

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY AUGUST 9, 2016

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

ABSENT: David Stack and Harry Chafe

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:35pm
	TONIGHT'S AGENDA	
2		Capital Works Project-Water Main Replacement, Long Run Road Motion # 384 Karl Chafe/Corey Lee Proposed to accept the agreement for the Capital Works Project- Water Main Replacement, Long Run Road in the amount of \$197,404. Mayor Hutchings and Stephanie Stack will be authorized signing authority to enter into this agreement. All in favor. Motion Carried.
3		Quote for the installation of a guardrail on Weir's Lane. Corey Lee left chambers at 6:38 pm due to a conflict of interest. Motion # 485 Karl Chafe/Mark Kieley Proposed to have a guardrail installed on Weir's Lane on the advice of the inspections and Development Committee and staff and to accept the quote for the installation of the guardrail on Weir's Lane in the amount of \$5060.00 tax included. All in favor. Motion carried. Corey Lee returned to chambers at 6:40pm.
4		Motion #486 Corey Lee/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:41pm.