

**REGULAR MEETING**  
**MONDAY JANUARY 4, 2021**  
**AGENDA**

1. Minutes of December 17, 2020
2. Business Arising
3. Application to relocate a shed at 88 Motion Bay Road (A2020-134)
4. Parking Issue on "Lee's Lane"
5. Summer Program Application
6. Foreman's Report
7. New Expense Claim Form
8. Expense Claims
9. Bills
10. New Business
11. Adjourn

## BILLS

Bell Aliant (Telephone Expense)	\$584.82
Bidgood's (Office Expense, Employee Christmas Expense)	\$311.41
Hercules SLR (Sewer Expense)	\$54.58
John Layden Trucking (Road Maintenance Expense)	\$230.00
Cal LeGrow (Insurance Expense)	\$405.00
Cassie Rideout (Cleaning Expense)	\$190.00
Home Hardware (Truck Expense. R&M Building & Cleaning Expense)	\$122.23
Modern Paving (Road Maintenance Expense)	\$280.13
NF Power (Street Lighting Expense)	\$2,498.13
Orkin (Pest Control Expense)	\$86.25
North Atlantic Supplies (Employee Clothing Expense)	\$161.00
Municipalities NL (Membership Fees Expense)	\$1,445.10
Stewart McKelvey (Professional Services Expense)	\$549.90
Irving Oil Marketing (Gas Expense)	\$1,338.64
CIBC Mellon (Employee Pension Expense)	<u>\$3,314.12</u>
Total	\$11,571.31

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JANUARY 4, 2020**

**This meeting took place at the community centre and all Covid protocols were in place. (The meeting was open to the public)**

**PRESENT: Sam Lee, Sam Stack, Linda Hearn, Kimberly Orren, David Green and Stephanie Stack**  
**ABSENT: Harry Chafe & Rick Raymond**

#		ITEM
1		Mayor Lee brought the meeting to order at 6:33 pm.
2		Minutes of December 17, 2020 were tabled. <b>Motion #1 Sam Stack/Kim Orren</b> Proposed minutes of December 17, 2020 be approved. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#4 The judging for the Best Decorated House and the Best Decorated Stage/Boat Contest took place on December 21. The winners of the contest are as follows: <u>Best Decorated House (2 prizes)</u> Mr. Paul Chafe Mr. Dennis Maher  <u>Best Decorated Boat/Stage (2 prizes)</u> Mr. Ron Bidgood Mr. Mike Hearn
4		#7 The town did not receive a floor plan for the application to demolish a shed and build a convenience store at 28 Main Road, Petty Harbour.
5		#9 The Tax Sale for 115-119 Long Run Road will take place on January 21, 2021 at 1:00 pm.
6		#22 The Department of Transportation and Infrastructure will be looking at doing asphalt repairs to Long Run Road in the Spring.
	<b>TONIGHT'S AGENDA</b>	
7		Application to relocate existing shed at 88 Motion Bay Road (A2020-134). The Inspections and Development Committee have inspected the area and signed off on the application. The application meets the requirements for an accessory building in the Residential Zone. <b>Motion #2 Sam Stack/Lynn Hearn</b> Proposed to approve the application to relocate existing shed at 88 Motion Bay Road (A2020-134).
8		Email from property owner regarding parking issue on Lee's Lane. Mayor Lee noted that he feels that this issue is not something council should deal with. He stated that this is an issue between property owners. Councillor Orren stated that she is the owner to the property at the end of Lee's Lane and is having an issue with her property being blocked. She stated that she does not believe that she is in a conflict when discussing this issue as it pertains to the entire lane and it is a municipal issue that pertains to all properties on this lane. <b>Motion #3 Lynn Hearn/Sam Stack</b> Proposed that Councillor Orren is in a conflict of interest when discussing the issue of parking on Lee's Lane. Mayor Lee, Deputy Mayor Stack, Councillor Hearn in favor. Councillor Green not in favor. Motion carried. Councillor Orren abstained from voting or making comment on this issue. Deputy Mayor Stack stated that he felt that this was an issue between property owners and not an issue for the town. Mr. Leo Hearn was present in chambers to speak on behalf of the property owner that sent in the concern. Mr. Hearn stated that they cannot access their property because cars are being parked at the end on the lane. He stated that other property owners on Lee's Lane are interfering with them accessing their property. Mayor Lee stated that the town cannot enforced access to a right of way. Deputy Mayor Stack stated that this issue is a legal matter between

		<p>property owners. Mr. Hearn asked if council would send a letter to all property owners on this lane asking them to abstain from parking in the laneway. Mr. Hearn also stated that if council maintains this laneway then they should be responsible to look after it. Mayor Lee stated that he did not see an issue with sending a letter but informed Mr. Hearn that if property owners continue to block the lane that he would have to take legal action or call the police.</p> <p><b>Motion #4 Lynn Hearn/David Green</b> Proposed to send a letter to all property owners on Lee's Lane informing them that they cannot block the laneway. Mayor Lee, Councillor Green and Councillor Hearn in favor. Deputy Mayor Stack not in favor. Motion carried.</p>
9		<p>Canada Summer Jobs</p> <p><b>Motion #5 Lynn Hearn/David Green</b> Proposed that the town apply for four Canada Summer Jobs in 2021 that will be for parking attendants. All in favor, motion carried.</p>
10		<p>Foreperson's Report</p> <p>No Foreperson's Report available at this time.</p>
11		<p>New Draft Expense Claim was tabled.</p> <p><b>Motion #6 Kim Orren/Lynn Hearn</b> Proposed to accept the new draft Expense Claim. All in favor, motion carried.</p>
12		<p><b>Motion #7 Kim Orren/David Green</b> Proposed expense claim for Matthew Chafe in the amount of \$34.39 be approved. All in favor, motion carried.</p>
13		<p>Bills in the amount of \$11,571.31 were tabled.</p> <p><b>Motion #8 Sam Stack/Kim Orren</b> Proposed to pay bills in the amount of \$11,571.31. All in favor, motion carried. Staff will check to see if the town can have their pest control every second month instead of monthly.</p>
	<b>NEW BUSINESS</b>	
14		<p>Councillor Hearn noted that there is a section of fence at the Ron Weir Memorial Ball Field (by lower parking area) that is knocked down. Staff will look into this.</p>
15		<p>The traffic mirror at the bottom of Skinner's Hill needs to be adjusted.</p>
16		<p>Councillor Orren noted that she had some concerns over all the fireworks over the past couple of days. She stated that the town should have a fireworks policy. Councillor Orren noted that there were a lot more fireworks this year in the days before, during and even after New Year's Eve. Councillor Orren stated that there is concern over noise, pets and property damage. Deputy Mayor Stack noted that the City of St. John's does not allow fireworks after New Year's Day. Deputy Mayor Stack stated that he did notice that there were a lot more fireworks this year but said he is not sure if there is an issue or not. Councillor Green noted that the town can develop a policy but they are limited to what they can do to enforce it. Mayor Lee suggested that the town put a fireworks information section in the next newsletter and the newsletter just before Christmas 2021.</p>
17		<p>Deputy Mayor Stack noted that the side of the road at the intersection of the Main Road and the road that leads to the breakwater on the Northside needs to be filled in. Staff will have this area filled in.</p>
18		<p>Deputy Mayor Stack noted that he had a proposed project that the town can look at for ACOA funding. He stated that the town can look at walkway on the outside of the guard rail on the Main Road leading into Maddox Cove. Mayor Lee stated that he could see the town doing a walkway on the inside of the road but not on the side of the ocean. Staff will check with ACOA to see if this type of project would meet the criteria for their funding.</p>
19		<p>Mayor Lee's email was hacked. He now has a new email address.</p>
20		<p>Mayor Lee wanted to wish everyone a Happy New Year.</p>
21		<p>The CAO Stephanie Stack informed council that the old pick-up truck is no longer working and is now leaking coolant and water.</p> <p><b>Motion #9 Lynn Hearn/David Green</b> Proposed to dispose of this vehicle to a scrap yard or donation to Cars for Kids. All in favor, motion carried.</p>

22		<b>Motion #10 Sam Stack/David Green</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:35pm.
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**Sam Lee, Mayor** \_\_\_\_\_

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