

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JUNE 29, 2015

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of June 15, 2015 were read. There were no errors or omissions. Motion #163 Karl Chafe/David Stack All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Staff is waiting on a reply from The Department of Transportation and Works with regard to erecting more speed limit signs on the Main Road.
4		#8 The Mayor and a representative from Canada Post are in the process of setting up a time to select permanent locations for the super mailboxes.
5		#14 Staff are in the process of getting a cost estimate to repair the guardrail on Weir's Lane.
6		#21 The speed limit sign on Motion Bay Road will be erected shortly.
	TONIGHT'S AGENDA	
7		The Street Extension Policy was presented to Council. Motion #164 David Stack/Corey Lee Proposed to adopt the Street Extension policy. All in favor, motion carried.
8		Request for Council to write a letter with regard to the pathway on Pancake for the crown land applicant. Motion #165 David Stack/Karl Chafe Proposed to have staff write letter and to include in letter that Council requires a survey with the defined pathway plotted on the survey. All in favor, motion carried.
9		Letter from potential purchaser of 36A Long Run Road to be granted permission to remove a deck for safety reasons. Motion #166 David Stack/Karl Chafe Proposed not to give permission for the potential purchaser to remove the deck on 36A Long Run Road for legal and liability reasons. All in favour. Motion Carried. Motion #167 Corey Lee/David Stack Proposed to place signage on property that the area has potential risks and to keep out. All in favor. Motion Carried.
10		Letter from a resident was presented to Council in regard to extending the guardrail on Kennedy's Lane. Motion #168 Corey Lee/Harry Chafe Proposed to get a cost estimate of the project for Council to review All in favor. Motion carried
11		Staff presented the cost of getting an appraisal of the land behind the Tourist Information Centre. The appraisal is in regard to a potential sale of the property. The cost of the appraisal would be \$1500.00. There was a discussion about the cost and it was decided that staff would get a better idea of the fees associated with selling the land and report back to Council.
12		Application to acquire crown land on Motion Bay Road Extension. The land is on the paved publically maintained portion of the road and is zoned residential. Motion #169 David Stack/Corey Lee Proposed to approve the crown land application. All in favour. Motion

		Carried.
13		Application to build a shed at 50 Cribbies Road. Motion #170 Corey Lee/Karl Chafe Proposed to approve the application to build a shed at 50 Cribbies Road as it meets the height restriction and lot percentage requirements. All in favor. Motion carried.
14		Letter from resident stating their concern for the condition of a shed at 10C Main Road Petty Harbour. Motion #171 David Stack/Corey Lee Proposed to have staff inspect the area and report back to Council. If a problem is noted staff will send a letter to the property owner. All in favor. Motion carried.
15		Request from T& D Enterprises to release holdback from the 2014-2015 Snow Clearing contract in the amount of \$9684.09. Corey Lee left meeting at 6:52pm due to a conflict of interest. Motion #172 Linda Doyle/Mark Kieley Proposed to pay the holdback to T&D Enterprises in the amount of \$9684.09. All in favour, Motion carried. Corey Lee returned to the meeting at 6:55pm.
16		Letter from resident requesting that the digital speed sign post be removed from its current location on Motion Bay Road as it impedes the line of vision when exiting their driveway. Motion #173 Corey Lee/Karl Chafe Proposed to remove the sign from the current location on Motion Bay Road and have sign erected where the Development and Inspections Committee had first recommended. All in favour, Motion Carried.
17		The 2014 Financial Statements were presented to Council. Motion #174 Corey Lee/Linda Doyle Proposed to adopt the 2014 Financial Statements. All in favour. Motion carried.
18		Request for a donation from Rebecca Maher who will be travelling to PEI for the Women's U21 Canadian Softball Championships. Motion #175 Linda Doyle/Mark Kieley Proposed to give a donation of \$100.00 to Rebecca Maher who will be travelling to PEI for the U21 Women's Softball Championships. All in favor. Motion carried.
19		Bills were presented in the amount of \$28,146.43 Motion #176 Linda Doyle/Corey Lee Proposed to pay bills in the amount of \$28,146.43 All in favor. Motion Carried.
	NEW BUSINESS	
20		An invoice was presented on behalf of Recreation for the 2014 Audit. Motion #177 Linda Doyle/Karl Chafe Proposed to pay half the Audit invoice as has been practice in previous years. All in favour, motion carried.
21		Chafe's Landing parking issue was discussed. Motion # 178 Linda Doyle/Corey Lee Proposed to send a letter to owners about the parking issue and staff will contact RNC to do extra patrol of the area. All in favour, motion carried.
22		There was a discussion on speed bumps in the community. Council had made a previous decision on the matter not to have them installed.
23		Request to have a small hot water boiler installed at the Ball Field Chalet. Motion #179 David Stack/Corey Lee Proposed to have a small hot water boiler installed at the Ball Field. All in favour, motion carried.
24		Discussion of patching work that needs to be done in the Town. Staff

		will get quotes.
25		Discussion of the age requirements to join the Summer Program. Council will leave that decision to Recreation as they look after the Summer program.
26		There was some discussion about an appeal that is in process. Council ceased discussions as this appeal still has a decision pending.
27		Email from resident requesting that the strobe light be removed from the digital speed lights as they can cause seizures. Staff will investigate the matter further as to if the light can even be removed.
28		The Summer Students have been hired through the Canada Summer Jobs program. They are hired for the Museum: Kearstin Williams, Nathan Power and Joseph Whalen. The Tourist Info Centre: Aaron Chafe, Tyler Hearn and Morgan Chafe. The Summer Program: Coordinator Nathan Chafe, Nancy Chafe, Amber Bidgood, Kayla Hamilton, Travis Byrne, Kaitlyn Byrne and Jillian Doyle.
29		Large pothole on Big Hill needs to be filled. Staff are aware and will fill the hole.
30		Great job on the Ball Field revitalization Project. Motion #180 Harry Chafe/Linda Doyle Proposed to send Sherry Maher and the Revitalization Committee a thank you letter from the Town. All in favour, motion carried.
31		The Glen Lee/Glenn Rideout Memorial Tournament is scheduled for this coming weekend July 4 &5 at the Ball Field in Maddox Cove.
26		Motion #181 Corey Lee/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:30pm.

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____