion carried.
11	Quote for walkway to Maddox Cove Beach was presented in the amount of \$4,945.00. Motion #151 Harry Chafe/Mark Kieley Proposed to approve quote in the amount of \$4,945.00 for the walkway to Maddox Cove Beach. Councilors Doyle, Kieley & Chafe in favor. Mayor Hutchings not in favor. Motion Carried.
12	Bills in the amount of \$8,847.24. Motion #152 Linda Doyle/Harry Chafe

		Proposed to pay the bills in the amount of \$8,847.24. All in favor. Motion carried.
	NEW BUSINESS	
13		Staff will contact The Department of Transportation & Works regarding getting the lines painted on the roads.
14		Thank you to staff for getting the speed sign moved so quickly to Long Run Road.
15		Discussion of volunteer night. It is too late in the year for volunteer night. Staff will plan for next year.
16		Discussion of traffic and parking in the Town. Harry stated that public parking at the Community Centre has become an issue. Motion #153 Harry Chafe/ Linda Doyle Proposed to remove both public parking signs at the Community Centre parking area. All in favor. Motion Carried.
17		Councilor Harry Chafe stated that he intends to run again in the upcoming elections.
18		Staff will contact The Department of Transportation & Works to get a 50km speed limit sign near Pat Madden's house on Maddox Cove Road.
19		Motion #154 Harry Chafe/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:17pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____

TOWN OF PETTY HARBOUR/MADDOX COVE
REGULAR MEETING
MONDAY AUGUST 21, 2017

1. Minutes of July 18, 2017
2. Business Arising
3. Request to Speak- Dennis Maher. Dogs barking on Cribbies Road and increased traffic on Pancake.
4. Request for Donations- Madison & Brooke Layden- Travelling to Toronto for “The Royal Agricultural Fair” with 4-H.
5. Upgrades- Motion Bay Road Extension
6. Quote for walkway on Maddox Cove Beach
7. Bills
8. New Business
9. Adjourn

Bills

Afonso Group (Water & Sewer Expense)	\$520.95
Bell Aliant (Telephone Expense)	\$576.35
Bell Mobility (Cell Phone Expense)	\$122.18
Dicks & Company (Office Expense)	\$114.98
MFB Trucking (Water & Sewer Expense)	\$3,680.00
McDonald's Home Hardware (Miscellaneous & R&M Building)	\$353.20
North Atlantic Supplies (Employee Clothing Expense)	\$839.38
Stewart McKelvey (Tax Sale Expense)	\$427.80
City of St. John's (Garbage Removal Expense)	\$1,806.96
The Telegram (Advertising Expense)	<u>\$405.44</u>
TOTAL	\$8,847.24