

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 23, 2015

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

ABSENT: Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm.
2	Motion #53 Karl Chafe/Harry Chafe Proposed minutes of February 9, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING
3	#2 Staff has been in contact with Kimberly Orren of the Petty Harbour/Maddox Cove Tourism Operators Association with regard to setting up a meeting. Kimberly will get back to staff to confirm date.
4	#4 Canada Post – Staff will contact Canada Post with regard to an update on the status of the Post Office.
5	#11 A letter has been mailed to resident.
6	#13 A letter has been sent to resident, the Town has not received any response from resident.
7	#25 The Town’s engineer will be down this week to do a quote on the repairs to the beach in Maddox Cove.
8	#30 Staff to contact the Department of Transportation and Works to inquire about the repairs to the shoulder of the roads.
	TONIGHT’S AGENDA
9	Request to purchase cell phone package for outside staff. Motion #54 Karl Chafe/David Stack Proposed to purchase cell phone package for outside staff. All in favor, motion carried.
10	The new Wellness Plan was tabled. Motion #55 David Stack/Karl Chafe Proposed to adopt the new Wellness Plan. All in favor, motion carried.
11	A letter from resident requesting a speed bump on Hamlyn Heights. Motion #56 David Stack/Linda Doyle Proposed to send letter to all resident on Hamlyn Heights reminding them of speed limit in the area. Will also inform resident to contact the RNC if this problem persists. All in favor, motion carried.
12	Letter regarding the removal of rock on shoulder of the road on Cribbies Road. Staff will send letter to resident notifying them that Council will not be removing this rock at this time.
13	Request for donation from Newfoundland and Labrador Police Curling Association. Council does not wish to donate at this time.
14	A letter from the East Coast Trail Association was tabled. Staff will set up a meeting with the East Coast Trail Association to discuss any issues or concerns that they may have with regard to the trail.
15	Bills in the amount of \$18,295.66 Motion # 57 David Stack/Karl Chafe Proposed to approve bills in the amount of \$18,295.66. All in favor, motion carried.
	NEW BUSINESS
16	The Petty Harbour/Maddox Cove Recreation Commission held their annual AGM on Sunday February 22, 2015. There was very low attendance at the meeting, besides the Recreation Commission and members of Council,

		<p>there was only 1 resident in attendance. Due to the very low turnout Council will send out a public notice to residents to see if anyone is interested in running for Recreation. A new date will also be confirmed for the AGM.</p> <p>Motion #58 Karl Chafe/Linda Doyle Proposed to send out public notice to residents to see if anyone is interested in running for Recreation. All in favor, motion carried.</p>
17		<p>Green Team Grant – Deadline for application is February 27, 2015. Staff will check with Department to see if the Town can get a week extension in order to be able to apply for this grant.</p>
18		<p>The court date for the appeal of the decision of the Eastern Regional Appeal Board with regard to the house on Weir’s Lane will be held on Monday March 2, 2015 at 10:00am</p>
19		<p>Request to proceed to have the Cribbies Road Park property registered with Service NL – Registry of Deeds.</p> <p>Motion #59 David Stack/Harry Chafe Proposed to proceed to have the Cribbies Road Park property registered with Service NL – Registry of Deeds which would also include the cost of legal fees. All in favor, motion carried.</p>
20		<p>Stop Sign at Motion Bay Road and Motion Bay Road Ext. intersection is missing. Have staff investigate.</p>
21		<p>Snow on shoulder of the Main Road from the point down to Motion Bay Road Subdivision needs to be blown back. Have staff contact the Department of Transportation and Works to see if this work can be done.</p>
22		<p>Volunteer Week is from April 12 – 18, 2015. A committee will need to set up to oversee the Volunteer Night celebrations. Harry Chafe noted that there may be a couple of people that they may want to recognize on this night and possibly have added to the showcase.</p>
23		<p>Motion #60 Karl Chafe/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:07pm.</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____