

**REGULAR MEETING**  
**WEDNESDAY JANUARY 25, 2023**  
**AGENDA**

1. Community Centre parking lot
2. New business
3. Adjourn

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**WEDNESDAY JANUARY 25, 2023**

**PRESENT: Ron Doyle, Rick Raymond, Ed Dyke, Irene Stack, Agatha Stack-Balsom, Melissa Pardy and Stephanie Stack**

**ABSENT: Beatrice Burry**

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:30pm.
	<b>TONIGHT'S AGENDA</b>
2	Community Centre Parking Lot <b>Motion #23 Ed Dyke/Melissa Pardy</b> Be it resolved to purchase the vacant land at civic number 7 Cribbies Road in the amount of \$85,000.00 and to apply for a loan from Canadian Imperial Bank of Commerce in the amount of \$60,000.00, for the purpose of purchasing vacant land at civic number 7 Cribbies Road. The loan amonization period will be for 10 years at a variable rate. All in favor, motion carried.
	<b>NEW BUSINESS</b>
3	Capital Works Project – Motion Bay Road Extension <b>Motion #24 Agatha Stack Balsom/Irene Stack</b> Proposed to move forward with this project and the drain location without expropriation. All in favor, motion carried.
4	Sale of building lot at 66 Motion Bay Road <b>Motion #25 Ed Dyke/Melissa Pardy</b> Proposed to sell the vacant lot at 66 Motion Bay Road with a minimum bid of \$50,000. All in favor, motion carried.
5	The asphalt repairs due to the curb stop replacement on Stack's Lane was discussed. It was noted that the foreman called the CAO and noted that one on the residents on the lane wanted the full section of paving replaced not just a patch where the curb stop was repaired. It was agreed by council that only the section of paving that was cut would be replaced.
6	The town recently received notification that the Public Procurement Agency with the Provincial Government would be performing an audit on the town. There was an initial meeting with the agency on Tuesday January 24, 2023. Before that meeting, the agency advised that they would have to determine if an audit was feasible at this time. They noted that this would depend on how the meeting went and what the town has in place with regard to policies. After the meeting, it was determined that staff would have to do some training with the agency and the town would have to put in place some purchasing policies before such an audit could take place. It was noted by the agency that this is very common for smaller municipalities. Staff will develop a policy to meet the legislation. Council will review the policy once complete.
7	<b>Motion #26 Irene Stack/Agatha Stack Balsom</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:00pm.

**Ron Doyle, Mayor** \_\_\_\_\_

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