

REGULAR MEETING
MONDAY JANUARY 9, 2023
AGENDA

1. Minutes of December 19, 2023
2. Business Arising
3. Request to speak Adrian Tanner – Rising Sea Levels
4. 10D Main Road – Request for variance
5. Application to operate a tourist accommodation at 7 Hannaford's Lane
6. Write offs
7. Tax Sales
8. Appoint Assessment Review Commissioner
9. Foreperson's Report
10. Expense Claims
11. Bills
12. New Business
13. Adjourn

BILLS

CIBC Visa (Advertising, Water Exp. & Truck Exp.)	\$1,949.93
Chandler (Cleaning Expense)	\$278.13
Bennett's Home Hardware (Cleaning, Snow Clearing & Tools Exp.)	\$205.36
Bidgood's (Office Expense)	\$12.19
Cal LeGrow (Insurance Expense)	\$405.00
Cassie Rideout (Cleaning Expense)	\$250.00
Canoe (Office Supplies Expense)	\$177.66
Bell Aliant (Telephone Expense)	\$631.19
Bell Mobility (Cell Phone Exp.)	\$403.07
Feaver's Lane (GIS Mapping Expense)	\$258.75
EMCO (Water Expense)	\$511.75
NF Power (Street Lighting Expense)	\$2,515.20
NL Lightbar (Truck Expense)	\$462.28
North Atlantic Supplies (Employee Clothing Expense)	\$161.00
Modern Printing Group (Office Expense)	\$924.72
MFB Trucking (Water & Road Maintenance Expense)	\$3,910.00
Orkin (Pest Control Expense)	\$66.30
Modern Paving (Road Maintenance Expense)	\$284.65
NF Power (Hydro Expense)	\$3,134.53
Stewart McKelvey (Professional Fees Expense)	\$1,483.91
Rogers (Office Expense)	\$91.92
Municipal Assessment Agency (Assessment Fees Exp.)	\$3,880.50
Irving Oil Marketing (Gas Expense)	<u>\$1,822.96</u>
Total	\$23,821.00

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JANUARY 9, 2023

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

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:30pm.
2	Minutes of December 19, 2022 were tabled. Motion #1 Ed Dyke/Agatha Stack Balsom Proposed to accept minutes of December 19, 2022. All in favor, motion carried.
	BUSINESS ARISING
3	#3 The lawyer is still working on having the title search completed.
4	#4 The town will send another letter to the owners of "The Stand General Store" regarding this issue. Staff will ask the owners for a follow up.
5	#6 Councillor Dyke inspected 59 Main Road, Maddox Cove to see if the containers and debris has been removed. Councillor Dyke noted that there were still a couple of containers on the property but it is cleaned up a lot better than what it was previously. Council was satisfied with the clean-up.
6	#7 Council met privately on January 3, 2023 to discuss the water break issue at 12 Cribbies Road. Council ratified motions made at that meeting. Motion #2 Ed Dyke/Rick Raymond Proposed that Stephanie Stack was in a conflict when discussing this issue. No one in favor. Motion defeated. Motion #3 Agatha Stack Balsom/Ed Dyke Proposed to send a letter to the owners of 12 Cribbies Road informing them that they had until Monday January 9 th at 3pm to have their leak fixed or an alternate source of water as the town was shutting down the curb stop. All in favor, motion carried.
	TONIGHT'S AGENDA
7	Rising Sea Levels - Request to speak Adrian Tanner Mr. Tanner spoke to council regarding the high sea levels that have been happening in the community. He noted that sea water came into his house during the last storm surge. Mr. tanner noted that this is just the beginning of the problems with high tide due to climate change. Mr. Tanner noted that in order to help mitigate this problem, engineers would have to be involved. He asked council if they would be interested in a community approach to try to curb this issue. Council noted that they would be willing to attend any meeting that Mr. Tanner would like to arrange to discuss this issue. Mr. tanner stated that he would look into this and then reach out to council. Councillor Dyke noted that this maybe outside council scope as it would be more of a federal issue.
8	10D Main Road, Petty Harbour – Request for 10% variance to the 1.5 meter side yard for Building #5. Motion #4 Ed Dyke/Melissa Pardy Proposed to allow a 10% variance on Building #5 at 10D Main Road, Petty Harbour. All n favor, motion carried.
9	Application to operate a tourist accommodation at 7 Hannaford's Lane. Motion #5 Rick Raymond/Beatrice Burry Proposed to send a notice to the public for comment. All in favor, motion carried.
10	Write-offs There were 4 accounts tabled to write off small balances. Motion #6 Ed Dyke/Agatha Stack Balsom Proposed to write off the 4 accounts as tabled. All in favor, motion carried.
11	Tax Sales Motion #7 Melissa Pardy/Beatrice Burry Proposed to commence the tax sale for 66-67A Motion Bay Road. All in favor, motion carried.

		<p>Motion #8 Ed Dyke/Agatha Stack Balsom Proposed to commence the tax sale for 2 Big Hill Road. All in favor, motion carried.</p> <p>Motion #9 Agatha Stack Balsom/Ed Dyke Proposed to commence the tax sale for 160 Main Road Maddox Cove. All in favor, motion carried.</p>
12		<p>Assessment Review Commissioner</p> <p>Motion #10 Ed Dyke/Agatha Stack Balsom Proposed to appoint Mitch Moran as the town's Assessment Review Commissioner. All in favor, motion carried.</p>
13		<p>Foreperson's Report was tabled</p> <p>Motion #11 Agatha Stack Balsom/Beatrice Burry Proposed to approve the Foreperson's Report. All in favor, motion carried.</p>
14		<p>Expense Claim for Stephanie Stack in the amount of \$40.00 was tabled.</p> <p>Motion #12 Ed Dyke/Melissa Pardy Proposed to approve an expense claim for Stephanie Stack in the amount of \$40.00. All in favor, motion carried.</p>
15		<p>Bills in the amount of \$23,821.00 were tabled.</p> <p>Motion #13 Melissa Pardy/Rick Raymond Proposed to pay bills in the amount of \$23,821.00 . All in favor, motion carried.</p>
	NEW BUSINESS	
16		<p>Ratify motion</p> <p>Motion #14 Rick Raymond/Melissa Pardy Proposed to donate \$200.00 to the Ershler family in memory of long-time employee Jack Ershler. All in favor, motion carried.</p>
17		<p>Councillor Pardy asked what the town will be doing with the fireworks that were purchased for Come Home Year. Mayor Doyle noted that the town could put them off in celebration of the 50th anniversary of the town. It was noted that the town could have hot dogs and hot chocolate. It was noted that maybe recreation would like to get involved. Staff will check with Recreation on this.</p>
18		<p>Mayor Doyle noted that he received a couple of complaints with regard to people putting off fireworks long after 12 on New Years Eve. Staff will send out a notice to residents before next New Years Eve asking residents to only put off fireworks before 12:30am. Staff will also place in the Christmas newsletter.</p>
19		<p>Councillor Dyke noted that the board room upstairs still has the air conditioning unit in the window. Staff will have it removed.</p>
20		<p>Deputy Mayor Raymond noted that one of the mini splits upstairs is not working. Staff will call to get this fixed.</p>
21		<p>Staff will take down the Christmas Lights.</p>
22		<p>Councillor Dyke asked about the office closing when there is a storm and what the normal protocol was. It was noted that past practice was that when the Confederation was closed, then the town office would close. It was agreed that this practice would continue.</p>
23		<p>Mayor Doyle noted that the Church property was for sale again. It was noted that Recreation may have to contact the owners about using the parking lot. It was also noted that the owners are not snow clearing the lot and the town would not be able to snow clear it due to liability issues. Council will meet privately to discuss this matter.</p>
24		<p>Motion #15 Rick Raymond/Ed Dyke Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:10pm.</p>

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____