

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JUNE 5, 2017

PRESENT: Nat Hutchings, Linda Doyle, Mark Kieley, Harry Chafe and Mandy Dinn

ABSENT: Corey Lee (Corey arrived at 7:30pm)

| # | ITEM |
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| 1 | Mayor Hutchings brought the meeting to order at 6:35pm |
| 2 | Minutes of May 15, 2017 were read. There were no errors or omissions. Motion #94 Harry Chafe/Linda Doyle All in favor, motion carried. |
| | BUSINESS ARISING |
| 3 | #4 Applicant has picked up his permit to excavate at 30 Motion Bay Road Ext. There was some discussion of heavy equipment on the road and the concern of the waterline in the area. |
| 4 | #8 Water is still present behind 89 Main Road in Maddox Cove. There is a water break in the area that will have to be repaired. The Inspections and Development Committee will inspect the drain behind Walter Weir's to see if it needs to be cleaned out. |
| 5 | #10 Drainage issue on Motion Bat Road Ext. – Council held a meeting with the town's engineer to discuss this issue on June 1, 2017. The engineer will be looking into this issue and will visit the area to investigate. |
| | TONIGHT'S AGENDA |
| 6 | Application to build a house at 5 Oceanview Boulevard. The proposed variance(less than 10%) was sent out to surrounding neighbours with no response. Motion #95 Harry Chafe/Mark Kieley Proposed to approve application to build a house at 5 Oceanview Boulevard with the variance of less than 10%. All in favor, motion carried. |
| 7 | # 4 on the agenda was moved to the end of the meeting. |
| 8 | Request for donation for Mitch and Mark Stack who are travelling to Winnipeg in July for the Canada Summer Games. Motion #96 Linda Doyle/Mark Kieley Proposed to approve \$100.00 each for donation. All in favor, motion carried. |
| 9 | Request for donation for Zachery Connolly travelling to Ottawa for the Canadian Martial Arts Championships. Motion #97 Linda Doyle/Harry Chafe Proposed to approve \$100.00 for donation. All in favor, motion carried. |
| 10 | Draft policy for "Gravel/Salt/Sand on properties after snow clearing operations" was tabled. Motion #98 Mark Kieley/Harry Chafe Proposed to adopt the Gravel/Salt/Sand on properties after snow clearing operations" policy. All in favor, motion carried. |
| 11 | Motion #99 Mark Kieley/Harry Chafe Be it resolved that Council requests that the surplus funding available under the Long Run Road Watermain Upgrades Project #: 17-CWWF-17-00043 be reallocated to cover the replacement of existing isolation valves in the vicinity of the project site. All in favor, motion carried. |
| 12 | Tidy Town's requests/inquiries. Councillor Chafe made note that he did attend the Tidy Town's clean-up. #1 Pot Holes in parking area on the point. |

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| | | <p>Motion #100 Mark Kieley/Linda Doyle Proposed to fill in potholes in parking area on the point. Mayor Hutchings was speaking to owner of the property for approval. All in favor, motion carried.</p> <p>#2 Picnic Tables for the point – Check budget to see if there is any funds approved for this.</p> <p>#3 Fountain in the harbour will be sold.</p> <p>Motion #101 Mark Kieley/Harry Chafe Proposed that staff check into the possibility of transferring the account for the utility pole or to have it disconnected. All in favor, motion carried.</p> <p>#4 Staff will check to see if signs at the Museum and the Tourist Chalet need to be repaired/painted or replaced.</p> <p># 5 Motion #102 Mark Kieley/Linda Doyle Proposed not to give copy of key to the Tidy Town’s Committee. The committee is welcome to arrange to get key at any time. All in favor, motion carried.</p> <p>#6 Tourist Chalet has to be cleaned.</p> |
| 13 | | <p>Bills in the amount of \$14,946.97.</p> <p>Motion #103 Harry Chafe/Mark Kieley Proposed to pay the bills in the amount of \$14,946.97. All in favor, motion carried.</p> |
| | NEW BUSINESS | |
| 14 | | <p>Staff to look at the playground equipment at the Maddox Cove Playground. Check to see if repairs are needed or if painting is required. Staff will check to see if there are any money in budget for this. There was also discussion with regard to the cutting of alders and trees around the playground. Staff will send out an email for volunteers, if anyone is interested they should contact Councillor Chafe.</p> |
| 15 | | <p>Curb and gutter needs to be cleaned out on Main Road from Catherine Weir’s to David Doyle’s. Staff will contact Department of Transportation and Works.</p> <p>Remind staff that intersections need to be swept.</p> <p>Email Transportation and Works with regard to potholes.</p> |
| 16 | | <p>Canada Day Celebrations. Recreation, Museum Committee and Tidy Towns have partnered for the Canada Day celebrations. The events will include the blessing of the boats, War Memorial service and fireworks.</p> <p>Motion #104 Harry Chafe/Mark Kieley Proposed to support and partner with the Canada Day Committee. All in favor, motion carried.</p> |
| 17 | | <p>Driveway and parking lot of the Community Center need a new layer of crush stone.</p> <p>Motion #105 Harry Chafe/Mark Kieley Proposed to approve to have stone placed on parking lot and driveway of the community center. All in favor, motion carried.</p> |
| 18 | | <p>Recreation was approached by the Baseball association for use of the Maddox Cove ballfield. Recreation is looking into partnering with them.</p> |
| 19 | | <p>Dory and chairs at the Bidgood’s Cove are in disrepair and a safety hazard and need to be removed.</p> |
| 20 | | <p>Motion #106 Mark Kieley/Harry Chafe Proposed to change the meeting schedule to every three weeks for the summer months. All in favor, motion carried.</p> |
| 21 | | <p>Councillor Lee arrived late at 7:30pm Request to pay the Returning Officer for the municipal elections \$320.00 and the Deputy Returning Officer \$250.00.</p> <p>Motion #107 Harry Chafe/Linda Doyle Proposed to pay the Returning Officer for the municipal elections \$320.00 and the Deputy Returning Officer \$250. All in favor, motion carried.</p> |
| 22 | | <p>Volunteer Appreciation Night. Mayor Hutchings will look into available dates and send to Council.</p> |

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| 23 | | <p>Councillor Kieley left at 7:40 pm due to a conflict of interest. Application to operate Microbrewery at the Petty Harbour Co-op. A public notice was sent out to the public with one letter of concern with regard to the environmental impact of the effluent that will be discharged into the harbor was tabled.</p> <p>Motion #108 Corey Lee/Harry Chafe/</p> <p>Proposed to approve application with the stipulation that the boats that are in the parking area specified by the applicant be moved. Parking areas have to be marked with proper signage for “Microbrewery Parking Only”. The applicant will have 30 days to have this done or permit will be revoked. Council will also send comments to the Minister of the Department of Environment with regard to the Town’s concern over the effluent that will be discharged into the harbor. Council will also forward the letter of concern from the resident. All in favor, motion carried.</p> |
| 24 | | <p>Motion #109 Harry Chafe/Corey Lee</p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:50pm.</p> |

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____