

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**TUESDAY JULY 12, 2016**

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

**ABSENT: David Stack**

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:34pm
2	Minutes of June 20, 2016 were read. There were no errors or omissions. <b>Motion #459 Karl Chafe/Harry Chafe</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>
3	#3 No Correspondence back from owner of 31 Main Road, Petty Harbour. <b>Motion # 460 Karl Chafe/Corey Lee</b> Proposed to have the Town remove the debris from 31 Main Road, Petty Harbour and charge the property owner for the cost of the removal. All in favor. Motion carried.
4	#4 Mailboxes on Southside Road are now in a great place.
5	#5 Harry Chafe will touch base with Bugs Greene to see when he will be returning to finish up the production in Petty Harbour/Maddox Cove.
6	#6 The road work proposed by North Atlantic Zipline has not yet begun.
7	#10 Council will be speaking with members of the Co-op to ask them to refrain from parking in the no-parking zone near the building at 35 Southside Road.
8	#15 Waiting on contractor to begin the installation of the guardrail on Kennedy's Lane.
9	#24 Karl Chafe and Harry Chafe inspected the area and river banks appeared to be in good condition and the water was running smoothly. Staff will revisit the area in the fall when the water levels are at their peak to inspect again.
10	#27 Cribbies Road Capital Works project is well underway.
11	<b>TONIGHT'S AGENDA</b> Request from Ocean Quest for place a Port-0-Potty next to their building on the North Side. <b>Motion #461 Corey Lee/Mark Kieley</b> Proposed to allow Ocean Quest to place a port-o-potty next to their building on the North Side for a 3 month period. All in favor. Carried.
12	Request for donation from Jack Walsh Jr. who will be travelling to Montreal for Soccer Nationals. <b>Motion #462 Corey Lee/Mark Kieley</b> Proposed to donate \$100.00 to Jack Walsh Jr. who will be travelling to Soccer Nationals in Montreal. Corey Lee, Mark Kieley and Nat Hutchings in favor. Linda Doyle, Karl Chafe and Harry Chafe not in favor. Motion defeated. *the practice of Council is to only donate to individuals that reside in the community.
13	Request for donation from the St. John's Regional Fire Fighters Association in support of their "Children's Fire Safety Journal" in the amount of \$234.07. <b>Motion #463 Karl Chafe/Corey Lee</b> Proposed to approve donation in the amount of \$234.07 for the St. John's Regional Fire Fighters Association in support of their "Children's Fire Safety Journal. Nat, Karl, Linda, Mark and Harry in favor. Corey Lee not in favor. Motion Carried.
14	A verbal report was given from the Inspections and Development Committee regarding the reported Motion Bay Road Extension drainage

		issues and erosion. Councilor Karl Chafe, Councilor Harry Chafe, nor staff saw an issue during their inspection with drainage or erosion in the area. Staff will keep a watch on the area and monitor any changes that may occur.
15		Request for council to meet with regard to the pension plan for staff. <b>Motion #464 Corey Lee/Mark Kieley</b> Proposed to set up a meeting for council to discuss the proposed pension plan for staff. All in favor. Motion carried.
16		The owner of the dory that was used in the Torch Run through Petty Harbour for the 2010 Winter Olympics would like to donate it to the Town. <b>Motion #465 Corey Lee/Linda Doyle</b> Proposed to accept the donation of the dory to the Town. Corey Lee rescinded this motion. <b>Motion #466 Corey Lee/Linda Doyle</b> Proposed to accept the donation of the dory dependent on its condition. Staff will inspect the dory. All in favor. Motion Carried.
17		Request from Recreation Commission for Council to split the cost of the Canada Day Celebrations as in previous years. <b>Motion #467 Karl Chafe/Corey Lee</b> Proposed to split the cost of the Canada Day Celebrations with the Recreation Commission as in previous years. All in favor. Motion Carried.
18		Request from the Recreation Commission to pay half the salary of the coordinator of the summer program for the extra week he worked in the amount of \$223.50. <b>Motion # 468 Harry Chafe/Karl Chafe</b> Proposed to pay half of the salary of the Summer program coordinator for the extra week worked in the amount of \$223.50. All in favor. Motion carried.
19		Request to purchase a new garbage bin for the Community Centre parking lot as existing bin is in disrepair. <b>Motion #469 Corey Lee/Mark Kieley</b> Proposed to get a quote on a wooden and metal bin and purchase the cheapest bin. All in favor. Motion carried.
20		Request for donation from Jordan Hamilton who will be traveling with the Under 18 Provincial Midget Boys Fast Pitch Team to Saskatoon from August 9-14. <b>Motion #470 Linda Doyle/Harry Chafe</b> Proposed to approve donation in the amount of \$100.00 to Jordan Hamilton who will be travelling to Saskatoon with the Under 18 Provincial Midget Boys Fast Pitch Team. All in favour. Motion carried.
21		Request from Fishing for Success to have their business taxes wrote off as they are registered as a not for profit. <b>Motion #471 Corey Lee/Mark Kieley</b> Proposed to write off businesses taxes for Fishing for Success as it is registered as a not for profit. Nat Hutchings, Linda Doyle, Karl Chafe, Corey Lee, Mark Kieley in Favor. Harry Chafe not in favor. Motion Carried.
22		Bills in the amount of \$40,159.05 were presented to Council. <b>Motion #472 Corey Lee/Karl Chafe</b> Proposed to pay bills in the amount of \$40,159.05. All in favor. Motion carried.
23	<b>NEW BUSINESS</b>	Remind RNC of parking issue at Chafe's Landing. A police car drove by area this past week with three cars illegally parked and didn't stop.
24		Issue with drop off from the road on Motion Bay Road Extension. Questions as to whether there should be a guardrail there. <b>Motion # 473 Harry Chafe/Corey Lee</b> Proposed to check with Town's Lawyer with regard to liability of not having a guardrail there. All in favor. Motion Carried. <b>Motion # 474 Karl Chafe/Corey Lee</b>

		Proposed to place two signs reading “Unmaintained Road-Use at Own Risk” on Motion Bay Road Extension. All in favor. Motion Carried.
25		There was disappointment when the summer program children visited the Mini-Aquarium with the amount that they were charged. Councilor Harry Chafe felt that with the donation that the Town makes to the Aquarium that the Summer Program Leaders should be free of charge. <b>Motion #475 Harry Chafe/Corey Lee</b> Proposed to send a letter to the Mini-Aquarium stating Council’s disappointment. All in Favor. Motion Carried.
26		The 100 <sup>th</sup> Anniversary of the Battle of Beaumont Hamel celebrations were a huge success. <b>Motion # 476 Corey Lee/Mark Kieley</b> Proposed to send a congratulatory letter to both the Anniversary Committee and the Heritage Museum Committee. All in favor. Motion carried.
27		A small presentation will be made to Alicia Warford at the next public meeting as acknowledgement of her earning a trip to Beaumont Hamel.
28		Quote for Lawn Care was presented in the amount of \$1140.00 plus HST. Harry Chafe left the Room at 7:20pm due to a conflict of interest. <b>Motion # 477 Karl Chafe/Mark Kieley</b> Proposed to accept the quote for lawn care in the amount of \$1140.00 plus HST. Karl, Corey, Mark, Nat in favor. Linda not in favor. Motion Carried. Harry Chafe returned at 7:21pm
29		<b>Motion #478 Corey Lee/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:22pm

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

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