

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JUNE 15, 2015

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

ABSENT: Harry Chafe

		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31pm.
2		Motion #150 Karl Chafe/David Stack Proposed minutes of June 1, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3		#4 The Department of Transportation and Works will look into erecting more speed limit signs on the Main Road.
4		#11 Street Extension Policy. Waiting for the Fire Department to set up a meeting with the Towns' engineer to inspect area of Motion Bay Road extension to determine turning radius for fire and emergency vehicles.
5		#17 There was one letter received with regard to the Yoga Studio and concern over parking.
6		#28 Newfoundland Power has been called with regard to broken pole light on Skinners Hill.
7		#30 The Harbour Authority has put out garbage bins throughout the community.
8		#32 Canada Post are still looking for 3 permanent locations for the super mail boxes.
	TONIGHT'S AGENDA	
9		Request for donation for Mark Stack travelling to Saskatchewan for the 2015 Fast Pitch nationals. David Stack left chambers at 6:37 pm due to a conflict of interest. Motion #151 Karl Chafe/Linda Doyle Proposed to approve donation in the amount of \$100.00 to Mark Stack. All in favor, motion carried. David Stack returned at 6:39 pm.
10		Request for donation for Jordan Hamilton travelling to Saskatchewan for the 2015 Fast Pitch nationals. Motion #152 Linda Doyle/Mark Kieley Proposed to approve donation in the amount of \$100.00 to Jordan Hamilton. All in favor, motion carried.
11		Request for donation for Faith, Brooke and Madison Layden travelling to P.E.I. for an Agricultural Fair with 4H. Motion #153 Karl Chafe/Mark Kieley Proposed to approve donation in the amount of \$100.00 each to Brooke, Faith and Madison Layden. All in favor, motion carried.
12		Request for donation for Devon and Darcie Burt travelling to P.E.I. for an Agricultural Fair with 4H. Motion #154 Karl Chafe/Mark Kieley Proposed to approve donation in the amount of \$100.00 each to Devon and Darcie Burt. All in favor, motion carried.
13		Thank you from Mitchell Stack for donation.
14		Guard Rail – Weirs Lane by Lena Chafe is in need of repair. Motion #155 Corey Lee/David Stack Proposed to get a cost estimate on the work that needs to be done and report back to council. All in favor, motion carried.
15		Information on new BizPal website. The town of Petty Harbour/Maddox Cove is the 70 th Municipality to take part in this website. The purpose of the website is for businesses to be able to go to one website and get all the forms and applications they need in order to set up a business. This would include all Municipal or Provincial applications.
16		Request to hire the coordinator of Summer Program an extra week cost shared by the Town and Recreation.

		<p>Motion #156 Corey Lee/Mark Kieley Proposed to hire the coordinator of Summer Program an extra week cost shared by the Town and Recreation. All in favor, motion carried.</p>
17		<p>The Towns' engineer inspected the sewer line on Southside Road. The engineer determined that the only way to access sewer in this area would be to put in a complete new line, the estimated cost for this would be \$200,000</p> <p>Motion #157 Mark Kieley/Karl Chafe Proposed that the Town not move forward with this proposal at this time as there are homes in the community without sewer services. All in favor, motion carried.</p>
18		<p>Update on Cribbies Road/Skinners Hill Capital Works Project. The plan is for the project to be completed up to the turn in Cribbies Road by Jerry Doyle's/Todd Chafe's. There may be some funds left for a section of Skinners Hill to have pavement replaced. Staff will contact the Towns' engineer to ensure that the sections in most need of repair are done first.</p>
19		<p>Bills in the amount of \$15,525.96</p> <p>Motion # 158 Karl Chafe/Corey Lee Proposed to approve bills in the amount of \$15,525.96. All in favor, motion carried.</p>
	NEW BUSINESS	
20		<p>Digital Speed Signs. There was some discussion regarding purchasing 2 more speed signs instead of moving around the ones we have currently.</p> <p>Motion # 159 Karl Chafe/Corey Lee Proposed that the Town purchase 2 more digital speed signs. Karl in favor, Corey, David, Linda, Nat and Mark not in favor, motion defeated. Council will move the current signs later this week or early next week.</p>
21		<p>Speed limit sign for Motion Bay Road is missing. Have staff investigate and order a new one if necessary.</p>
22		<p>Parking is becoming an issue on the Main Road near Chafe's Landing. Staff will contact RNC to issue tickets if vehicles are parked in NO PARKING areas.</p>
23		<p>A volunteer has come forward to paint the character chairs at Bidgoods Cove as they are in need of paint, they are requesting that paint be purchased to complete the repairs.</p> <p>Motion # 160 Corey Lee/Mark Kieley Proposed to purchase paint for the project. All in favor, motion carried.</p>
24		<p>Town Signs The Town sign by Layden's Garage is gone and the Newfoundland Power sign on Long Run Road is in need of refurbishing.</p> <p>Motion # 161 David Stack/Corey Lee Proposed to get quotes on new sign and request Newfoundland Power to refurbish their sign. All in favor, motion carried.</p>
25		<p>Mr. Ron Bidgood would like to meet with the Town/Development Corp with regard to running power lines to his building and would like to discuss location as this may interfere with proposed entertainment stage on property. May need to discuss connecting power in a different location. There was also some discussion with regard to the lane way/right of way. Mr. Bidgood is proposing that he may be willing to sign off on the laneway between the two properties if Council would sign over the tie up berth on the property. Staff will contact their lawyer to see if this is something that they can do legally.</p>
26		<p>Motion #162 Karl Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:08 pm.</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____