

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY March 21, 2016

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of March 7, 2016 were read. There were no errors or omissions. Motion #366 Karl Chafe/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Staff has received a quote for the preliminary inspection of the work that will need to be done on the depot. Councilor Lee is waiting on another quote.
4		#5 The Recreation Commission will be holding a second AGM on Tuesday, March 29 at 7:30 pm. They will be looking for members to continue the organization.
5		#12 Quote received regarding Church Lane River.
	TONIGHT'S AGENDA	
6		Letter tabled from property owner of 41-49 Motion Bay Road Extension. After some discussion Council will stand by the previous letter sent to the property owner on February 23, 2016.
7		Request from Goulds Minor Hockey Association to place an ad in the Bantom IHL All NL Booklet. Motion #367 Karl Chafe/Harry Chafe Proposed to donate \$100.00 for a half page ad in the Bantom IHL All NL Booklet. All in favor, Motion Carried.
8		Request from The Mini Aquarium to purchase an ad in the 2016 Visitors Guide published by the Navigator at \$195.00. Motion #368 Corey Lee Chafe/Mark Kieley Proposed to purchase an ad in the 2016 Mini Aquarium Visitors Guide for \$195.00. All in favor. Motion Carried.
9		Volunteer Week 2016 runs from April 10-16. This year's theme is "The Many Faces of Volunteering". Motion #369 Corey Lee/Linda Doyle Proposed to set up a committee to organize this year's Volunteer Appreciation event. All in favor, motion Carried.
10		Inquiry from staff if the Town Spring Cleanup will be going ahead again this year in May. Motion #370 Corey Lee/Harry Chafe Proposed to check with outside staff to see when the best time for the Spring cleanup would be.
12		Bills in the amount of \$14,126.27 were presented to Council. Motion #371 Harry Chafe/Karl Chafe Proposed to pay the bills in the amount of \$14,126.27. All in favor. Motion carried.
	NEW BUSINESS	
13		Staff will contact the Town's Engineer to get the ball rolling with this year's capital works projects in order to avoid delays.
14		Motion #372 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting

		adjourned at 6:50pm.
15		Motion # 373 Nat Hutchings/Harry Chafe Proposed to reopen meeting as quote for Church Lane River was reviewed. All in Favor, motion carried.
16		Quote for the repairs needed for Church Lane River was presented. Motion #374 Harry Chafe/Mark Kieley Proposed to accept the quote to repair Church Lane River. All in Favor, motion carried.
21		Motion #375 David Stack/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:55pm

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____