

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, JULY 22, 2013

PRESENT: Ron Doyle, David Stack, David Doyle, Karl Chafe, Sam Lee

ABSENT: Jerry Hearn, Randy Burton

#	TONIGHT'S AGENDA	ITEM
1		Mayor Doyle brought the meeting to order at 7:15 pm.
2		Minutes of June 24, 2013 were read. There were no errors or omissions. Motion #109 David Doyle/David Stack Proposed minutes of June 24, 2013 be adopted as read. All in favor, motion carried.
	BUSINESS ARISING	
3		# 8 Have not received a detail drawing of renovation.
	TONIGHT'S AGENDA	
4		Application to backfill property on waterfront. Advise applicant is in flood zone area & recommend applicant to contact Dept. of Environment.
5		Letter from resident on 13 Big Hill Rd. requesting sign "Dead End – No Turn Around" Motion #110 David Doyle/David Stack Proposed to place "Dead End – No Turn Around" sign on Big Hill. All in favor, motion carried.
6		Letter from the City of St. John's for proposed amendment to the St. John's Urban Region Regional Plan. Will write the City of St. John's stating that Council does not have any concerns with the amendment and rezoning of this parcel of land.
7		Letter from the town of Paradise for proposed amendment to the St. John's Region Regional Plan Rural to Urban. Will write the town of Paradise stating that Council does not have any concerns with the amendment and rezoning of this parcel of land.
8		Mayor Doyle met Greg Sheppard, Min. Kevin O'Brien and Min. Keith Hutchings regarding pressure reducing station to be placed above ground. The department is not in favor of above ground station as these are more expensive. The below ground is what has been approved. We will inform engineer to continue with underground pressure reducing station.
9		Danny Madden is interested in meeting with the town on developing land behind the ballfield. Will set up meeting to discuss the possibility of developing the property with Mr. Madden & town planner.
10		Parking signs have been placed around community. Parking has improved somewhat but not totally resolved. No parking signs need to be placed on Main Rd. near Chafe's Landing. Motion #111 David Stack/Karl Chafe Request to erect No Parking signs with Works, Services and Transportation.
11		Will have town engineer to do a cost in replacing Armour Stone on Maddox Cove Beach in order to make a request for funding.
12		Council has agreed to order a new Town Sign

13		Letter requesting that people not throw cigarette butts on property on main road. Follow up with resident to see if they are referring to parking lot at center.
14		Application to build shed (18 x 56) on waterfront. Contact Harbour Authority for review. Easement 4 ft.
15		Proposal from Pat Curran to develop job description for Development/Contract officer for Bay Bulls, Witless Bay & Petty Harbour. Cost to the Town would be \$670.33 Motion #112 David Doyle/Karl Chafe Proposed to accept proposal. All in favor, motion carried.
16		Letter requesting donation for Boys Peewee Fastpitch Team travelling to N.B. Motion #113 David Stack/Karl Chafe Proposed to donate \$50.00 to Tea. All in favor, motion carried.
17		Letter requesting donation for NL Junior Men's Fastpitch Team. Motion #114 David Stack/Karl Chafe Proposed to donate \$50.00 to Tea. All in favor, motion carried.
18		Letter requesting access to water/sewer to Island Rooms property. Have staff inspect area to see if there is alternate access to water/sewer.
19		Motion #115 David Doyle/Karl Chafe Proposed invoices in the total of \$28,139.22 be approved for payment. All in favor, motion carried
	NEW BUSINESS	
20		David D – Outside lighting for Community Center needs to be looked at by staff, as there are lights that are no longer working.
21		Motion# 116 David Doyle/Sam Lee Proposed the meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:35 pm.
22		Council entered into a private meeting regarding a legal matter.

Ron Doyle, Mayor _____

Noreen Costello, Chief Administrative Officer _____