

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**TUESDAY JULY 18, 2017**

**\*\*REVISED\*\***

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
	<b>TONIGHT'S AGENDA</b>
2	<p>Complaint with regards to barking dogs at 34 Motion Bay Road – Darien Rowsell was present to speak. Mr. Rowsell stated that he has been in contact with the RNC and they advised him not to get video proof. Mr. Rowsell then proceeded to play a recording of dogs barking. Mayor Hutchings asked Mr. Rowsell a couple of times to turn off the recording. He refused.</p> <p>Mayor Hutchings adjourned the meeting at 6:37 pm due to Mr. Rowsell's refusal to turn off this disturbance in the Council chambers.</p>
3	A petition from Mr. Jody Williams with signatures of surrounding resident who do not have any issues with regard to his dogs was tabled.
4	Mayor Hutchings resumed the meeting at 6:42 pm.
5	Repairs to the landscape and sign for St. George's Church. Richard Clements was present at chambers to discuss. Council noted that the topsail that is on the lawn will be raked away hopefully this week. There was some discussion with regard to placing a fence where the retaining wall used to be but would like it extended just a few feet around the corner of Church Lane. Mr. Clements agreed to have a fence erected instead of the retaining wall and stated that he would like to have it the same height as the small fence that is currently on the remaining retaining wall. Mr. Clements noted that he didn't want the announcement sign to go on the fence. The location of this sign will be decided at a later time.
6	Drain on Cribbies Road by John Bartlett's – Mayor Hutching's originally visited this site with Mr. Bartlett. The Inspections and Development Committee also visited the site with staff. Currently there seems to be some confusion as to the location of the problem. Mayor Hutchings will visit the area again with Town staff.
7	<p>A quote for a new culvert across the Main Road by Oceanview Boulevard was tabled in the amount of \$19,550.00 for a 36" culvert and \$17,825.00 for a 30" culvert.</p> <p><b>Motion #125 Corey Lee/Mark Kieley</b> Proposed to include this project in the 2018 budget. Corey in favor, Mark, Linda, Mayor Hutchings and Harry not in favor. Motion defeated.</p> <p><b>Motion #126 Harry Chafe/Linda Doyle</b> Proposed to approve new culvert, the size to be determined when construction begins. Linda, Harry, Mark and Mayor Hutchings in favor, Corey not in favor, motion carried.</p>
8	<p>Minutes of June 27, 2017 were read. There were no errors or omissions.</p> <p><b>Motion #127 Corey Lee/Linda Doyle</b> All in favor, motion carried.</p>
	<b>BUSINESS ARISING</b>
9	#4 A report from the Town's engineer on the depth the water line on Motion Bay Road Extension was tabled. The report stated the

		<p>minimum cover on the water line is 4.5 ft. and he also stated that this is adequate.</p> <p><b>Motion #128 Corey Lee/Harry Chafe</b> Proposed to adopt the report from the Town's engineer with regard to depth of the water line on Motion Bay Road Extension. All in favor, motion carried. Councillor Chafe left meeting after this motion at 7:10pm due to prior commitments.</p>
10		#6 The Town has completed the replacement of three new valves and hydrant under the Long Run Road Capital Works Project.
11		#7 The playground equipment at the Maddox Cove ballfield is in the process of being painted. The brush has been cut back. The basketball nets will be replaced in the coming days.
12		#8 Volunteer Night – The Volunteer Night committee will meet in the coming days. Councillor Kieley will contact staff on his availability.
13		#10 North Atlantic Ziplines flags have all been removed except for one at the entrance. Council is satisfied with this.
14		#11 The auction for the tax sale of 182-194 Main Road, Maddox Cove will take place on Tuesday August 8, 2017 at 10:30am. Starting bid will be \$11,268.73. Any interested bidders must have this amount available at time of auction.
15		#20 There are still some sections of road in Motion Bay Road subdivision that need to be swept.
16		#21 Parking issues at Chafe's Landing. Staff contacted the Department of Transportation and Works with regard to the Town painting "No Parking" on the road. The Department stated that the town would have to get a permit to do this work and they would also have to contact the departments paint crew to review the area before commencing the work. The Inspections and Development Committee will look into this.
17		#29 Recreation has developed a rental policy for the rental of the ballfield in Maddox Cove.
	<b>TONIGHT'S AGENDA</b>	
18		<p>Request from Ryan Maher for a donation as he will be travelling to Ontario to represent his Province in the Softball Nationals.</p> <p><b>Motion #129 Corey Lee/Linda Doyle</b> Proposed to approve a donation in the amount of \$100.00. All in favor, motion carried.</p>
19		<p>Request from Katie Joyce for a donation as she will be travelling to Winnipeg to represent her Province in the Canada Games for soccer.</p> <p><b>Motion #130 Corey Lee/Mark Kieley</b> Proposed to approve a donation in the amount of \$100.00. All in favor, motion carried.</p>
20		<p>Request from the Firefighters Association to place an ad in their safety journal.</p> <p><b>Motion #131 Corey Lee/Mark Kieley</b> Proposed not to place an ad this year. All in favor, motion carried.</p>
21		<p>Complaint with regard to garbage around property at 37-39 Cribbies Road.</p> <p><b>Motion #132 Corey Lee/Linda Doyle</b> Proposed to send a letter to the owner to have the garbage cleaned up. All in favor, motion carried.</p>
22		A quote to place a walkway and resting area at the beach in Maddox Cove was tabled in the amount of \$4,945.00. This will be deferred to the next meeting and there was not a quorum to vote on the issue.
23		<p>Bills in the amount of \$24,399.44</p> <p><b>Motion #133 Corey Lee/Linda Doyle</b> Proposed to pay the bills in the amount of \$24,399.44. All in favor, motion carried.</p>
	<b>NEW BUSINESS</b>	
24		Paving – There is still some recapping to be done throughout the community.
25		Request from CBCL to have a \$5000.00 budget to cover various smaller

		<p>projects and requests from the town.</p> <p><b>Motion #134 Corey Lee/Mark Kieley</b></p> <p>Proposed to approve CBCL to have a \$5000.00 budget to cover various smaller projects and requests from the town. All in favor, motion carried.</p>
26		<p>The Town is still waiting on further information with regard to parking from the applicant of the Microbrewery. Mark Kieley left at 7:27pm due to a conflict and returned at 7:30pm</p>
27		<p>Request from the museum for an advance in the amount of \$5,680.00 to pay summer staff until they receive the grant funding.</p> <p><b>Motion #135 Corey Lee/Linda Doyle</b></p> <p>Proposed to approve an advance in the amount of \$5,680.00 to pay summer staff until they receive the grant funding. All in favor, motion carried.</p>
28		<p>Jack Ershler recently celebrated 50 years of service with the Town. The town would like to acknowledge this with a token of appreciation.</p> <p><b>Motion #136 Mark Kieley/Corey Lee</b></p> <p>Proposed that the Town pay for supper for Mr. Ershler and his wife.</p> <p><b>Motion # 137 Mark Kieley/Corey Lee</b></p> <p>Proposed to rescind Motion #136. All in favor, motion carried.</p> <p><b>Motion # 138 Corey Lee/Mark Kieley</b></p> <p>Proposed to get a plaque to commemorate Mr. Ershler's 50 years of service and also give Mr. Ershler \$500.00. All in favor, motion carried.</p>
29		<p><b>Motion #139 Corey Lee/Linda Doyle</b></p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:35pm</p>

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

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