

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY DECEMBER 2, 2019

PRESENT: Sam Lee, Linda Hearn, David Green, Kimberly Orren Rick Raymond, Harry Chafe and Stephanie Stack

ABSENT: Sam Stack

#		ITEM
1		Mayor Lee brought the meeting to order at 6:30pm.
2		Minutes of November 18, 2019 were read. Motion #400 Rick Raymond/David Green Proposed minutes of November 18, 2019 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3		#6 The valve replacement in Maddox Cove is complete.
4		#7 The side steps and the back light on the new pick-up truck have been installed.
5		#12 Motion Bay Road Extension Councillor Chafe tabled pictures of Motion Bay Road Extension after a rainfall event. Councillor Chafe noted that there is not a lot of water running down the middle of the road considering all the rain that fell. He also noted that there is no water coming out underneath the road as was discussed at the last meeting. Councillor Chafe stated that the town shouldn't be spending all this money on Motion Bay Road Extension. He noted that the town had their engineer do benchmarking in 2017 that provided data as to the depth of the water line. He stated that the town should do a follow up to see if there is any erosion happening in the area and if the water line is further exposed. Mayor Lee noted that there has been some fill placed on Motion Bay Road since the benchmarking was done. He stated it would be up to council if they want to do follow up testing to capture the data. Councillor Chafe noted that this should be done before the town spends half a million dollars in the area. Mayor Lee also noted that there is not a lot of water running on the road in the pictures that Councillor Chafe tabled but he has seen a lot more water running at different times. Councillor Chafe stated that if the town placed some fill in the area and created a small drain on the inside of the road then this should fix the drainage problem. Mayor Lee noted that once the town ditches the area then the water has to be controlled so that no homes below are effected. Councillor Orren arrived at 6:50pm. Mayor Lee informed council that the engineer had told them if they drain the road then they will have to channel the water down and across the road to exit across the main road through the new larger culvert. Councillor Raymond asked if the town had permission to place the drain on resident's properties yet. Mayor Lee stated that council will have to wait for the final Scope of work to be completed first. Stephanie Stack – CAO noted that currently the engineer is providing a scope of work for ditching and to upgrade the road. She noted that maybe the town can discuss the cost for just protecting the water line. Councillor Chafe noted that the town could possibly start the first phase of this project and then it could be stopped by the next council. Councillor Orren noted that council should send the pictures that were tabled to the town's engineer. Mayor Lee stated that if the next council want to stop this project then it would be up to them at the time. It was noted that council will wait for the final scope of work and then discuss this further.
6		#19 The requisition for the new pole light by the town depot has been placed.
7		#25 The Department of Transportation and Works have completed the shoulder of the road.
8		#27 Meeting with the City of St. John's – Re: Beer Pond Dams Mayor Lee, Stephanie Stack, Matthew Chafe and Susann Hickey (CBCL) attended a meeting on November 22, 2019 to discuss the three dams at Beer Pond. The Town of Petty Harbour/Maddox Cove is currently using Beer Pond as the town's water supply. This pond is in the City of St. John's boundary and has been used in the past as a back-up for the City of St. John's water supply. The city no longer requires this pond as a back-up water supply. Recently there have been new regulations with regard to dams which involved regular inspections and yearly Dam Safety Reports. The City of St. John's is looking at either sharing the cost

		with the town or the town taking ownership of this pond. The city is looking into this and will get back to the town. Mayor Lee noted that before the town would take over ownership of Beer Pond all work would have to be completed on the dams first.
	TONIGHT'S AGENDA	
9		Water/Drainage problem on Southside Road – pictures of the water/drainage problem were tabled. Mayor Lee noted that he was in the area with staff and noted that there should be a trench created to keep the water to the right of the culvert and a berm constructed to the left to keep the water from running toward the house in the area. He stated if this doesn't work then the large rock to the right has to be removed. Councillor Chafe stated that the town should get a price on having the rock removed. Mayor Lee stated that council could have the rock removed but should have the trench constructed in the meantime. It was also noted that Newfoundland Power would have to remove the guidewire in the area. Motion #401 Linda Hearn/David Green Proposed to have the rock in the area removed. All in favor, motion carried.
10		Excavation application/permit Staff received examples of excavation applications from other towns. Staff will draft a new Excavation Application with information from other municipalities.
11		Request for donation – Sunshiner's Club Motion #402 Rick Raymond/David Green Proposed to donate \$50 to Sunshiner's Club. All in favor, motion carried.
12		Expense Claims Expense Claim for Matthew Chafe in the amount of \$55.43 was tabled. Motion #403 Rick Raymond/David Green Proposed Expense Claim for Matthew Chafe in the amount of \$55.43 be approved. All in favor, motion carried. Expense Claim for Stephanie Stack in the amount of \$30.00 was tabled. Motion #404 Rick Raymond/David Green Proposed Expense Claim for Stephanie Stack in the amount of \$30.00 be approved. All in favor, motion carried.
13		Bills in the amount of \$17,014.40 were tabled. Motion #405 Rick Raymond/Harry Chafe Proposed to pay bills in the amount of \$17,014.40. All in favor, motion carried.
	NEW BUSINESS	
14		Councillor Chafe informed council that the Christmas Parade will be held on Sunday December 8th at 3:00pm. Councillor Chafe asked if council will have a float in the parade. Mayor Lee stated that he would drive the town truck and staff will have it decorated.
15		Councillor Chafe noted that staff will be picking up a stove for recreation in the town truck.
16		The foreman's report was tabled. There was some discussion with regard to washouts on Shore Lane. Mayor Lee noted that there is not much we can do in the area. He noted that the town could get a price on paving a section of the lane that washes out when the town does their spring paving. Motion #406 David Green/Harry Chafe Proposed to accept the foreman's report. All in favor, motion carried.
17		Changes to the Tourist Accommodations Policy Motion #407 Kimberly Orren/David Green Proposed to advertise the revised Tax Schedule with the addition of the Unlicensed Tourist Accommodations tax and mil rate. All in favor, motion carried.
18		The next two public meeting dates will be as follows: December 16 th and January 6 th .
19		There is an area across from Cavell's Lane that has fill dumped on the shoulder of the road. This fill was left from the paving contractors and is causing water to pool in the area. Staff will have this fill removed.
20		Motion #408 Rick Raymond/David Green Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:54pm.

Mayor, Sam Lee _____

Stephanie Stack, Chief Administrative Officer _____