

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JANUARY 9, 2017**

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Minutes of December 12, 2016 were read. There were no errors or omissions. <b>Motion #1 Corey Lee/Mark Kieley</b> All in favor, motion carried.
3		# 8 on Agenda was moved up in order to accommodate presenter. Letter was tabled from resident of 73 Main Road Maddox Cove with regard to flooding issue and drainage problems in the area from Oceanview Boulevard. Councillor Lee stated that Council has looked into this drainage problem in Oceanview Boulevard before and that Council did get a quote on the work. Ryan Everard was in Chambers to discuss the issue and spoke of the problems with drainage and water build up in the area. Councillor Kieley reiterated the issue in this area along with drainage issues near his home on Main Road Maddox Cove. The Inspections and Development Committee and staff will inspect the area to determine what can be done. Once this is determined staff will obtain a quote and request permission from the Department of Transportation and Works to possibly run culvert across the Main Road.
	<b>BUSINESS ARISING</b>	
4		#3 Still waiting to get a meeting with the Department of Transportation and Works.
5		#4 Councillor Chafe inspected the area around the mail boxes in Maddox Cove with staff. There is not much can be done with the area this time of year. Council will look into this in the Spring. Councillors will monitor the issue over the winter.
6		#12 There is still a build-up of sand and ice on the Main Road between Jim Kieley's and David Doyle's. Council will continue to monitor the issue.
	<b>TONIGHT'S AGENDA</b>	
7		Request from resident for extension to deadline to pay 2016 taxes. <b>Motion #2 Corey Lee/Linda Doyle</b> Proposed to approve extension to the end of February 2017. All in favor, motion carried.
8		Complaint with regard to dogs barking at 43 Motion Bay Road. <b>Motion #3 Corey Lee/Mark Kieley</b> Proposed to send out letter to the public with regard to the issue of dogs barking and the Town By-Law with regard to this. All in favor, motion carried.
9		Request from the Petty Harbour Mini Aquarium for sponsorship of tank for the 2017 season. <b>Motion #4 Corey Lee/Mark Kieley</b> Proposed to sponsor tank in the amount of \$300. Staff will also request that the fee be waived for summer staff during the outing they have to the Mini Aquarium during the Summer Program. All in favor, motion carried.
10		Tax Collection Policy - Request to have final payment date changed. <b>Motion #5 Harry Chafe/Corey Lee</b> Proposed to change the final payment date on the Tax Collection Policy to November 31 of each year. Corey and Mark in favor, Linda, Nat and

		Harry not in favor. Motion defeated.
11		Request from staff to write off dog fine that was charged back in June due to the fact that fines have to be issued by the court. Council cannot issue these fines. <b>Motion #6 Corey Lee/Mark Kieley</b> Proposed to write off fine. All in favor, motion carried.
12		Mary Sexton was present in chambers to discuss filming Hatching, Matching and dispatching in February and March (Feb. 16,17,19 and Mar. 2,3,4,5)in Petty Harbour. Ms. Sexton would like to send out letter to residents notifying them of this and to request they keep up their Christmas lights. Council agreed for Ms. Sexton to send out this letter to residents. There was also some discussion with regard to traffic. Ms. Sexton confirmed that there should be no disturbance to traffic flow.
13		Bills in the amount of \$36,277.36 were presented to Council. <b>Motion #7 Harry Chafe/Corey Lee</b> Proposed to pay the bills in the amount of \$36,277.36. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
14		Drainage problems on Skinner's Hill by 17 Skinner's Hill and 21 Skinner's Hill. The Inspections and Development Committee and staff will look into this issue.
15		Drainage issues by Walter Weir's/Shane Clements'/Kieley's. The Inspections and Development Committee and staff will look into this issue.
16		Councillor Kieley asked was there a time when salt & sand was supposed to be completed on Cavell's Lane. There was some discussion around this and it was stated that there is no time frame, the contractor salts and sand when it is needed. It was also noted that there is no salt and sand box on Cavell's Lane and that sand is just being dumped at the top of the lane. Staff will check into this. It was also noted that the salt and sand boxes need to be checked on a regular basis to ensure they do not run out. Mayor Hutchings noted that there are no covers on the salt and sand boxes which is causing the salt and sand to get very hard in the boxes. <b>Motion #8 Corey Lee/Mark Kieley</b> Proposed to have covers installed on all salt and sand boxes. All in favor, motion carried.
17		Councillor Chafe noted that Paul Chafe had an amazing display of Christmas lights this year and that Council should send a letter thanking him for the great display of lights.
18		Mayor Hutchings and Stephanie Stack attending a meeting with regard North East Avalon Regional Plan on January 9, 2017. A draft plan has been finalized and sent to Councillor for review. If any Councillors have any concerns or comments with regard to the draft plan, please contact Stephanie before January 13, 2017.
19		<b>Motion #9 Corey Lee/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:32pm

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

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