

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, JUNE 24, 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 7:05 pm.
2		Minutes of June 10, 2013 were read. There were no errors or omissions. Motion #96 David Doyle/David Stack Proposed minutes of June 10, 2013 be adopted as read. All in favor, motion carried.
	BUSINESS ARISING	
3		# 17 Ron and David Doyle met with the Town of Bay Bulls. They discussed whether or not the Town needs an Inspector and Development Officer. Check with Bob Codner – Town of Torbay to ask what duties & responsibilities are for this position. Will meet again in July to discuss further.
4		#19 Will have Enviro Masters cut ballfield this week as there is a tournament this weekend.
	TONIGHT'S AGENDA	
5		Application from Matthew Howlett -Youth Ventures Business- Car Detailing. Motion #97 David Doyle/David Stack Proposed application for Car detailing business be approved. All in favor, motion carried.
6		Thank you letter from Matthew Howlett with regard to Council's help with starting up Youth Ventures Business.
7		Request from Thomas Clarke to write off taxes and interest for 6 months, also with email from Matthew Byrne (Municipal Analyst) Motion# 98 David Stack/David Doyle Proposed to write on taxes for 6 month plus with interest. All in favor, motion carried.
8		Application to build new roof and add on 2 rooms on top of existing house. Total height will be 31 feet. Send letter to property owner stated that Council will need a more detailed plan/drawing.
9		Application to build house on 7 O'Brien's Lane. Motion# 99 Sam Lee/David Doyle Proposed to approve in principal the application to build House on 7 O'Brien's Lane, Maddox Cove subject to the inspection and approval of the Inspections and Development Committee and staff and also subject to receiving house plans. All in favor, motion carried.
10		Application to build house and garage on Cribbies Road. Motion# 100 Sam Lee/David Doyle Proposed to approve in principal the application to build House and Garage on Cribbies Road, Petty Harbour subject to the inspection and approval of the Inspections and Development Committee and staff. Mr. Ershler will provide a letter from an Engineer stated that the backfilled land is suitable to build a house on. All in favor, motion carried.

11		Request to pay Summer Program Coordinator for 1 extra week. Motion# 101 David Doyle/Karl Chafe Proposed to pay Coordinator for 1 extra week. Council and Recreation will share the cost. All in favor, motion carried.
12		Request to have Nomination Day held on August 27, 2013 8:00 am – 8:00pm. Motion #102 David Stack/Karl Chafe Proposed that Nomination Day will be held on August 27, 2013 8:00am – 8:00pm. All in favor, motion carried.
13		Council meetings. Motion #103 David Stack/Karl Chafe Proposed that Council will meet once a month for July and August. If more meetings are needed, then they will be called.
		Motion #104 David Doyle/Karl Chafe Proposed invoices in the total of \$14,258.81 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
14		David Doyle – Tidy Town Clean up was held on June 16, 2013. The Judging for Tidy Towns will be on August 6 th , 2013.
15		David Stack – Follow up with North Atlantic Ziplines on having machine removed by Information Center.
16		Karl Chafe – Have staff follow up on line painting
17		Ron Doyle – Danny Madden would like to meet with Council to discuss the possibility of developing area behind ballfield. Mayor Doyle to set up a meeting.
18		Letter from Dept. of Municipal Affairs regarding new resolutions to National Building Code. Motion# 105 Sam Lee/Karl Chafe Proposed to adopt the 2010 National Building Code and any supplements and amendments, as the minimum development standards. All in favor, motion carried.
19		Letter from Dept. of Municipal Affairs regarding new resolutions to National Building Code. Motion# 106 Sam Lee/David Stack Proposed to adopt new resolution that places the onus for compliance of these development standards on the home owner/developer/contractor. All in favor, motion carried.
20		Motion# 107 David Stack/David Doyle Proposed the financial statements for 2013 be approved. All in favor, motion carried.
21		Motion# 108 David Doyle/David Stack Proposed the meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:01 pm
22		Council entered into a private meeting regarding a legal matter.

Ron Doyle, Mayor _____

Noreen Costello, Chief Administrative Officer _____