

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY FEBRUARY 6, 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 January 23, 2017 were read. There were no errors or omissions. <b>Motion #18 Corey Lee/Harry Chafe</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>
3	#3 Staff spoke to dog owner who informed them that he will install bark collars on the dogs to help alleviate the problem.
4	#8 Staff spoke to resident on Shore Lane to notify them that the Town would not be taking over the sewer line on this road.
	<b>TONIGHT'S AGENDA</b>
5	Request for donation from the Royal Canadian Legion for the Lest We Forget Volume 17 Booklet. <b>Motion #19 Corey Lee/Harry Chafe</b> Proposed to approve donation for a 1/10 page ad in the amount of \$210.00. All in favor, motion carried.
6	Request from the Petty Harbour Heritage Museum for the Town to cover the payroll for the summer staff until funding is received. This will be approximately 4-6 weeks. <b>Motion #20 Linda Doyle/Corey Lee</b> Proposed to payroll for the museum summer staff for 4-6 weeks until they receive their funding. All in favor, motion carried.
7	Request from Mary Sexton to use the Town Office for a set for the filming of "Christmas Fury". <b>Motion #21 Harry Chafe/Mark Kieley</b> Proposed to approve the use of the Town Office for a set for the filming of "Christmas Fury". All in favor, motion carried.
8	Request from John Layden's Trucking for a letter of approval to move their inspection station from the old garage on the Main Road to the new garage on the back of the property. Corey Lee left the meeting at 6:18 pm due to conflict of interest. <b>Motion #22 Harry Chafe/Linda Doyle</b> Proposed to send a letter of approval to move their inspection station from the old garage on the Main Road to the new garage on the back of the property. All in favor, motion carried. Corey returned at 6:21 pm.
9	Letter from resident with regard to snow being plowed onto the road in Motion Bay Road Subdivision. <b>Motion #23 Corey Lee/Mark Kieley</b> Proposed to monitor this issue with staff and contractors. If this practice continues or the problem becomes worse Council will revisit the issue. All in favor, motion carried.
10	Application from Chafe's Landing to build enclosure around concrete slab to store cooler. This has been approved by the Department of Environment. <b>Motion #24 Corey Lee/Mark Kieley</b> Proposed to approve application to build enclosure around concrete slab to store cooler. All in favor, motion carried.
11	A complaint was received with regard to dogs barking at 8A Weir's Lane. <b>Motion #25 Corey Lee/Linda Doyle</b>

		Proposed to send letter to resident with regard to the complaint with a copy of the Town By-Law. All in favor, motion carried.
12		Bills in the amount of \$26,469.90 <b>Motion #26 Linda Doyle/Corey Lee</b> Proposed to pay the bills in the amount of \$26,469.90 All in favor. Motion carried.
	<b>NEW BUSINESS</b>	
13		Recreation AGM will take place on Tuesday Feb. 7, 2017
14		Staff contacted the Department of Transportation and Works with regard to placing a culvert across the main road at the bottom of Oceanview Boulevard. The Department of Transportation and Works indicated that they have no issue with the Town completing this work but it would have to be done in the spring once the asphalt plants re-open. Council will look at this again in the spring.
15		<b>Motion #27 Corey Lee/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:50pm

**Nat Hutchings, Mayor** \_\_\_\_\_

**Stephanie Stack, Chief Administrative Officer** \_\_\_\_\_