

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**TUESDAY JUNE 27, 2017**

**PRESENT: Nat Hutchings, Linda Doyle, Mark Kieley, Harry Chafe, Corey Lee and Stephanie Stack**

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of June 5, 2017 were read. There were no errors or omissions. <b>Motion #110 Harry Chafe/Corey Lee</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>
3	#4 Drainage issue by 89 Main Road, Maddox Cove. Councillor Kieley mentioned that there is still a small amount of water in the area. Councillor Lee and Councillor Chafe will visit the site to investigate.
4	#5 Motion Bay Road Ext. – CBCL will have water line surveyed to determine the depth of the line. Staff will check with their engineer to see when this will be completed.
5	#6 Application to build a house at 5 Oceanview Boulevard. Applicant is requesting to place a 60ft culvert on property and to cover a small drain on the top portion of his property. Councillor Lee and Councillor Chafe visited the site and stated that they have no issue with the drain being filled. They also noted that the applicant will have to address drainage issues on his property in order to divert water away from his property. <b>Motion #111 Corey Lee/Mark Kieley</b> Proposed to permit the applicant to place a 60ft culvert on property with a concrete head wall on top portion of culvert. All in favor, motion carried.
6	#11 Long Run Road water main has been repaired. This project came in under budget. Council will use the surplus funds from this project to replace 5 valves throughout the Town.
7	#14 Playground equipment will be painted and repaired over the next week.
8	#22 Volunteer Night – Councillor Kieley will contact Mandy when he is available to meet to discuss and plan a volunteer night.
9	#23 Microbrewery – Applicant is looking for clarification on the parking request from Council. Council requires a more detailed plan with specific parking approved by the Harbour Authority. Council also requires signage to be erected.
	<b>TONIGHT'S AGENDA</b>
10	Four complaints with regard to the flags/signs for North Atlantic Ziplines were tabled. Complaints state there are too many flags and that the flags take away from the scenic and historic look of the community. <b>Motion #112 Mark Kieley/Corey Lee</b> Proposed to send a letter to North Atlantic Ziplines stating that they have to remove the flags/signs until an application has been filled out and reviewed by Council. All in favor, motion carried.
11	<b>Motion #113 Corey Lee/Linda Doyle</b> Be it resolved that Council approves the tax sale of the property at 182-194 Main Road, Maddox Cove. All in favor, motion carried.
12	Drainage issue by Oceanview Boulevard <b>Motion #114 Corey Lee/Mark Kieley</b> Proposed to get quote to install 100ft culvert across the Main Road, Maddox Cove. All in favor, motion carried.

13		Request from Rebecca Maher for donation. Rebecca will be travelling to Winnipeg to attend the Canada Summer Games in August <b>Motion #115 Corey Lee/Mark Kieley</b> Proposed to approve donation in the amount of \$100. All in favor, motion carried.
14		Request from Jordan Hamilton for donation. Jordan will be travelling to PEI to attend the softball Nationals in August. <b>Motion #116 Linda Doyle/Harry Chafe</b> Proposed to approve donation in the amount of \$100. All in favor, motion carried.
15		Request for donation from the Royal St. John's Regatta. <b>Motion #117 Harry Chafe/Corey Lee</b> Proposed not to approve donation for the Royal St. John's Regatta. All in favor, motion carried.
16		Request from Alicia Warford for donation. Alicia will be travelling to Nova Scotia to attend the Agricultural Conference in July. <b>Motion #116 Corey Lee/Mark Kieley</b> Proposed to approve donation in the amount of \$100. All in favor, motion carried.
17		Donation Policy – Age Limit <b>Motion #117 Corey Lee/Mark Kieley</b> Proposed to set the age limit on the Donation Policy to 19 years of age and under. All in favor, motion carried.
18		Complaint with regard to dogs barking at 34 Motion Bay Road and 42 Motion Bay Road. Staff has sent a warning letter to the owner of the dog at 42 Motion Bay Road. There have been previous complaints about the dogs at 34 Motion Bay Road, the owner has made some changes to the kennel which seemed to help for a while. The original complainant has stated that the problem has started again. <b>Motion #118 Corey Lee/Harry Chafe</b> Proposed to send a letter to dog owner at 34 Motion Bay Road stating that the problem with regard to dogs barking is continuing and still causing a disturbance. If the problem persists then the complainant will have to provide proof of the disturbance in order to move forward with the Town's By-law. All in favor, motion carried.
19		Bills in the amount of \$16,769.40. <b>Motion #119 Linda Doyle/Harry Chafe</b> Proposed to pay the bills in the amount of \$16,769.40. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
20		Road need to be swept
21		Parking issues at Chafe's Landing. Staff will contact the Department of Transportation and Works to request that the Town be allowed to paint "No Parking" on the Main Road in front of Chafe's Landing.
22		The Town will check into getting drug test kits for fentanyl overdose for the Town Office, Community Centre and Town vehicle.
23		A quote for the recapping and paving of potholes was tabled in the amount of \$14,700 for recapping and \$11,500 for pothole repairs. <b>Motion #120 Corey Lee/Harry Chafe</b> Proposed to approve quote in two phases in the amount of \$14,700 for recapping and \$11,500 for pothole repairs.
24		Request to have hydrant replaced on Southside Side Road by St. George's Church. Dexter Construction will fix the hydrant and replace valve under the Capital Works project for Long Run Road along with other valves in the community. <b>Motion #121 Harry Chafe/Mark Kieley</b> Proposed to have Dexter Construction replace hydrant on Southside Road under the Capital Works Project for Long Run Road. All in favor, motion carried.
25		Drain by John Bartlett's and Ron Doyle's needs to be cleaned out. Roads Committee and staff will visit the site to investigate.

26		<p>Request from Recreation for the Town to cover the cost of cleaning supplies which include toilet tissue, hand towels, soap, garbage bags and wax.</p> <p>Councillor Chafe tabled minutes of meeting Recreation had with Council members.</p> <p><b>Motion #122 Corey Lee/Linda Doyle</b></p> <p>Proposed that the Town cover the cost of cleaning supplies which include toilet tissue, hand towels, soap, garbage bags and wax. Mayor Hutchings, Corey Lee, Harry Chafe and Linda Doyle in favor, Mark Kieley not in favor. Motion carried.</p>
27		<p>Brush needs to be cut at the ballfield in Maddox Cove.</p> <p><b>Motion #123 Corey Lee/Linda Doyle</b></p> <p>Proposed to keep on part time staff to do the repairs to the playground and cut the brush at the ballfield. All in favor, motion carried</p>
28		<p>Request from Recreation with regard to snowclearing of the exits to the community center. Council will look at this when it is closer to the snowclearing season.</p>
29		<p>Recreation will put a policy in place with regard to the renting of the ballfield in Maddox Cove. This will include the policy of no alcohol on the premises.</p>
30		<p>A request for a first aid kit for the community center.</p>
31		<p><b>Motion #124 Corey Lee/Mark Kieley</b></p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:01pm</p>

**Nat Hutchings, Mayor** \_\_\_\_\_

**Stephanie Stack, Chief Administrative Officer** \_\_\_\_\_