

**REGULAR MEETING**  
**MONDAY JUNE 13, 2022**  
**AGENDA**

1. Minutes of May 30, 2022
2. Business Arising
3. Application to build a retaining wall at 60 Southside Road (A2022-25)
4. Update on Little Library
5. Parking on Old Maddox Cove Road
6. Emails regarding parking issues, damage to property at 1 Oceanview Boulevard and issue with shed at adjacent property.
7. Letter regarding speed bump on Motion Bay Road
8. Update on Come Home Year Week
9. Foreperson's Report
10. Expense Claims
11. Bills
12. New Business
13. Adjourn

## BILLS

City of St. John's (Garbage & Recycling Expense)	\$2,580.32
Bennett's Home Hardware (Tools Expense)	\$47.70
CIBC Visa (Postage, Truck & Office Supplies Expense)	\$233.94
Bell Mobility (Cell Phone Expense)	\$388.12
Atlantic construction Elite (Road Maintenance Expense)	\$848.41
Afonso (Sewer Expense)	\$805.01
John Layden trucking (Road Maintenance Expense)	\$345.00
Irving Oil Marketing (Gas Expense)	\$2,167.83
NF Power (Hydro Expense)	\$2,517.65
CIBC Mellon (Employee Pension Expense)	\$3,359.48
NF Power (Street Lighting Expense)	\$2,534.74
Orkin (Pest Control Expense)	\$187.06
T&D Enterprises (Garbage Truck Expense)	\$171.35
Sage (Office Expense)	\$1,312.15
Rodco Mechanical (Sewer Expense)	<u>\$54,234.00</u>
Total	\$71,732.76

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JUNE 13, 2022**

**PRESENT: Ron Doyle, Rick Raymond, Beatrice Burry, Ed Dyke, Agatha Stack-Balsom, Daphne Chafe, and Mandy Dinn**

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:30pm.
2		Minutes of May 30, 2022 were tabled. <b>Motion #137 Rick Raymond/Ed Dyke</b> Proposed to accept minutes of May 30, 2022. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#4 The recycling container was purchased and has been placed on the Bidgood's property for use.
4		#5 Council received a quote from John Layden Trucking to clear the large rocks from the berm and level the ground at the lookout in Maddox Cove in preparation for hydroseeding in the amount of \$2300.00 taxes included. <b>Motion # 138 Ed Dyke/ Daphne Chafe</b> Proposed to accept the quote from John Layden Trucking in the amount of \$2300.00 taxes included to clear the large rocks from the berm and level the ground at the lookout in Maddox Cove in preparation for hydroseeding. All in favor, motion carried.
5		#12 The wedding party may only have a small archway on the Bidgood's property for the wedding. It will be removed immediately after the ceremony. There will be approximately a dozen chairs and a sound system that will also be removed immediately after the ceremony.
6		#25 A quote was received from Enviro Masters Lawn Care for the mowing of the ball field, Cribbies Park, Bidgood's Cove and the War Memorial site. The quote was for a per cut rate for each of the sites. <b>Motion #139 Ed Dyke/ Agatha Stack-Balsom</b> Proposed to have Enviro Masters mow the War Memorial site this week. All in favor, motion carried.  <b>Motion #140 Ed Dyke/ Beatrice Burry</b> Proposed to have Enviro Masters Lawn Care do the mowing at the ball field, Cribbies Park, Bidgood's Cove and the War Memorial only when the part-time worker is already called-in, and staff are too busy to get to the mowing completed. All in favor, motion carried.
	<b>TONIGHT'S AGENDA</b>	
7		Application to build a retaining wall at 60 Southside Road (A2022-25). The Inspections and Development Committee inspected the area and noted that the drain in the area must be kept clear and unaltered. <b>Motion #141 Rick Raymond/ Ed Dyke</b> Proposed to approve the application to a build a retaining wall at 60 Southside Road (A2022-25) with the stipulation that the drain in the area must be kept clear and unaltered. All in favor, motion carried.
8		Deputy Mayor Raymond requested that the town purchase a sheet of plywood so that he can construct the "Little Library" for the town. Deputy Mayor Raymond agreed to supply the other materials for the project. <b>Motion #142 Ed Dyke/ Agatha Stack-Balsom</b> Proposed that the town purchase a sheet of plywood for the little library. All in favor, motion carried.
9		Parking issues on Old Maddox Cove Road were discussed. The problem areas discussed were located at the bottom of Hamlyn Heights and across from 23 Old Maddox Cove Road. The roadway is very narrow, and cars are parking on the roadway. <b>Motion #143 Agatha Stack-Balsom/ Beatrice Burry</b> Proposed to send a letter to all residents of Old Maddox Cove Road advising them that traffic enforcement is now working in the town and will be enforcing parking

		violations in the area. Staff will also contact traffic enforcement and have them monitor the area throughout the summer months. All in favor, motion carried.
10		<p>Letter from resident of 1 Oceanview Boulevard regarding damages to his property. The resident at 1 Oceanview Boulevard had three issues regarding the residence at 59 Main Road, Maddox Cove.</p> <p>The resident at 1 Oceanview Blvd. stated that the employees of the business operating from 59 Main Road were parking too close to a fire hydrant in the area and were parking on the shoulder of the roadway.</p> <p><b>Motion #144 Ed Dyke/Agatha Stack-Balsom</b> Proposed that staff send a letter to the resident at 59 Main Road to remind them that you must not block a fire-hydrant and to send a letter to the resident at 1 Oceanview Blvd. explaining that he would have to contact the Department of Transportation &amp; Infrastructure regarding issues on the Main Road. All in favor, motion carried.</p> <p>The resident at 1 Oceanview Blvd. claimed that the resident at 59 Main Road had dug out a bank around his property.</p> <p><b>Motion #145 Rick Raymond/ Beatrice Burry</b> Proposed to send a letter to the resident at 1 Oceanview Blvd stating that this is a legal issue between property owners that is beyond the scope of council. All in favor, motion carried.</p> <p>The resident at 1 Oceanview Blvd. stated that the resident of 59 Main Road had built a shed on their property without the proper permit.</p> <p><b>Motion #146 Rick Raymond/ Daphne Chafe</b> Proposed to send a letter to the owner of the shed at 59 Main Road, Maddox Cove advising them that they have until the next meeting of council to apply for a permit for the shed. If an application is not received by this time, council will vote on sending a removal order to the owner. All in favor, motion carried.</p>
11		<p>Letter from resident requesting a speed bump be installed by the stop sign at the intersection of Motion Bay Road and Motion Bay Road Extension.</p> <p>A letter was received from a resident regarding vehicular traffic disobeying the stop sign at the intersection of Motion Bay Road and Motion Bay Road Extension. The resident requested a speed bump be placed close to the stop sign to force traffic to at least slowdown in the area. Councillor Dyke noted that a speedbump was planned to be placed in front of 33 Motion Bay Road and that staff could place the speed bump closer down toward the intersection.</p> <p><b>Motion # 147 Ed Dyke/ Beatrice Burry</b> Proposed to send a letter to the resident explaining that the speedbump will be moved closer to the stop sign at the intersection of Motion Bay Road and Motion Bay Road Extension. All in favor, motion carried.</p>
12		<p>Come Home Celebrations 2022</p> <p>Mayor Doyle gave an overview to council of the planning of the Come Home Year 2022 Celebrations that are planned for August 7-14. The planning committee is working hard, and a lot of businesses and all the committees in the town have come on board. The next meeting of the committee is planned for June 22.</p> <p>Councillor Chafe generously offered her movie screen for use at the outdoor movie if required.</p>
13		<p>Foreperson's Report</p> <p>The Foreperson's Report was tabled.</p> <p><b>Motion #148 Ed Dyke/Beatrice Burry</b> Proposed to accept the Foreperson's Report. All in favor, motion carried.</p>
14		<p>Expense claim for Stephanie Stack in the amount of \$40.00 was tabled.</p> <p><b>Motion # 149 Rick Raymond/ Agatha Stack-Balsom</b> Proposed to pay expense claim for Stephanie Stack in the amount of \$40.00. All in favor, motion carried.</p>
15		<p>Bills in the amount of \$71,732.76 were tabled.</p> <p><b>Motion #150 Rick Raymond/ Beatrice Burry</b> Proposed to pay bills in the amount of \$71,732.76. All in favor, motion carried.</p>
	<b>NEW BUSINESS</b>	
16		<p>Councillor Burry provided an update from the Development Corporation regarding Cribbies Park and Community Garden. The Development Corporation are still working on a layout for the park.</p>

17		<p>Councillor Stack-Balsom noted that the grates on Long Run Road have been cleared.</p> <p>She also congratulated the Development Corporation for their wonderful opening event that was held last week at Cribbies Park and Community Garden.</p> <p>Councillor Stack-Balsom also noted that speeding is an issue on Long Run Road. Councillor Stack-Balsom requested an update on Motion Bay Road Extension Capital Works Project. The engineer is working on the project.</p>
18		<p>Coucillor Dyke noted that he would like to see the roadwork and potholes started sooner than later. He noted the poor condition of the bottom of Motion Bay Road. He also noted that he would like to see the speedbumps installed this week.</p>
19		<p>Deputy Mayor Raymond requested an update on the recycling program for the next meeting. He inquired about the possibility of combining the Petty Harbour and Maddox Cove pickups for next year.</p> <p>Deputy Mayor Raymond congratulated the Museum Committee on their successful AGM that was held this past Sunday. The Museum Committee has 3 new members who have joined the committee.</p>
20		<p>An application was presented from the East Coast Trail Association to continue the grading of the area for parking at Old Maddox Cove Road and Main Road, Maddox Cove. Approval has been granted from the Department of Transportation &amp; Infrastructure to continue grading the area.</p> <p><b>Motion # 151 Rick Raymond/ Ed Dyke</b></p> <p>Proposed to approve the permit for the East Coast Trail to continue grading the area for parking at Old Maddox Cove Road and Main Road, Maddox Cove. All in favor, motion carried.</p>
21		<p><b>Motion #152 Rick Raymond/Ed Dyke</b></p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:40pm.</p>

Ron Doyle, Mayor \_\_\_\_\_

Mandy Dinn, Administrative Assistant \_\_\_\_\_