

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JANUARY 12, 2015

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31pm
2		A letter from resident requesting council to consider widening Weir's Lane. Sharon Weir was present in chambers to speak. The Inspections and Development Committee and staff inspected the area. The Committee reported back to council that there is no room to widen Weir's Lane. There was some discussion regarding pegs and boundaries, Mrs. Weir was informed that council does not get involved with personal boundaries. There was also some discussion regarding snow clearing of Weir's Lane.
3		Application to build 2 story office for North Atlantic Ziplines at 90-96 Main Road, Petty Harbour. Mr. Rob Carter was present in chambers to speak. Motion #1 Corey Lee/David Stack Proposed to place public notice in mail to see if any residents have any issues with this proposal. All in favor, motion carried.
4		Motion #2 Karl Chafe/Linda Doyle Proposed minutes of December 15, 2014 be approved. All in favor, motion carried.
	BUSINESS ARISING	
5		#5 Meeting with Canada Post. Staff spoke to Canada Post and they have 2 interested persons from outside the community. Canada Post is pursuing these potential leads and will get back to the town when they have more information.
	TONIGHT'S AGENDA	
6		Change table for washroom in Community Center. Motion #3 David Stack/Linda Doyle Proposed to purchase change table in the amount of \$279.65. All in favor, motion carried.
7		Outdoor portable lighting system for night time work. Motion #4 David Stack/Corey Lee Proposed to purchase outside portable lighting system (2 sets). All in favor, motion carried.
8		A quote from CBCL to perform an analysis of sewer capacity for the proposed 15 unit apartment complex at 50-64 Old Road, Maddox Cove in the amount of \$1,864.50. Staff will contact the town planner for advice on who should pay the cost of completing this analysis. This item will be placed on the next agenda.
9		MNL – Avalon Regional Meeting will take place on January 23 and 24.
10		Application to build house at 16-18 Old Road, Maddox Cove. Motion #5 Karl Chafe/Harry Chafe Proposed that the new house would have to stay in current footprint of the old house as it does not meet the rear yard requirements. Council also approved to allow for an increase in square footage to allow for the new home to be squared off on right side of home as this will not increase the nonconformity of the lot. All in favor, motion carried.
11		Letter requesting to tie up boat at Bidgood's property. Council will contact the person that is currently tying up to this property to see if they still wish to do so.
12		Community Grant- Aviva Community Fund. Recreation will look into applying for this grant this year.

13		<p>Request from staff to write off taxes from 2004-2006 in the amount of \$256.96.</p> <p>Motion #6 Corey Lee/Karl Chafe Proposed to write off taxes in the amount of \$256.96 All in favor, motion carried.</p>
14		<p>Letter from resident regarding damage to vehicle caused by hole in pavement due to a water break. Harry Chafe left chambers at 7:01 pm due to a conflict of interest.</p> <p>Motion #7 David Stack/Karl Chafe Proposed not to pay for damages due to the fact that all the appropriate signage was posted in the area. David, Karl, Corey and Mark in favor. Linda and Nat not in favor, motion carried. Harry returned at 7:05 pm</p>
15		<p>Letter from resident regarding damage done to trees when old pressure reducing station was decommissioned.</p> <p>Motion #8 Corey Lee/Karl Chafe Proposed not to cover cost of trees as trees were situated too close to shoulder of road. Will also notify resident that there are other trees that are very close to shoulder of the road that could possibly be damaged due to snow clearing and that these trees should be moved. All in favor, motion carried.</p>
16		<p>Request for filing cabinet for office. Will defer this until later in the year.</p>
17		<p>Request to sell a portion of Bidgood's Property behind Tourist Information Center. The cost for the town to have area subdivided and the cost of legal fees would be approximately \$2,100.00. Council will have the property in question appraised in the spring and get back to interested party with a price.</p>
18		<p>Application to build extension to shed at 49 Old Road, Maddox Cove.</p> <p>Motion #9 Karl Chafe/Harry Chafe Proposed to approve application to build extension to shed with the stipulation that the current bank is tapered with small grade so that the shoulder of the road not be undermined. All in favor, motion carried.</p>
19		<p>Kennedy's Lane – Guardrail.</p> <p>The Inspections and Development Committee and staff inspected the area and reported that it would be a big job to install a guardrail in this area and you would need to dig up a section of pavement and possibly some trees in order to place a small section of guardrail. There recommendations was to not install this guardrail.</p> <p>Motion #10 Corey Lee/David Stack Proposed to get a price on installing a guardrail along the entire length of Kennedy's Lane. Council will then decide if they want to place this work on the list for the Gas Tax Agreement.</p>
20		<p>Capital Works Project 2014-2015 – Cribbies Road/Skinners Hill Project # 17-MCW-15-00054. Reallocate funding from Cribbies Road/Skinners Hill in the amount of \$24,000.00 for additional funding for the upgrades to the Chlorine Station (total amount reallocated for Chlorine Station is 77,700). Also reallocate funds in the amount of \$115,546.00 for Water Main Repairs. The total remaining on the Cribbies Road/Skinners Hill Capital Works Project is \$106,754.00.</p> <p>Motion #11 Corey Lee/David Stack Be it resolved that the Town of Petty Harbour/Maddox Cove approve reallocation of funding from Cribbies Road/Skinners Hill Project # 17-MCW-15-00054 in the amount of \$24,000.00 for additional funding for the upgrades to the Chlorine Station (total amount reallocated for Chlorine Station is 77,700). Also reallocate funds in the amount of \$115,546.00 for Water Main Repairs. Council also authorizes the Mayor and CAO to enter into these amended agreements. All in favor, motion carried.</p>
21		<p>Capital Works Project 2015-2016 – Cribbies Road Skinners Hill Project # 17-MCW-15-00054 revised funding total in the amount of \$106,754.00</p> <p>Motion #12 Corey Lee/Karl Chafe Be it resolved that the Town of Petty Harbour/Maddox Cove will authorizes the Mayor and CAO to enter into an amended agreement for Capital Works Project 2015-2016 – Cribbies Road Skinners Hill Project # 17-MCW-15-00054 in the amount of 106,754.00. All in favor, motion carried.</p>

22		Bills in the amount of \$171,422.98 Motion # 13 Linda Doyle/David Stack Proposed to approve bills in the amount of \$171,422.98. All in favor, motion carried.
23		There was some discussion regarding the cost to the town for water breaks during the period when the new Pressure Reducing Station was being tested. Staff will talk to the towns engineer for advice on this situation and possibly seek legal advice on the matter.
	NEW BUSINESS	
24		Bus shelter on Long Run Road by David Weir's is in need of plexiglass. Harry will look into getting some plexiglass for the shelter.
25		There was some discussion regarding some residents not having water pressure in Maddox Cove. There have been no complaints sent to the office. Councillors will pass on to residents that if they have issues with water pressure then they should contact the town office to have it investigated.
26		Speed Signs – With the winter upon us, the town is unable to install the post for the speed signs in the ground. Speed sign will be erected in the spring. Staff will call RNC for more patrols in the community.
27		Snow clearing/Salt Sanding Cavell's Lane – Council is snow clearing Cavell's Lane only but salt and sand will be available to resident for their use.
28		Inspections and Development Committee and staff will inspect guardrail on Southside Road in front of Harry Chafe's and report back to council.
29		Request for council to go out for supper as they were unable to so before Christmas. Motion #14 Harry Chafe/Linda Doyle Proposed for council to go out for supper. Harry, Linda, Nat and Karl in favor. Corey, David and Mark not in favor. Motion carried.
30		Harry Chafe spoke on behalf of Recreation regarding the Community Centers Lounge License. The NLC have inspected the Community Center and notified recreation that anytime that there are persons under the age of 19 at a function in the Community Center then Recreation would have to get prior approval from NLC to do so.
31		Request to have meeting for 5 year Capital Investment Plan for Gas Tax Agreement. Meeting will take place on Monday Jan. 19, 2015 at 7:00pm.
32		Letter from resident on Main Road, Maddox Cove regarding snow being pushed across the road from Lane across the road onto his property. Motion #15 David Stack/Karl Chafe Proposed to send a letter to the residents reminding them that they cannot push snow onto the street or on other property owners. All in favor, motion carried.
33		A thank-you from The Brigade Council of the C.L.B. was tabled.
34		Motion #16 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:50pm.

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____