

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY February 22, 2016

PRESENT: Nat Hutchings, Corey Lee, Harry Chafe, Linda Doyle, Mark Kieley, Karl Chafe and Mandy Dinn

ABSENT: David Stack

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of February 8, 2016 were read. There were no errors or omissions. Motion #341 Karl Chafe/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING
3	#4 Staff will check with Supervisor of Operations regarding the estimated time to get a quote to replace sills at the Town Depot.
4	#12 Staff will contact the Department of Transportation & Works regarding the potholes that have not yet been fixed on the Main Road through the community.
5	#15 Staff notified NL Power about pole light outages.
	TONIGHT'S AGENDA
6	Request from Staff to send a card and small gift to Neveah Denine. Motion #342 Linda Doyle/Karl Chafe Proposed to send a small gift and card to Neveah Denine. All in favor. Motion Carried.
7	Request from The Petty Harbour/Mini Aquarium for a donation of \$250.00 to sponsor a tank for the 2016 season. Motion #343 Mark Kieley/Karl Chafe Proposed to donate \$250.00 to the Petty Harbour Mini Aquarium to sponsor a tank for 2016. All in favor, Motion Carried.
8	Request from staff to write off taxes for 2016 for two not for profit groups in the community and two parcels of undevelopable land. Motion #344 Harry Chafe/Mark Kieley Proposed to write off taxes for 2016 for the two not for profit groups and the two pieces of undevelopable land in the Town. All in favor. Motion Carried.
9	A letter was presented from residents regarding the garbage and drinking issues up "the Old Way". Motion #345 Corey Lee/Mark Kieley Proposed to bring the issue up with the RNC at an already planned meeting. To erect the proper signage stating the fees associated with littering, and for staff to visit the area once a week to empty garbage can. All in favor. Motion Carried.
10	A letter was presented from a resident regarding the removal of the house on Weir's Lane and the anticipated removal date. Motion #346 Corey Lee/Linda Doyle Proposed to contact the insurance company to get a deadline as to when the house will be removed on Weir's Lane. All in favor. Motion Carried.
11	An agreement has been reached with staff and Council regarding the union contract. Changes were made to the duration of the agreement, severance pay and wages. Mayor Hutchings left chambers at 6:47pm due to a conflict of interest. Motion #347 Mark Kieley/Harry Chafe Proposed to accept the union contract with changes made to the duration of agreement, severance pay and wages.

		All in favor. Motion Carried. Mayor Hutchings returned to meeting at 6:49pm.
12		Bills in the amount of \$9,802.83 were presented to Council. Motion #348 Harry Chafe/Karl Chafe Proposed to pay the bills in the amount of \$9,802.83. All in favor. Motion carried.
	NEW BUSINESS	
13		The Petty Harbour/Maddox Cove Recreation Commission AGM is Sunday February 28, 2016 at 2:00pm at the Community Centre.
14		Staff will contact Town Planner and MHA to see if funding is available to build an access to the beach area in Maddox Cove.
15		Staff will check into the criteria for applying for a Green Team grant.
16		A hats off was given to outside staff for their quick response to the washouts during last week's heavy rainfall. Staff will look into area near corner of Southside Road and bottom of Church Lane to see if any damage done.
17		Request from Tidy Town's Committee for the Town to purchase hot dogs and drinks and a few kids prizes for the cleanup this year that will take place on June 12. Motion #349 Karl Chafe/Mark Kieley Proposed for the Town to pay for the hot dogs and drinks and a few kids prizes for the cleanup on June 12, 2016. All in favor. Motion Carried.
18		There is a private meeting schedules for Thursday February 25, 2016 at 6:30pm for council and the RNC to discuss areas of concern in the community.
19		The Development Corporation had it AGM on Sunday. They need two more directors. Staff will send a letter of support to the Development Corporation congratulating them on their accomplishments to date.
20		The Petty Harbor/Maddox Cove Heritage Museum will be holding its AGM on Sunday March 6, 2016.
21		Motion #350 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:05pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____