

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY DECEMBER 2, 2013

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Minutes of November 18, 2013 were read. There were no errors or omissions. Motion #175 Karl Chafe/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
3		# 3 Council will talk to Mr. Keith Hutchings regarding this when they meet with him on Tuesday December 3, 2013.
4		#12 Will talk to Recreation regarding proposed survey. Recreation has a copy and will review before it is sent out in the mail. Will also contact Don Nolan to see if he has survey done for this area.
5		#31 Mr. Danny Madden gave a brief review of a proposed development in Motion Bay Road Subdivision behind Ballfield. Mr. Madden is wondering if the new Council has an interest in developing this area for residential use as it is currently zoned Open Space. There is an amendment in the new Town Plan for this development. Mr. Madden is wondering if Council can look into the ownership of this land. Currently is owned by the Town, but if it is used for anything other than recreation then it has to be given back to the crown. Council will check into this.
	TONIGHT'S AGENDA	
		Letter from Govt. of Newfoundland and Labrador advising council that there will be no data for septic fields accepted after December 31, 2013 until April 2014.
6		New Excavation permit. Motion #189 Corey Lee/Mark Kieley Proposed to approve the New Excavation Permit. All in favor. Motion carried.
7		Letter from the Municipal Assessment Agency regarding ballot for the position of Avalon Director. Motion #190 David Stack/Linda Doyle Proposed to vote for Deborah Quilty. All in favor. Motion carried.
8		Request from resident on 6 Oceanview Blvd. for a letter of approval stating that this lot is an approved building lot. Council will send letter to resident.
9		Letter from Independent Consultants Group regarding a proposal of a shared development/control officer. Council will defer this until the next meeting.
10		CAO attending seminar regarding the Age Friendly Grant that Council has received for \$10,000. There are a number of different ways to use this grant which focusses on our aging community, ie. Bus Tours, trails, healthy cooking classes, aqua classes, transportation to doctor's apt. etc. Council would like to set up a meeting with Mary Bishop, along with other community groups in the new year. Will add to the agenda for the next meeting in the new year. Motion #191 Karl Chafe/Corey Lee All in favor. Motion carried.
11		Staff Christmas Bonus \$500 per full time employees. Motion #192 Corey Lee/Mark Kieley

		Nat, Karl, Mark, Corey, Linda and Harry in favor. David abstained from voted due to the fact that he is related to staff. Motion carried.
12		Councillor orientation will take place on Saturday December 14, 2013. Staff will check to see if this will be offered again in the new year as some councilors cannot make this session.
13		Motion #193 Karl Chafe/Linda Doyle Proposed invoices in the total of \$17,364.91 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
14		David – Suggests we meet with the Development Corp. in the New Year to get back on track with the development of the Bidgood’s Property. Will add to agenda for the next meeting in the New Year.
15		Letter from Department of Natural Resources regarding a permit for John Layden Trucking Quarry. Motion #194 Linda Doyle/Karl Chafe Council has no issues with this application for a quarry.
16		Nat – Recreation is request the use of the garbage truck for the Christmas Parade. Will contact Jackie and see how difficult it will be to remove the trap and the sides.
17		Harry – Request to have a sand box half way up Cavell’s Lane. Will check with Jackie regarding this.
18		Discussion regarding inappropriate emails from tax payer. Council or council’s lawyer will send tax payer a letter regarding this.
19		Next council meeting will be January 13, 2014.
20		Motion #195 Corey Lee/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:43 pm
21		Council entered into a private meeting

Nat Hutchings, Mayor _____

Noreen Costello, Chief Administrative Officer _____