

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 31, 2015

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

ABSENT: David Stack, Karl Chafe and Mark Kieley

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of August 10, 2015 were read. There were no errors or omissions. Motion #205 Corey Lee/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING
3	#13 Staff contacted Municipal Agency and will be setting up a meeting when the updated assessment role is received by the Town.
4	#20 Staff was speaking to the property owner. The owner of the Camper will be notified that it must be moved as it has become a safety hazard. Staff will contact the owner of the camper if it is not moved.
5	#21 An order was sent to the property owners of 31 Main Road to have the property removed or repaired.
6	#22 The outdoor movie night was well attended. Thank you to The Recreation Commission and members of Council for putting this event off.
	TONIGHT'S AGENDA
7	A letter was presented from a resident of Motion Bay Road Extension concerning a drainage issue around their home. Staff meet with home owner to inspect the area and it was decided that the area will be inspected in the fall to see what can be done to alleviate the problem. The home owner was informed of this during the inspection.
8	Application from a property owner at 193-193A Main Road Maddox Cove to excavate. The property owner is requesting approval to place a 36 inch/30 feet long culvert between the two properties at 193 & 193A Main Road Maddox Cove. He is also seeking approval to dump and spread 150 loads of fill on 193A Main Road Maddox Cove. The Inspections and Development Committee have inspected the area. Motion #206 Harry Chafe/Linda Doyle Proposed to approve the application to place a culvert between the two properties at 193 & 193A Main Road Maddox Cove and to dump and spread 150 loads of fill on 193A Main Road Maddox Cove. All in favor, Motion Carried.
9	Staff presented an update on the Cribbies Road/Skinner's Hill Capital Works Project. The tender came in over budget and it has been recommended by the Town's engineers that the Town seek approval to use the monies allocated for the Water Main Project to offset the cost overruns of the tender for Cribbies Road/Skinner's Hill. Motion #207 Corey Lee/Harry Chafe Proposed to apply to have the funding for the Water Main transferred to the Cribbies Road/ Skinner's Hill Capital Works Project. All in favor. Motion Carried.
10	A quote was presented to Council for patching the roads throughout the Community for \$7390.00. There was some discussion regarding having the roads cut and paved next year. Motion #208 Corey Lee/Harry Chafe Proposed to accept the quote \$7390.00 for patching of the roads throughout the town. All in favour. Motion Carried.
11	An application to build a shed at 20 O'Brien's Lane was presented to Council. The application could not be discussed as one councilor was

		in a conflict of interest. This lead to only three councilors at the table. There was not enough councilors to have a quorum. The application will be re-tabled at the next meeting.
12		Email form Applied Glaciology Foundation who are looking to make a presentation to the Town regarding climate change and its effect on a fishing town. Staff will check with the foundation to see what dates they have available for October. Staff will also see if the Harbour Authority would be interested in the presentation.
13		An email was presented to Council with regard to a dog wandering off lease in the Motion Bay Road area. Pictures of the animal off leash were also presented. Motion #209 Linda Doyle/Corey Lee Proposed to send a warning letter to the owner of the dog as per the Town By-Law for the first offence. All in favor. Motion carried.
14		A quote for the paving of a small portion of the bottom of Motion Bay Road was presented at \$8000.00. Motion #210 Corey lee/Harry Chafe Proposed not to accept the quote of \$8000.00 to pave a portion of Motion Bay Road. All in favor. Motion carried.
15		Congestion at the bottom of Hamlyn Heights was discussed. The area in question is private property. Motion # 211 Corey Lee/Harry Chafe Proposed to send a letter to resident explaining that the area in question is private property. All in Favor. Motion carried.
16		The proposed locations of the Canada Post mailboxes were presented to Council. They were next to the bus shelter near the Long Run and Southside Road, On the side of the Town Office, on Old Maddox Cove Road across from the parking area, The beginning of Motion Bay Road, and next to the Ball Field in Maddox Cove. Motion #212 Corey lee/Harry Chafe Proposed to accept the locations for the Canada Post mailboxes. All in favor. Motion carried.
17		Request from staff to write off taxes in the amount of \$19,828.79 and \$7,143.45 for 36A & 36B Long Run Road. These properties have been sold at a tax sale. Motion #213 Corey Lee/Linda Doyle Proposed to write off the taxes in the amount of \$19,828.79 and \$7,143.45 for 36A & 36B Long Run Road. All in favour. Motion carried.
18		Request for donation from Brandon Coady and Joseph Squires who are travelling to Nova Scotia for Under 16 Fast Pitch Softball Eastern Canadians. Motion #214 Corey Lee/Linda Doyle Proposed to \$100.00 each to Brandon Coady and Joseph Squires. All in favor. Motion carried.
19		Staff presented an update from the Department of Transportation & Works regarding summer maintenance. Further work is planned to take place in September and signs, patching and shoulders of the roads are on the prioritized list. There was discussion about the area around North Atlantic Ziplines. There was discussion about contacting the Harbour Authority to see if they would be responsible for fixing the dip on the side of the road.
20		The Arthritis Society requested that the Town Proclaim September as Arthritis Awareness Month in Petty Harbour/Maddox Cove. Motion #215 Corey Lee/ Linda Doyle Proposed to sign the proclamation making September Arthritis Awareness Month in Petty Harbour/Maddox Cove. All in favor. Motion Carried
21		The 8 th Annual Wooden Boat Museum Conference is taking place in Harbour Grace from September 11-12, 2015. Those wishing to get registration information can contact the Town Office.
22		Request from the CLB to make a donation to their Anniversary Dinner

		<p>Program by purchasing an ad in the program.</p> <p>Motion #216 Harry Chafe/Linda Doyle</p> <p>Proposed to donate \$175.00 toward a quarter page ad in the CLB Anniversary Dinner Program. All in favor. Motion Carried.</p>
23		<p>Staff presented an update from Government of NL regarding the payment of taxes for income support recipients. Income support recipients will now be invoiced like all other property owners.</p>
24		<p>The Town has allocated money for a billboard sign in the 2015 budget. It has not been purchased as an ideal place to erect the sign has not yet been found.</p>
25		<p>Application to build garage at 41-47 Old Maddox Cove Road. The proposed garage meets the development regulations and was inspected by the Inspection & Development Committee.</p> <p>Motion #217 Corey Lee/Harry Chafe</p> <p>Proposed to approve the application to build a shed at 41-47 Old Maddox Cove Road. All in favor. Motion Carried.</p>
26		<p>Bills in the amount of \$27,597.04 were presented to Council.</p> <p>Motion #218 Linda Doyle/Harry Chafe</p> <p>Proposed to pay the bills in the amount of \$27,597.04.</p> <p>All in favor. Motion carried.</p>
	NEW BUSINESS	
27		<p>The Tourist Information Centre has been kept open for two weeks longer thanks to volunteers who have offered their time. Council would like to thank the volunteers.</p>
28		<p>There was discussion about purchasing a ride on lawn mower for the Town.</p>
29		<p>There was discussion on the process of property owners getting approval from NL Power when building structures on their properties.</p>
30		<p>The windows in the upstairs boardroom of the Community Centre are leaking. Staff will get quotes on the cost of replacing the windows with installation.</p>
31		<p>An email from The Development Corporation/Cribbies Road Park Planning Committee requesting that the Town pay the \$300.00 membership fee for them to become a member of the Grand Concourse.</p> <p>Motion #219 Harry Chafe/Linda Doyle</p> <p>Proposed for the Town to pay the \$300.00 fee for membership to the Grand Concourse. All in favor. Motion Carried.</p>
32		<p>An email was presented to Council from a resident concerned over the condition of the drain on Kennedy's Lane. Staff will inspect the area and report back to Council.</p>
33		<p>The "New Bridge" is in need of having the guardrail repaired. Staff will contact the Department of Transportation & Works regarding this.</p>
34		<p>Staff will contact NL Hydro to see if they can move the information sign to a more visible sign for Tourists.</p>
35		<p>Motion #220 Corey Lee/Linda Doyle</p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:45pm</p>

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____