

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JANUARY 25, 2016**

**PRESENT: David Stack, Karl Chafe, Linda Doyle, Harry Chafe, Mark Kieley, Corey Lee and Stephanie Stack**

**ABSENT: Karl Chafe**

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of January 11, 2016 were read. There were no errors or omissions. <b>Motion #323 Harry Chafe/David Stack</b> Proposed minutes of January 11, 2016 be approved. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#6 The Petty Harbour Fishermen's Co-op sent a thank you for the letter of support from the Town.
4		#7 Letter has been sent to the current occupier of the berth at Bidgood's Cove stating that he has until March 15, 2016 to vacate the premises.
5		#10 Suggestions were made for new location of super mail boxes that are currently on Long Run Road. 1. Area around Fishermen's Center – Southside Road 2. Next to Town Office – proposed to make two rows. Staff will contact Dave Francis to see if this would be possible.
	<b>TONIGHT'S AGENDA</b>	
6		Letter from the Petty Harbour Maddox Cove Tourism Association with regard to re-zoning 90-96 Main Road (The Point). There were some discussion with regard to this being private property and that rezoning could cost the Town thousands of dollars. Financially the Town is not in a situation nor prepared to do this. <b>Motion #324 Corey Lee/ Mark Kieley</b> Proposed send a letter to the Petty Harbour Maddox Cove Tourism Association informing the group that Council will not be rezoning this parcel of land as it is private property. All in favor, motion carried.
7		Quote from Geo-Matics Services for the cost to convert CAD files from CBCL Ltd into the same file format for the GIS mapping system. This amount is above the \$10,000 Quote for the initial work but will complete the mapping for Petty Harbour. Council can then budget \$9,000 for next year for this project instead of \$10,000 as originally discussed. <b>Motion #325 Corey Lee/Linda Doyle</b> Proposed to approve quote from Geo-Matics Services in the amount of \$850.00. All in favor, motion carried.
8		Invitation to attend the 2016 National Edition of Communities in Bloom in Regina, Saskatchewan on October 26 – 29, 2016. <b>Motion #326 David Stack/Corey Lee</b> Proposed not to attend the 2016 National Edition of Communities in Bloom in Regina, Saskatchewan on October 26 – 29, 2016. All in favor, motion carried.
9		Request from the Heritage Foundation of Newfoundland and Labrador to proclaim February 15, 2016 as Heritage Day. <b>Motion #327 Corey Lee/Linda Doyle</b> Proposed to make February 15, 2016 Heritage Day in the Town of Petty Harbour/Maddox Cove.
10		Letter from business owner with regard to charges for business tax. <b>Motion #328 Corey Lee/David Stack</b> Proposed for Council to meet privately to discuss the policies with regard

		to small business tax. After this meeting Council will respond to this letter. All in favor, motion carried.
11		Repairs to the Council Depot have not been completed. Staff are having trouble finding someone to quote on the work due to the fact that contactors have to get underneath the building to see what structural issues are underneath the floor. Contractors that are working on Chafe's Landing are prepared to quote on the job but have to spend time to cut through the floor to do an inspection. The contractor will charge an hourly fee for the time to conduct the inspection, then he will prepare a quote for the work. <b>Motion #329 Corey Lee/David Stack</b> Proposed to accept the cost of the inspection pending it is confirmed that the cost does not exceed \$750. All in favor, motion carried
		Bills in the amount of \$2,280.98 were presented to Council. <b>Motion #330 Harry Chafe/David Stack</b> Proposed to pay the bills in the amount of \$2,280.98. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
12		Concerns over salt and sanding of Big Hill. There was some discussion of the time that salt and sanding is occurring on Big Hill as some residents leave for work earlier than 7 or 8 o'clock. It was discussed and Council feels that Big Hill is salted and sanded as soon as possible under the circumstances. Flash freezing and extreme snowfalls obviously can delay snow clearing, salting and sanding.
13		A thank –you from the War Memorial and Museum Committee for the Town's support of the Remembrance Day Ceremony.
14		<b>Motion #331 Harry Chafe/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:20 pm

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

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