

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY DECEMBER 12, 2016

PRESENT: Nat Hutchings, Corey Lee, Harry Chafe, Mark Kieley, Linda Doyle and Stephanie Stack

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:35pm
2	Minutes of November 29, 2016 were read. There were no errors or omissions. Motion #585 Corey Lee/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING
3	#3 Staff will set up a meeting with the Minister of the Department of Transportation & Works in the New Year.
4	#6 Councillor Chafe will look into the area around the mail boxes in Maddox Cove with Staff.
5	#9 All work on Big Hill and Cribbies Road is complete. Staff and the Towns' engineer completed a walk-through of the areas and noted any repairs that are needed.
6	#17 St. George's Church would like to thank the Town for the generous donation for the roof repair fund.
	TONIGHT'S AGENDA
7	Return to Work Policy and Health and Safety Policy Motion #586 Corey Lee/Linda Doyle Proposed to adopt the Return to Work Policy and the Health and Safety Policy. All in favor, motion carried.
8	Two quotes were presented for pest control for the Town Office and Community Centre. Orkin – \$63.50 per month Cabot Pest Control - \$60.00 per month with \$75.00 set up fee. Motion #587 Corey Lee/Mark Kieley Proposed to approve the quote from Orkin at \$63.50 per month. All in favor, motion carried.
9	Bills in the amount of \$26,647.82 were presented to Council. Motion #588 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$26,647.82. All in favor, motion carried.
	NEW BUSINESS
10	Councillor Doyle thanked Council for the donation to the Megan Murphy Fund in memory of her brother in law.
11	The Santa Claus Parade this past Sunday was another huge success. Council will send a thank you letter to the Recreation Commission and their volunteers.
12	Councillor Kieley mentioned that there is a build-up of sand on the Main Road by Jimmy Kieley's down to David Doyle's.
13	Next regular Council meeting after Christmas will be January 9, 2017.
14	A quote from Greg Stokes Chartered Accountant for the preparation of the 2016 financial statements in the amount of \$3,900.00 was presented to Council. Motion #589 Corey Lee/Linda Doyle Proposed to accept the quote from Greg Stokes to complete the 2016 financial statements in the amount of \$3,900.00. All in favor, motion carried.
15	Councillor Chafe and Mayor Hutchings extended a Merry Christmas to

		all staff, Council and their families.
16		Motion #590 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:55pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____