

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JUNE 20, 2016

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Minutes of May 30, 2016 were read. There were no errors or omissions. Motion #443 Karl Chafe/Corey Lee All in favor, motion carried.
	BUSINESS ARISING	
3		#5 No Correspondence back from owner of 31 Main Road, Petty Harbour. Motion # 444 Karl Chafe/Mark Kieley Proposed to send a letter to owner of 31 Main Road giving a three week time period to have the debris around the property cleaned up. If it is not complied with the Town will clean the debris at the cost of the property owner. All in favor. Motion carried.
4		#6 Mailboxes on Southside Road and Long Run Road have been relocated to next to the Fisherman's Centre.
5		#10 Councilor Harry Chafe met with Bugs and Debbie Greene. They will be returning to finish up their production in Petty Harbour/Maddox Cove.
6		#14 The road work proposed by North Atlantic Zipline has not begun.
7		#19 The lines have not been repainted on the roads as staff advised that Cribbies Road, Big Hill Road and Skinner's Hill are all undergoing repairs. Would be more economical to wait and have all road lines painted at one time.
8		#20 Staff has contacted Transportation and Works regarding the sink hole near 15 Main Road Maddox Cove. Staff will contact them again. This time staff will cc Keith Hutchings on the email. Council would also like to request a meeting with the minister.
9	TONIGHT'S AGENDA	Request from T&D Enterprises to release their hold back pay from the 2015-2016 snow clearing contract. Corey Lee and Harry Chafe left chambers at 6:40pm as they were in a conflict of interest Motion #445 Linda Doyle/Karl Chafe Proposed to pay T&D Enterprises the hold back pay in the amount of \$10,033.91 for the 2015-16 snow clearing contract as there were no reports of damage from residents or staff. All in favor. Motion Carried. Corey lee and Harry Chafe returned to chambers at 6:43pm.
10		A letter was presented from residents regarding vehicles parking in a no parking area outside 35 Southside Road. Motion #446 David Stack/Corey Lee Proposed to send a letter to the Co-op and the Mini-Aquarium reminding them that this is a no-parking area. Staff will contact the RNC to monitor the area. All in favor. Motion Carried.
11		Application from Ocean Quest to move their existing building to Northside Waterfront area to install a sewer holding tank and hook onto another property owners' electrical service. Motion #447 Karl Chafe/Harry Chafe Proposed to approve the moving of Ocean Quest's existing building to the Northside water front. To approve in principle, pending the approval of the Department of Environment, the sewer holding tank, and to deny the request to hook onto the other property owner's electrical service as per staff recommendations. All in favor. Motion Carried.
12		Request for donation from the Royal St. John's Regatta Committee.

		<p>Motion #448 Corey Lee/Karl Chafe Proposed not to donate at this time. All in favor. Motion Carried.</p>
13		<p>Request for donations from Ryan Maher and Mark Stack who will be travelling and representing NL in softball this summer. David Stack left chambers at 6:50pm due to a conflict of interest.</p> <p>Motion #449 Corey Lee/Harry Chafe Proposed to donate \$100.00 each to Ryan Maher and Mark Stack. All in favor. Motion carried. David Stack returned to chambers at 6:55pm.</p>
14		<p>Request for donation from the Kelly's Pub Bulldogs who will be playing in the Senior Men's Championships in NL.</p> <p>Motion #450 Corey Lee/Mark Kieley Proposed to donate \$50.00 to the Kelly's Pub Bulldogs. All in favor. Motion Carried.</p>
15		<p>A quote in the amount of \$1695.00 for the material and installation of a guardrail on Kennedy's Lane was presented.</p> <p>Motion #451 Corey Lee/Linda Doyle Proposed to accept quote in the amount of \$1695.00 for the material and installation of a guardrail on Kennedy's Lane. Nat Hutchings, Linda Doyle, David Stack, Corey Lee, Mark Kieley, and Harry Chafe in favor. Karl Chafe not in favor. Motion Carried.</p>
16		<p>Request to start changing the copper pipes in the building at 35 Main Road to flex pipe as it is starting to deteriorate.</p> <p>Motion #452 Harry Chafe/David Stack Proposed to have staff start changing the copper pipe to flex pipe in the building at 35 Main Road Petty Harbour. All in favor. Motion carried.</p>
17		<p>Letter from owners of the house being removed on Weir's Lane requesting that Council inspect the property and determine if they are satisfied that the house has been removed to the terms specified by the order from Council.</p> <p>Motion #453 Corey Lee/Linda Doyle Proposed that the house on Weir's Lane has been removed and meets the terms previously specified by Council's order. All in favor. Motion carried.</p>
18		<p>Application to build an extension to 10B Main Road, Petty Harbour. Applicant is looking for an approval in principle letter before seeking approval from the Department of Environment. Staff were speaking to the department of Environment and the extension must be on shores and not a concrete foundation. It is in the heritage area so public notice was given to residents and no feedback or concerns were received.</p> <p>Motion #454 Corey Lee/Harry Chafe Proposed to approve in principle an extension to 10B Main Road Petty Harbour with the stipulation that it be on shores and not a permanent foundation. All in favour. Motion carried.</p>
19		<p>Letter from property owner on Motion Bay Road Extension regarding darianage and runoff issues in the area.</p> <p>Motion #455 Corey Lee/Harry Chafe Proposed that staff inspect the area and get a quote from a contartor on the cost of doing ditching to run a drain down the side of the road in the area. All in favor. Motion Carried.</p>
20		<p>Bills in the amount of \$11,121.82 were presented to Council.</p> <p>Motion #456 Harry Chafe/Karl Chafe Proposed to pay bills in the amount of \$11,121.82. All in favor. Motion carried.</p>
21	NEW BUSINESS	<p>The sods have been laid on the Bidgood's Cove area. The fence has been erected and the area is really taking shape.</p>
22		<p>Community Cleanup was this past weekend. Still areas that need to be cleaned. Any volunteers that could take on an area would be greatly appreciated.</p>
23		<p>Cribbies Park Committee will be busy making planters this week. All</p>

		volunteers are welcome.
24		Drain behind Walter Weir's needs to be cleaned out. Staff will inspect to see if an excavator can get to the area.
25		Resolution from Canada Post Union (CUPW) to look for Town's input in Canada Post review. Motion #457 Karl Chafe/Corey Lee Proposed to accept CUPW's resolution. All in favor. Motion carried.
26		Congratulations to PHMC Heritage Museum Committee and all the performers in the variety concert this past Saturday. It was enjoyed by all.
27		Cribbies Road Capital Works Project is a little behind schedule. A new schedule will be available this week from the construction company.
28		Congratulations to Mitchell Stack for being chosen as one of the members of Team Canada's Junior Men's softball team.
29		Staff will contact Transportation and Works to get the lines painted on the Main Road through Petty Harbour and Maddox Cove.
30		Motion #458 Harry Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:25pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____