

REGULAR MEETING
MONDAY FEBRUARY 20, 2023
AGENDA

1. Minutes of February 6, 2023
2. Minutes of February 9, 2023
3. Email from resident of 122 Motion Bay Road – Request to speak regarding Tourist Accommodations
4. Request to write off taxes for 1 – 21A Hannaford's Lane (Vacant Land)
5. Set up date to review Emergency Management Plan
6. Foreperson's Report
7. Expense Claims
8. Bills
9. New Business
10. Adjourn

BILLS

Canoe (Office Supplies Expense)	\$96.49
Bennett's Home Hardware (Truck Expense)	\$27.90
City of St. John's (Garbage Expense)	\$2,057.30
Bell Mobility (Cell Phone Expense)	\$400.13
Hickey's Timber Mart (Tools Expense)	\$26.44
Keith's Plumbing (R&M Building Expense)	\$97.75
NF Power (Hydro Expense)	\$3,285.25
Stewart McKelvey (Professional Fees Expense)	\$1,498.12
Rogers (Office Expense)	\$91.92
Reprographics (Copier Expense)	\$201.93
Workplace NL (Worker's Comp Expense)	\$6,303.87
Saltwire (Advertising Expense)	\$882.78
T&D Enterprises (Snow clearing Expense)	\$19,612.51
Weir's Construction (Road Maintenance Expense)	<u>\$839.67</u>
TOTAL	\$35,422.06

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 20, 2023

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

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:30pm.
2		Minutes of February 6, 2023 were tabled. Motion #44 Rick Raymond/Ed Dyke Proposed to accept minutes of February 6, 2023. All in favor, motion carried.
	BUSINESS ARISING February 6, 2023	
3		#5 Staff again spoke to the Department of Transportation and Works with regard to the open ditches at 115 Main Road, Petty Harbour. They stated that they will not be doing anything more with these open drains or allow anything else to be done with it. Staff will set up a meeting between Transportation and Works (supervisor) and council to discuss the issue.
4		#8 Dynamic Engineering is in the process of designing the drain and location of the ditch for the Capital Works Project – Motion Bay Road Extension upgrades. Once this is complete Dynamic Engineering will prepare the project to go to tender.
5		#9 The sale of the land at 66 Motion Bay Road has been cancelled. This parcel of land is part of a crown land grant that has stipulations on how the land shall be used.
6		#10 The town has not received a follow up from the owners of The Stand General Store. Staff will contact the owners.
7		Minutes of February 9, 2023 were tabled. Motion #45 Melissa Pardy/Agatha Stack Balsom Proposed to accept minutes of February 9, 2023. All in favor, motion carried.
	BUSINESS ARISING February 9, 2023	
8		No business arising from February 9, 2023 minutes.
	TONIGHT'S AGENDA	
9		A request to speak from resident of 124 Motion Bay Road with regard to Tourist Accommodations in the town. The resident was not in attendance. The resident asked to have her tourist accommodation tax the first half of 2023 wrote off as she is no longer in business and is not advertising. Staff confirmed that she is not advertising. Motion #46 Agatha Stack Balsom/Melissa Pardy Proposed to write off the tourist accommodation tax for the first half of 2023 for 124 Motion Bay Road. All in favor, motion carried.
10		A request to write off taxes for vacant land at 1-21 Hannaford's Lane. Motion #47 Ed Dyke/Beatrice Burry Proposed to write off 2023 property taxes for vacant land at 1-21 Hannaford's Lane. All in favor, motion carried.
11		The town has set a date of March 13, 2023 (6:30pm) to review the Emergency Management Plan.
12		Foreperson's Report was tabled. Motion #48 Melissa Pardy/Agatha Stack Balsom Proposed to approve the Foreperson's Report. All in favor, motion carried.
13		Expense Claim for Stephanie Stack in the amount of \$40.00 was tabled. Motion #49 Melissa Pardy/Rick Raymond Proposed to approve an expense claim for Stephanie Stack in the amount of \$40.00. All in favor, motion carried.

14		Bills in the amount of \$35,422.06 were tabled. Motion #50 Ed Dyke/Agatha Stack Balsom Proposed to pay bills in the amount of \$35,422.06. All in favor, motion carried.
	NEW BUSINESS	
15		Councillor Stack informed council that the Development Corporation will be holding their AGM on Tuesday February 28, 2023, at 7:00pm.
16		The tax sale for 28 Main Road and 31 Main Road was cancelled as the account was settled.
17		A request for a donation from St. Kevin's High School for their annual Alumni Charity Hockey Classic was tabled. Councillor Dyke declared a conflict of interest as his son plays on the hockey team. Councillor Pardy declared a conflict as St. Kevin's High School is her employer. Motion #51 Rick Raymond/Irene Stack Proposed that Councillor Dyke and Councillor Pardy are in a conflict of interest when discussing this issue. All in favor, motion carried. Councillor Dyke and Councillor Pardy left chambers at 6:56pm. Motion #52 Irene Stack/Beatrice Burry Proposed to donate \$100.00 to St. Kevin's High School for their Annual Alumni Charity Hockey Classic. All in favor, motion carried. Councillor Dyke and Councillor Pardy returned to chambers at 6:57pm.
18		The Strategic Tourism Planning Session will take place on Saturday February 25, 2023, at 9:30. One staff member will be called in on Saturday to set up the community centre.
19		The PHMC Recreation Commission will hold their AGM on Monday February 27, 2023, at 7:00pm.
20		Motion #53 Rick Raymond/Ed Dyke Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:00pm.

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____