

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JANUARY 11, 2016**

**PRESENT: David Stack, Karl Chafe, Linda Doyle, Harry Chafe and Stephanie Stack**

**ABSENT: Nat Hutchings, Corey Lee, Mark Kieley**

#		ITEM
1		Deputy Mayor Stack brought the meeting to order at 6:31pm
2		Minutes of December 14, 2015 were read. There were no errors or omissions. <b>Motion #316 Karl Chafe/Linda Doyle</b> Proposed minutes of December 14, 2015 be approved. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#3 The first phase of the GIS Mapping of the Town's infrastructure will soon be completed. The Town will have everything completed including water lines and shut off valves by next year.
4		#9 Chafe's Landing has been issued a permit for extension to the restaurant.
5		#13 The survey of the property has been completed for the sale of the parcel of land behind the Tourist Information Centre. An appraisal will be completed over the next month or so.
	<b>TONIGHT'S AGENDA</b>	
6		Request from the Petty Harbour Fishermen's Co-op for a letter of support in order to acquire funding to upgrade the unused carton loft area to establish a multi-purpose center. <b>Motion #317 Karl Chafe/Harry Chafe</b> Proposed to write a letter of support to the Petty Harbour Fishermen's Co-op to upgrade the unused carton loft area to establish a multi-purpose center. All in favor, motion carried.
7		License agreement for the berth at Bidgood's Cove property in exchange for exclusive rights to right of way at Bidgood's Cove property was tabled with amendments. <b>Motion #318 Linda Doyle/Harry Chafe</b> Proposed to accept the amended License Agreement for the berth at Bidgood's Cove property in exchange for exclusive rights to right of way at Bidgood's Cove property. All in favor, motion carried. <b>Motion #319 Linda Doyle/Karl Chafe</b> Proposed to send current occupier of the berth a letter stating that he has until March 15, 2016 to vacate the premises. All in favor, motion carried.
8		The Town received a quote from the auditor to prepare the 2015 Financial Statements in the amount of \$3,700. <b>Motion #320 Harry Chafe/Karl Chafe</b> Proposed to accept the quote in the amount of \$3,700 to prepare the 2015 Financial Statements. All in favor, motion carried.
9		There is a meeting with the NEAJC on January 20, 2016. David Stack will attend this meeting.
10		Parking/traffic concerns with regard to the super mail boxes on Long Run Road. Council will look into alternate areas for these super mail boxes. Council will review at next meeting.
11		Bills in the amount of \$39,262.52 were presented to Council. <b>Motion #321 Harry Chafe/Karl Chafe</b> Proposed to pay the bills in the amount of \$39,262.52. All in favor, motion carried.

	<b>NEW BUSINESS</b>	
		No new business
12		<b>Motion #322 Harry Chafe/Karl Chafe</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:55 pm

**David Stack, Deputy Mayor** \_\_\_\_\_

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