

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 10, 2014

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Minutes of January 27, 2014 and February 3, 2014 were read. There were no errors or omissions. Motion #221 David Stack/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING	
3		#6 Staff will check with other Municipalities to see if they have any fee structures in place for persons not obtaining a permit.
4		#9 Waiting to hear back from Witless Bay to see if we can purchase composting bins from them.
5		#13 Council is not going to apply for the Green Team Program as they do not have a specific project in mind and the application has to be in by February 28, 2014.
6		#16 Letter from resident regarding drainage problem on 67 Motion Bay Road. Staff has been down to look at culvert and determined that culvert has a small bend in it but flow of water is fine. Motion #222 Corey Lee/Linda Doyle Proposed to send resident a letter stating that staff has looked at the culvert and determined that there is no problem. Will also tell resident that if they have any further issues to contact the town immediately. All in favor, motion carried.
7		# 22 Contact the Dept. of Transportation and works regarding shoulder of road in Maddox Cove.
8		#23 Staff would like Recreation to do a walk through to clarify all the renovations that need to be done before they can proceed to quotes. Staff along with Harry Chafe and a representative of recreation will do a walk through. Once this is completed staff will contact 3 contractors for quotes.
9		# 25 Pole light on Cavell's Lane and O'Brien's Lane are not working. Get staff to call to have repaired.
	TONIGHT'S AGENDA	
10		There was some discussions regarding the Age Friendly Grant. Council were notified that the first initial grant money would go towards the Town Planner to facilitate meetings, complete background research and to prepare a Wellness Plan. It was also explained that once this plan was completed council would have to take a major initiative to move forward with this plan each year. It was also noted that this grant cannot be spent on equipment or renovations. Motion #223 Corey Lee/David Stack Proposed to send back \$10,000 grant money as council does not have the resources needed to push this project at this time. Staff will send letter to Recreation and Senior's Club explaining the issues with this grant. All in favor, motion carried.
11		Letter from Tidy Towns requesting funding for 10 – 11 flower pots at a cost of \$90.00 each. Motion #224 Mark Kieley/Karl Chafe Proposed to provide funds for the 10 – 11 flower pots. All in favor, motion carried.
12		Letters (2) from residents of Cavell's Lane requesting snow clearing to this lane. Mark Kieley left the meeting at 7:00 due to a conflict of

		interest. Council will meet with outside foreman along with the snow clearing contractor (T & D Enterprises) to discuss this issue on Monday February 17 at 7:00. Mark Kieley returned to the meeting at 7:20.
13		Letter from CreAction Consulting regarding Leadership Team Building seminar. Staff will contact CreAction Consulting to provide some dates that this may be available.
14		Surveys for Cribbies Ballfield along with lot in Motion Bay Road subdivision have been completed by Don Nolan. The towns' lawyer suggests that we leave at this stage right now and if anyone contest then to move forward with registering these parcels of land.
15		Meeting on February 3, 2014 with Mary regarding New Tow Plan. At this meeting there were some areas of this plan that were discussed in detail. These areas included the Heritage Area and Motion Bay Road Ext. Motion #225 Harry Chafe/Linda Doyle Proposed that Sections 8.6.12, 8.6.13, 8.6.14 and 8.6.15 of the development regulations for the Heritage Area be taken out of the plan. There was also some discussions regarding Motion Bay Road Ext. development (page 33 in the Municipal Plan) Policy R-4. It was agreed by council to leave this section as it is currently stated in the Municipal Plan. Karl, David, Mark, Corey, Linda and Harry in favor, Nat not in favor, motion carried.
16		Building application from resident to request an approval in principal letter to construct shed on waterfront. Council requires more information for this application such as Roof style along with a sketch. Council also request that the resident place pegs on property.
17		Motion #226 David Stack/Karl Chafe Proposed invoices in the total of \$26,657.99 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
18		Harry – inquiry regarding land in Maddox Cove. Harry will get this person to send an official letter to council.
19		Mayor Hutchings – Inquiry regarding the start up of a recycling business in the town. Mayor will get person to provide a proposal for council to review.
20		Request to purchase and fly Gay Pride Flag in support of the Gay community in Sochi for the Olympics. Motion #227 Mark Kieley/Corey Lee Proposed to purchase and fly flag until the end of the Olympics. Nat, Karl, David, Mark, Corey, Linda in favor, Harry not in favor, motion carried.
21		Letter from resident on 31 Motion Bay Road requesting driveway be plowed due to the fact that their daughter has a disability and has to go to a number of appointments and school. Motion #228 Corey Lee/David Stack Proposed to plow driveway at 31 Motion Bay Road. All in favor, motion carried.
22		Mayor Hutchings – Received complaint regarding semi trucks speeding through the community. Resident stated that they had a close call with one of these trucks. Council will send letter to T & D Enterprises and John Layden Trucking regarding this.
23		Motion #229 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:10pm

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____