

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, June 10, 2013

PRESENT: Ron Doyle, David Stack, Jerry Hearn, Randy Burton, Sam Lee

ABSENT: David Doyle, Karl Chafe

#	TONIGHT'S AGENDA	ITEM
1		Mayor Doyle brought the meeting to order at 7:03 pm.
2		Minutes of May 27, 2013 were read. There were no errors or omissions. Motion #86 Randy Burton/Jerry Hearn Proposed minutes of May 27, 2013 be adopted as read. All in favor, motion carried.
3		Jackie Ershler was present to discuss some items on the agenda. There was some discussion on clean-up of the waterfront. Will meet with Harbour Authority to go around waterfront to see what garbage is out for pick-up.
4		Quote of \$3,000 plus tax for Layden's Trucking to supply and install concrete wall on Big Hill. Motion #87 Sam Lee/David Stack Proposed to accept quote of \$3000 plus tax from Layden's Trucking to supply and install concrete wall on Big Hill. All in favor, motion carried.
5		Quote of \$18,000 plus tax from Layden's Trucking to supply & place armour stone along shoreline in Maddox Cove. Culvert under road is half full of rocks that are being washed in from the sea. Will contact the Government (Provincial & Federal) to request funding.
6		Layden's will dispose of tires @ \$2.00 per tire. Town is not willing to have anything to do with disposal of tires. Council will help by doing up notice and send out to residents if Layden's are interested.
7		Jackie informed council that the patching of the roads are almost complete.
	BUSINESS ARISING	
8		Minutes of June 4, 2013 meeting between Council and Recreation were read. There were no errors or omissions. Motion #88 Randy Burton/Sam Lee Proposed minutes of June 4, 2013 be adopted as read. All in favor, motion carried.
9		# 1 Cost Share Canada Day with Recreation. Motion #89 Randy Burton/David Stack Proposed that council share cost of Canada Day celebrations. All in favor, motion carried.
10		#2 Council is recommending Stephanie to oversee Summer Program. Sam will bring back to Recreation.
11		# 3 Recreation has not yet submitted a budget for the \$3000 as requested by Council.
	BUSINESS ARISING	
12		#6 Follow up with Jackie to see when painting of lines will be done.

13		#12 Awareness Day went really well. There were around 200 vehicles stopped and given info by MADD & RNC. Council will consider having again when food fishery opens.
14		#26 Parking signs have been purchased. Backfilling for parking lot near depot has been completed. Jackie is working on moving and repairing gate.
	TONIGHT'S AGENDA	
15		Ed Maher's 40 years of Service celebration will be held on June 22
16		Father Lundrigan is leaving St. Joseph's Parish after 13 years of service. There will be a Social at the community center from 2-4 on June 30, 2013 for Father Paul Motion #90 Randy Burton/Jerry Hearn Proposed to purchase a gift for Father Paul. All in favor, motion carried.
17		Town of Bay Bulls would like to meet with Council to discuss jointly funded Inspector's position. Will let them know that council is interested in meeting with them.
18		Send out notice to public for the proposed Youth Ventures Business. Council has agreed to not to charge business tax and also Council will pay the cost to put public notice in the mail.
19		Quote from Enviro Masters for lawn mowing. Ballfield \$90 per cut Town Office \$30 per cut, War Memorial \$35 per cut. Council would also like to have the area around the Ron Weir Memorial and outside the fence of the ballfield mowed also. Motion #91 Jerry Hearn/Sam Lee Proposed to accept quote from Enviro Masters. All in favor, motion carried.
20		Letter from residents re: Cribbies playground. This was discussed at the meeting with recreation.
21		Email from CS Business Solutions Re: Clean Water Technology. Will have Jackie, Eddie & Paul to meet with them to discuss.
22		Letter received from Salon 106 indicated that she is no, longer running a business. Motion #92 David Stack/Jerry Hearn Proposed to no longer charge business tax. All in favor, motion carried.
23		Letter received from North Avalon Regional Economic Development Board stated that they are no longer funded by the Federal or Provincial government. There is a now a new membership structure, the cost would be \$100 to join. Motion #93 David Stack/Jerry Hearn Proposed to become a member of the North Avalon Regional Economic Development for a cost of \$100. All in favor, motion carried.
24		Send out notice regarding hurricane season.
25		Motion #94 Randy Burton/David Stack Proposed invoices in the total of \$51,086.80 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
26		Jerry Hearn – Good job done on Graveyard Road.
27		Ron – Tidy Towns clean-up is Thursday night as it was cancelled on Sunday due to rain.
28		Ron – Mini Aquarium opening Saturday June 15, 2013 at 11 am.

29		Motion# 95 David Stack/Randy Burton Proposed the meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:50 pm.
30		After meeting was adjourned Council entered into a private meeting regarding a legal matter.

Ron Doyle, Mayor _____

Noreen Costello, Chief Administrative Officer _____