

REGULAR MEETING
MONDAY FEBRUARY 9, 2026

AGENDA

1. Minutes of January 26, 2026
2. Business Arising
3. Application A2026-04 to place fill at 149-153 Main Road, Maddox Cove
4. Request from Harbour Authority to have water fees reconsidered
5. Addition of Road Closure stipulation to Development Approval letters
6. Request to apply for amendment of Crown Land Grant at 66-86 Motion Bay Road
7. Daily Foreperson's Log
8. Expense Claims
9. Bills
10. New Business
11. Adjourn

BILLS

February 9, 2026

CIBC Mellon (Pension Plan Expense)	\$1,267.48
CIBC (Office, Postage & Tools & Hardware Expense)	\$1,142.26
Bennett's Home Hardware (Truck Expense)	\$22.95
Bell Aliant (Telephone Expense)	\$700.56
Cassie Rideout (Cleaning Expense)	\$400.00
NF Power (Street Lighting Expense)	\$2,577.75
NL Power (Hydro Expense)	\$4,333.30
Martin's Fire Safety (Fire Protection Expense)	\$625.60
T&D Enterprises (Garbage Truck Expense)	\$23.00
T&D Enterprises (Snow Clearing Expense)	<u>\$26,583.33</u>
Total	\$37,676.23

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 9, 2026

PRESENT: Ed Dyke, Rick Raymond, Sam Stack, Todd Chafe, Nancy Bungay, Kayla Parsons and Mandy Dinn

ABSENT: Irene Stack

		ITEM
1		Mayor Dyke brought the meeting to order at 6:30pm.
2		Motion #10 Rick Raymond/ Sam Stack Proposed to accept minutes of January 29, 2026. All in favor. Motion carried.
	BUSINESS ARISING	No Business Arising
	TONIGHT'S AGENDA	
3		Application A2026-04 to place fill at 149-153 Main Road, Maddox Cove. The Inspections & Development Committee inspected the area. It was noted that the applicant would require approval from the Department of Environment due to the location proximity to the river in the area. It was also noted that approval would also have to be granted from the Department of Transportation & Infrastructure as the property is situated on the main road in Maddox Cove. Motion #11 Kayla Parsons/ Sam Stack Proposed to approve application A2026-04 to place fill at 149-153 Main Road, Maddox Cove with the stipulations that approval be granted from the Department of Environment and the Department of Transportation & Infrastructure. All in favor. Motion carried.
4		Request from Petty Harbour Harbour Authority to have 4 water fees for the north side waterfront reconsidered for 2026. There was some discussion regarding the necessity of fair and consistent taxation for all property owners. Motion # 12 Rick Raymond/ Sam Stack Proposed to not reconsider the water fees for the Petty Harbour Harbour Authority and to keep the water fees as issued. All in favor. Motion carried.
5		Request to add a Road Closure stipulation to Development Approval letters. The CAO read a proposed stipulation to have added to the Development Approval letters. There was some discussion regarding adding the need for emergency vehicles to always have access and that school busses would require at least 48 hours notice of their effected routes. Motion # 13 Kayla Parsons/ Sam Stack Proposed to add the following stipulation to the Development Approval letters: <i>Road Closures shall require 48 hours advanced notice. Ample time must be given to notify any school of a road closure that may impact a school bus route. No road shall be closed without the prior approval of council. A timeline of any road closure shall be submitted for council's approval. An extension to a timeline will require the approval of council. Any approved road closure shall only occur between the hours of 8am and 8pm Monday through Friday. Any open trenches or holes shall be temporarily filled or properly barricaded after working hours to allow for safe access. Emergency vehicles shall always have access to the area, and the area shall be accessible to all emergency vehicles.</i> All in favor. Motion carried.
6		Request to apply for amendment to Crown Land grant at 66-86 Motion Bay Road. Council had previously discussed the possibility of relocating the town depot to Maddox Cove. The first step would be getting a portion of the Crown Land grant near the ballfield amended from Recreation to allow for the depot to be built in the location. Council noted that this is a preliminary step that is necessary should the depot be relocated anytime in the future. Motion # 14 Kayla Parsons/ Nancy Bungay Proposed to grant permission to the CAO to move forward with applying for the Crown Land grant amendment to have a portion of 66-86 Motion Bay

		Road amended from recreation use. A survey will also be provided to Crown Lands as necessary during the application process. All in favor. Motion carried.
7		Foreman's Log Motion # 15 Kayla Parsons/ Sam Stack Proposed to accept the foreman's log. All in favor. Motion carried.
8		Expense claim for Mandy Dinn was presented in the amount of \$40.00. Motion # 16 Kayla Parsons/ Nancy Bungay Proposed to pay the expense claim for Mandy Dinn in the amount of \$40.00. All in favor. Motion carried.
9		Bills in the amount of \$37,676.23 were presented. Motion # 17 Sam Stack/ Rick Raymond Proposed to pay bills in the amount of \$37,676.23. All in favor. Motion carried.
	NEW BUSINESS	
10		Councillor Parsons advised that the Recreation Committee will be having a kid's Valentine's party on Friday evening. Staff will contact Recreation to get the information to send a reminder through email to residents. They are also looking for volunteers for the event.
11		Mayor Dyke requested that a follow-up email be sent to the applicant at Old Maddox Cove Road to get an update on the progress of the water installation. Mayor Dyke noted that he and Councillor Chafe attended the grand opening of The Boathouse and congratulated the owners on their accomplishments. Staff will have signage removed from the parking shed and get an update as to when it will be removed from the parking area. Mayor Dyke reminded council of the meeting scheduled for February 18 with MP Tom Osborne. He encouraged all councillors to attend.
12		Replacement of the Transmission in the Garbage Truck. Council received quotes on the replacement of the transmission in the town's garbage truck. 2 Quotes were received and there is a possibility of obtaining a third quote. There may be issues with the truck fitting on the ramp at the business that the town is waiting on to supply a quote. Motion # 18 Sam Stack/ Todd Chafe Proposed to accept the lowest quote from the 2 quotes that the Town has, should a third quote not be obtained before closing on February 10 th . All in favor. Motion carried. There was some discussion on how to proceed with garbage collection until such time as the truck is repaired. Motion # 19 Kayla Parsons/ Sam Stack Proposed to accept the quote from John Layden Trucking to have the garbage brought to the dump for the next 2 to 3 weeks. All in favor, Motion carried. CAO noted that staff are hoping to dig up the sewer line at 39 Cribbies Road in the next day or so to determine if the sewer line was damaged during the curbstops installation by the town.
13		Motion #20 Rick Raymond/ Nancy Bungay Proposed meeting be adjourned. All in favor. Motion carried. Meeting adjourned at 7:04pm.

Mayor, Ed Dyke _____

Chief Administrative Officer, Mandy Dinn _____