

**REGULAR MEETING**  
**MONDAY DECEMBER 19, 2022**  
**AGENDA**

1. Minutes of December 5, 2022
2. Business Arising
3. Letter from resident of 12 Cribbies Road – Re: Water Break      Request to speak Vonda & Mike Hayes
4. 10D Main Road – Request for variance
5. Resolution for date of tax sale – 28 Main Road, Petty Harbour and 31 Main Road, Petty Harbour
6. Request from a Museum Committee Member to pay bill for medical aid due to a fall.
7. Foreperson's Report
8. Expense Claims
9. Bills
10. New Business
11. Adjourn

## **BILLS**

Bennett's Home Hardware (R&M Building Expense)	\$157.50
Bell Mobility (Cell Phone Expense)	\$400.57
CIBC Mellon (Employee Pension Expense)	\$3,359.48
Impact Signs (Signage Expense)	\$46.00
John Layden Trucking (Pickup Truck Expense)	\$218.50
Brenntag (Water Expense)	\$3,597.22
CIBC Visa (Office & Postage Exp.)	\$237.66
CBCL (Playground/Splash Pad)	\$4,025.00
City of St. John's (Garbage Expense)	\$1,892.76
Cal LeGrow (Insurance Exp.)	\$1,894.00
Emco Corp. (Water Exp.)	\$1,819.96
Kent (Road Maintenance)	\$33.11
T & D Enterprises (Snowclearing)	\$21,791.67
Reprographics (Office Exp.)	\$482.17
North Atlantic Supplies (Employee Clothing)	\$459.67
Municipalities NL & Labrador (Membership Fees)	\$1,445.10
NF Power (Street Lighting & Hydro Expense)	<u>\$45.93</u>
<b>TOTAL</b>	<b>\$41,906.30</b>

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY DECEMBER 19, 2022**

**PRESENT: Ron Doyle, Rick Raymond, Ed Dyke, Agatha Stack-Balsom, Beatrice Burry, Irene Stack and Stephanie Stack**

**ABSENT: Melissa Pardy**

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:30pm.
2	Minutes of December 5, 2022 were tabled. <b>Motion #341 Rick Raymond/Ed Dyke</b> Proposed to accept minutes of December 5, 2022. All in favor, motion carried.
	<b>BUSINESS ARISING</b>
3	#3 The lawyer is still working on having the title search completed.
4	#4 The town has not heard back from the owners of “The Stand General Store” regarding this issue. Staff will ask the owners for a follow up.
5	#6 A letter to the property owner of 59 Main Road, Maddox Cove to see if the containers and debris has been removed was sent. Staff will follow up on this.
6	#17 The maintenance work on the stream on Cribbies Road/Skinner’s Hill has been completed. Councillor Dyke noted that he visited the area and inspected the work. He also stated that he spoke to the resident at 37-39 Skinner’s Hill. Councillor Dyke noted that the work completed on the stream seemed to be working fine.
	<b>TONIGHT’S AGENDA</b>
7	A letter from residents of 12 Cribbies Road regarding a water break was tabled. Mr. Mike Hayes and Mrs. Vonda Hayes were present in chambers to speak on the issue. Ms. Hayes also presented a diagram of the properties and the water lines in the area. She noted that from what she is being told, the leak to the line is by the retaining wall in the area. She noted that she is very concerned over this water break causing water build up in Stack’s Lane which may in turn be dangerous to the residents at 10 Stack’s Lane. Mr. Hayes then spoke to council and gave a history of the properties in the area. He noted that he and the owner of 10 Cribbies Road sold some property to the owner of 10B Cribbies Road. Mr. Hayes stated that there is a retaining wall that the property owner of 10B erected in the area that is now over his water line. Mr. Hayes asked council if they could give him permission to take down the fence in the area to fix the break. The CAO noted that the town did get legal advice on this matter. Councillor Dyke noted that he had some questions on the legal advice and would like to meet privately to discuss. Council decided that they would meet privately after the public meeting to discuss.
8	10D Main Road, Petty Harbour – Request for 10% variance to the 1.5 meter side yard for Building #5. <b>Motion #342 Ed Dyke/Irene Stack</b> Proposed to send out a notice to surrounding properties for comment regarding the request for a 10% variance on Building #5 at 10D Main Road, Petty Harbour as per the town plan. All in favor, motion carried.
9	Tax Sale 28 Main Road, Petty Harbour and 31 Main Road, Petty Harbour  <b>Motion #343 Ed Dyke/Agatha Stack Balsom</b> Be it resolved that the town will proceed with the tax sale and auction of the property at 28 Main Road, Petty Harbour. The auction will take place on February 13, 2022 at 10:00am at the Town Office at 35 Main Road, Petty Harbour. All in favor, motion carried.  <b>Motion #344 Rick Raymond/Beatrice Burry</b> Be it resolved that the town will proceed with the tax sale and auction of the property at 31 Main Road, Petty Harbour. The auction will take place on February 13, 2022 at 10:15am at the Town Office at 35 Main Road, Petty Harbour. All in favor, motion carried.

10		<p>Letter from a Museum Committee member requesting that council pay a bill for a medical aid due to a fall.</p> <p><b>Motion #345 Rick Raymond/Beatrice Burry</b> Proposed to pay the medical aid bill in the amount of \$46.91.</p> <p>Councillor Dyke noted that he had some concerns over paying this bill and setting a precedent for any other incidents that may occur. Councillor Stack noted that these types of requests should go through the town's insurance as there may be other medical issues that could arise from the incident Councillor Burry in favor. Mayor Doyle, Deputy Mayor Raymond, Councillor Stack, Councillor Dyke, Councillor Stack-Balsom not in favor. Motion defeated.</p>
11		<p>Foreperson's Report was tabled</p> <p><b>Motion #346 Agatha Stack-Balsom/Rick Raymond</b> Proposed to approve the Foreperson's Report. All in favor, motion carried.</p>
12		<p>Expense Claim for Mandy Dinn in the amount of \$20.00 was tabled.</p> <p><b>Motion #347 Rick Raymond/Ed Dyke</b> Proposed to approve an expense claim for Mandy Dinn in the amount of \$20.00. All in favor, motion carried.</p> <p>Expense Claim for Stephanie Stack in the amount of \$20.00 was tabled.</p> <p><b>Motion #348 Ed Dyke/Agatha Stack-Balsom</b> Proposed to approve an expense claim for Stephanie Stack in the amount of \$20.00. All in favor, motion carried.</p> <p>Expense Claim for Glen Whitten in the amount of \$6.66 was tabled.</p> <p><b>Motion #349 Irene Stack/Beatrice Burry</b> Proposed to approve an expense claim for Glen Whitten in the amount of \$6.66. All in favor, motion carried.</p>
13		<p>Bills in the amount of \$41,906.30 were tabled.</p> <p><b>Motion #350 Agatha Stack-Balsom/Irene Stack</b> Proposed to pay bills in the amount of \$41,906.30. All in favor, motion carried.</p>
	<b>NEW BUSINESS</b>	
16		<p>Councillor Stack-Balsom wanted to thank Chafe's Landing for the wonderful Breakfast with Santa. Staff will send along a thank you to Chafe's Landing.</p> <p>Councillor Stack-Balsom also wanted to wish Council and Staff a Merry Christmas.</p>
17		<p>Councillor Stack wanted to thank Recreation for the Santa Claus Parade and all the other Christmas activities that they had over the last number of weeks. Councillor Dyke and Deputy Mayor Raymond volunteered to decorate the town truck next year.</p>
18		<p>Councillor Dyke asked if the town would be having the Christmas Light Contest again this year. It was noted that it is a bit late in the year to give notice to residents about the contest. Staff could send out a notice by email if council wanted to move forward with the contest.</p> <p><b>Motion #351 Agatha Stack-Balsom/Ed Dyke</b> Proposed to have the Christmas Light Contest. The town will give a \$100.00 prize to the best decorated house in Petty Harbour and the best decorated house in Maddox Cove. They will also give a \$100.00 prize to the best decorated shed/boat in Petty Harbour. All in favor, motion carried.</p>
19		<p>Mayor Doyle noted that there are a number of Museum Committee members that may not be returning after the next AGM. Mayor Doyle stated that this may put the Canada Summer Jobs positions for the museum and the tourist information centre in jeopardy. Mayor Doyle stated that the museum will be meeting to discuss this before January 15, 2023 as this is the deadline for the Canada Summer Jobs application.</p>
20		<p>Mayor Doyle wanted to wish council and staff a very Merry Christmas and a happy and prosperous New Year.</p>
		<p>The next meeting of council will be January 9, 2023.</p>
21		<p><b>Motion #352 Rick Raymond/Ed Dyke</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:20pm.</p>

