

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 20, 2017

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of February 6, 2017 were read. There were no errors or omissions. Motion #28 Corey Lee/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Councillor Chafe noted that the bark collars on the dogs seemed to help alleviate the problem of the dogs barking.
4		#4 There was a request from resident to install a separate new sewer line on Shore Lane. Motion #29 Corey Lee/Linda Doyle Proposed to notify resident that after speaking to the Town’s engineer, the Town would not approve a second sewer line on Shore Lane as there is not much room on Shore Lane as the road is very narrow. Staff will send a letter to the resident asking that they try to set up an agreement with the owner of the existing sewer line. All in favor, motion carried.
5		The owner of the dogs on Weir’s Lane visited the Town Office to discuss complaint about barking dogs. The owner notified staff that his dogs are not causing a disturbance and very rarely bark.
6		The Recreation Commission held it’s AGM on February 7, 2017. New members elected are as follows: Chair – Harry Chafe Treasurer – Lynn Hearn Secretary – Colleen Stack Gladys Hutchings Janie Doyle Candace Clements Tina Lee Perry Stack Melissa Lee
	TONIGHT’S AGENDA	
7		A letter from Petty Harbour Convenience with regard to run off coming from across the street causing damage to parking lot. Motion #30 Corey Lee/Harry Chafe Proposed to contact the Department of Transportation with regard to run off from the Main Road. All in favor, motion carried.
8		Application to build a Bed and Breakfast and Retail Store/Restaurant at 60C Main Road, Petty Harbour. This is a permitted use in the Harbour Front Zone. Motion #31 Harry Chafe/Corey Lee Proposed to send a notice to public for this proposed new business. Staff will also send to the Harbour Authority for approval. Once this is complete the Inspections and Development Committee will inspect the site. All in favor, motion carried.
9		Bills in the amount of \$13,151.12 Motion #32 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of 13,151.12 All in favor. Motion carried.

	NEW BUSINESS	
13		Request for donation from Mason Lee to travel to Ontario to take part in the Nationals in Martial Arts. Corey Left the room at 6:45 due to a conflict of interest. Motion #33 Linda Doyle/Mark Kieley Proposed to give a donation in the amount of \$100.00. All in favor, motion carried. Corey returned at 6:47
14		Request for donation from Faith Layden to travel to Ontario to take part in the Nationals in Martial Arts. Motion #34 Mark Kieley/Linda Doyle Proposed to give a donation in the amount of \$100.00. All in favor, motion carried.
15		Councillor Chafe raised concerns over numerous complaints of the snow clearing/salt and sanding of Cavell's Lane. It seems to be the same person complaining. It was noted that each time that the contractor went over to investigate the issue that the road was in good condition. The contractor has sent pictures to the Town of Cavell's Lane when the complaints came in and the lane was down to the pavement. It was also noted that the contractors snow clear the main roads first and then small side streets are done later. Motion #34 Linda Doyle/Mark Kieley Proposed to send a letter to the person that is complaining noting that priority is given to the main roads and that Cavell's Lane will be done once the main roads are complete.
16		The Town received an email from a high school student in Ottawa who will be visiting the grave of Lawrence Murphy. Mr. Murphy was from Petty Harbour and died on July 1, 1916 at Beaumont Hamel. This student would like to have some sand from Mr. Murphy's home town sent to him to place at his grave site. Motion #35 Linda Doyle/Mark Kieley Proposed to send some sand along with a Town flag and any information the museum may have on Lawrence Murphy. All in favor, motion carried.
17		Motion #36 Corey Lee/Mark Kieley Proposed to send a thank you letter to T & D and the Department of Transportation for the great job of snow clearing and widening of roads over the past couple of months. All in favor, motion carried.
18		Motion #37 Harry Chafe/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:55pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____