

REGULAR MEETING
MONDAY DECEMBER 20, 2021
AGENDA

1. Minutes of December 6, 2021
2. Business Arising
3. Senior's Exercise Classes
4. Request for donation from the NL & Labrador Provincial Youth Forum for Girl Guides of Canada
5. Letter from owner of property at 14 Cribbies Road – Re: Survey pegs
6. Write offs – 2021
7. Christmas Lights Contest
8. Foreperson's Report
9. Expense Claims
10. Bills
11. New Business
12. Adjourn

BILLS

The Business Post (Advertising – Tax Schedule)	\$465.75
Bidgood's (Office Expense)	\$11.19
Bennett's Home Hardware (Misc.)	\$89.59
CIBC Mellon (Pension Plan)	\$3,314.12
City of St. John's (Garbage Expenses)	\$2,524.78
Grainger Canada (Tools and Hardware Exp.)	\$320.78
Bell Mobility (Cell Phone)	\$1,095.27
Hiscock Rentals (Tools and Hardware Exp.)	\$50.91
Municipalities NL & Labrador (Membership Fees)	\$1,445.10
NL Power (Hydro Expense)	\$2,750.36
Orkin (Pest Control Expense)	\$60.38
MFB Trucking (Fence Parking Area, Water Exp. Guard Rail)	\$3,547.75
Rogers (Office Exp.)	\$91.92
Stewart McKelvey (Professional Fess Expense)	\$3,470.70
T & D Enterprises (Snow Clearing Exp.)	<u>\$18,916.67</u>
TOTAL	\$38,155.27

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY DECEMBER 20, 2021

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

ABSENT: Sherrylynn Rowe and Daphne Chafe

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:30pm.
2		Minutes of December 6, 2021 were tabled. Motion #372 Rick Raymond/Beatrice Burry Proposed to accept the minutes of December 6, 2021. All in favor, motion carried.
	BUSINESS ARISING	
3	#21	<p>Water and sewer lines at 115A Main Road, Petty Harbour Staff have discovered any issue with regard to the new home construction at 115A Main Road, Petty Harbour. The water and sewer lines along with the curb stop from 117 Main Road cross over onto the property of 115A Main Road, Petty Harbour. The property owner of 115A Main Road has requested that the town remove these lines from his property as it is interfering with the construction of his new home and is a potential problem in the future if there are leaks or issues with these lines. Councillor Raymond declared he may be in a conflict of interest as he is quoting on work for the construction of the house on this property. He asked council to vote on this.</p> <p>Motion #373 Ed Dyke/Agatha Stack-Balsom Proposed that Councillor Raymond is in a conflict of interest when discussing this issue. All in favor, motion carried. Councillor Raymond left chambers at 6:33pm.</p> <p>Mayor Doyle noted that he met with staff today to discuss this issue. He noted that Councillor Raymond and Councillor Dyke were present at this meeting.</p> <p>Motion #374 Ed Dyke/Agatha Stack-Balsom Proposed for the town to install a new water and sewer line for 117 Main Road, Petty Harbour. The curb stops for 115A and 117 Main Road Petty Harbour will now be located at the front boundaries of these properties. All in favor, motion carried. Councillor Raymond returned to chambers at 6:42pm.</p>
	TONIGHT'S AGENDA	
4		<p>Senior's Exercise Classes The town received a response from Recreation regarding the senior's exercise classes starting up in the new year. Recreation stated that they have their AGM scheduled for the end of January and until that time they are not accepting bookings until the new committee is in place. It was noted that due to the new Covid restrictions and the rise of the variant that pushing the start-up of the exercise classes to the end of January is a good idea. Council will look at this again in January.</p>
5		<p>Request for donation from the NL & Labrador Provincial Youth Forum for Girl Guides. The town received further clarification on this program and the acceptable types of donations.</p> <p>Motion #375 Rick Raymond/Agatha Stack-Balsom Proposed for staff to do up two gift bags at a total cost of \$40.00 for the NL & Labrador Provincial Youth Forum for Girl Guides. All in favor, motion carried.</p>
6		<p>Letter from property owner of 14 Cribbies Road requesting the town place his survey pegs back on the front of his property as he claims that they were removed when work was being completed on Cribbies Road back in 2017. Councillor Raymond noted that the property owners' pegs are probably underneath the pavement in his driveway. Councillor Raymond stated that he did not feel that the town should be responsible to pay for pegs to be surveyed. Councillor Dyke asked when the Cribbies Road upgrades were completed. It was noted that they were completed in 2017. He stated that unless the property owner has proof that the town removed the pegs then we should not be resurveying them especially since it has been so long since the work was completed.</p>

		Motion #376 Ed Dyke/Rick Raymond Proposed to decline the request for the town to have property owners' peps resurveyed. All in favor, motion carried.
7		2021 Write Offs Motion #377 Rick Raymond/Agatha Stack-Balsom Proposed interest in the amount of \$6.16 for 7-11 Hannaford's Lane be wrote off. All in favor, motion carried.
8		Christmas Light Contest Judging will take place on December 21, 2021.
9		Foreperson's Report was tabled Motion #378 Ed Dyke/Rick Raymond Proposed to accept the Foreperson's Report. All in favor, motion carried.
10		Expense Claim Motion #379 Rick Raymond/Ed Dyke Proposed to approve the expense claim for Stephanie Stack in the amount of \$40.00. All in favor, motion carried.
11		Bills in the amount of \$38,155.27 were tabled. Motion #380 Rick Raymond/Beatrice Burry Proposed to pay bills in the amount of \$38,155.27. All in favor, motion carried.
	NEW BUSINESS	
12		Staff Christmas Gift Motion #381 Ed Dyke/Agatha Stack-Balsom Proposed for the town to give a \$50 cheque as a Christmas gift to staff. All in favor, motion carried.
13		Councillor Stack-Balsom noted that she received a call with regard to an issue with the culvert and washouts on Church Lane. She stated that the property owner noted that sand is being washed into his driveway. Staff will investigate this issue and report back to council.
14		The town has not received any news on the 2021-2022 Capital Works Project application.
15		Staff will place fill in the hole by Tinker's Ice Cream Shop.
16		Councillor Raymond noted that Chafe's Landing held a "Breakfast with Santa" over the past weekend. The event was free of charge and thoroughly enjoyed by all in attendance. Council would like to thank Chafe's Landing for generously spreading Christmas spirit to residents of our community. Staff will send a thank you letter to Chafe's Landing.
17		Next public meeting of council will be held on January 10, 2021.
18		There was a request to have council meetings through a virtual forum. Council noted that there is room to maintain physical distancing at the community centre so they will continue with in-person meetings. Should public health advice change, council will reassess the situation at that time. Any individual councillor wishing to attend the meetings virtually may do so as long as they can hear and can be heard.
19		Motion #382 Ed Dyke/Rick Raymond Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:16pm.

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____