

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY MARCH 21, 2017

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

ABSENT: Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:40pm
2	Minutes of March 6, 2017 were read. There were no errors or omissions. Motion #50 Harry Chafe/Linda Doyle All in favor, motion carried.
	BUSINESS ARISING
3	#5 The Department of Transportation and Works inspected the area around Petty Harbour Convenience with regard to water flow across the road. It was determined that there is not much they can do about the water flow as when it rains or snow melts the water pools in that area. They will keep an eye on the area and have the potholes and shoulder repaired.
4	#12 Tax sales have been sent to the lawyer and title searches have been started.
5	#17 Councillor Kieley mentioned that there has been more police presence in the Town and that police units at times are following the buses.
	TONIGHT'S AGENDA
6	Priority List for the 2017-2018 Capital Works Projects Motion #51 Harry Chafe/Mark Kieley Proposed that the priority list for the 2017-2018 Capital Works Projects are as follows: #1 Sewer Extension for Main Road Maddox Cove # 2 Valve replacement – Petty Harbour All in favor, motion carried.
7	Letter from resident with regard to dogs barking in Motion Bay Road subdivision. Council will have a separate private meeting to discuss this issue. They will meet on Monday March 27 at 7:00 pm.
8	Volunteer Week is April 23-27, 2017. Mayor Hutchings and Councillor Kieley will meet with staff to discuss the details of the event.
9	Request from Goulds Minor Hockey Atom IHL Team to place an ad in their Tournament Booklet. Motion #52 Harry Chafe/Linda Doyle Proposed to place a full page ad in the amount of \$100 in the booklet. All in favor, motion carried.
10	Request from Fishing for Success to enter into a Memorandum of Understanding with the Town and Request for capital donation. Fishing for Success met with the Recreation Commission to discuss the possibility of using the Community Centre for certain functions when the weather is not appropriate. It was agreed that Fishing for Success could use the Chalet at the Maddox Cove ballfield. There was also some discussion with regard to a donation for Fishing for Success. It was noted that the Town is willing to provide the chalet at the Maddox Cove ballfield free of charge and is currently giving Fishing for Success a tax break by writing off taxes each year due to that fact that they are not for profit. Fishing for Success also requested for notices to be added to the Town's Newsletter. Council noted that the newsletter is for community groups only. If they start opening this up to private business then the newsletter will get weighed down with advertising and Council's

		<p>notices would get lost in the shuffle.</p> <p>Motion #53 Mark Kieley/ Linda Doyle</p> <p>Proposed to enter into a Memorandum of Understanding with Fishing for success. Council will also draft a letter stating the amount of in kind donations to Fishing for success. All in favor, motion carried.</p>
11		<p>Motion #54 Mark Kieley/ Harry Chafe</p> <p>Proposed that the Town pay for the full cost of the Tidy Towns Community Clean-up. All in favor, motion carried.</p>
12		<p>Request to construct a sewer line on Shore Lane. In exchange for the transfer of ownership of the sewer line the applicant is requesting tax relief or for the Town to cover a portion of the construction cost.</p> <p>There was some discussion with regard to the Town using their engineer to do the design work for the project.</p> <p>Motion #55 Harry Chafe/Mark Kieley</p> <p>Proposed to approve the construction of the sewer line at the cost of the applicant and for the Town to use their engineer to do the design work and charge back this cost to the applicant. Mark and Harry in favor, Linda and Mayor Hutchings not in favor, motion defeated.</p> <p>Motion #56 Linda Doyle/Harry Chafe</p> <p>Proposed to approve the construction of the sewer line at the cost of the applicant and for the applicant to use their own engineer. Once the design work is complete the Town's engineer will review the design work. Before a permit is issued the applicant must submit and approval must be given, for the design work prepared by a Professional Engineer. Both parties must then enter into an agreement to bring the Shore Lane back to the current standard. All in favor, motion carried.</p>
13		<p>Application to build an extension to current building at 56 Main Road for a retail/dive adventure shop. The size of the extension is 30 X 24. This building will house a classroom, bathrooms, dive shop and café. This application also includes a new stage (25 X 25) and a floating dock.</p> <p>A public notice has been sent out to the public with no responses. The inspections and development Committee have inspected the area with no concerns. The Harbour authority has approved both buildings but are still investigating if the floating dock is possible.</p> <p>Motion #57 Harry Chafe/Mark Kieley</p> <p>Proposed to approve in principle a 30 X 24 extension to current building and a 25 X 25 stage at 56 Main Road, Petty Harbour. A permit will not be issued unless it is final approved by the Department of Environment. The floating dock will not be approved at this time. All in favor, motion carried.</p>
14		<p>Request from Cribbies Road Park Committee for Town to cover the cost of engineering for drainage to the park. The cost for engineering is \$4,760.00 plus tax.</p> <p>Motion # 58 Harry Chafe/Linda Doyle</p> <p>Proposed to cover the cost of engineered drawings for drainage to the park in the amount of \$4,760.00. All in favor, motion carried.</p>
15		<p>Bills in the amount of \$21,349.74</p> <p>Motion #59 Harry Chafe/Linda Doyle</p> <p>Proposed to pay the bills in the amount of \$21,349.74.</p> <p>All in favor, motion carried.</p>
	NEW BUSINESS	
16		<p>Councillor Kieley mentioned that on Monday night when the seniors have their club they are having trouble getting the table put out and at the end of the night put away. Councillor Chafe, Mayor Hutchings and Leo Hearn volunteered to help out with this.</p>
17		<p>Councillor Chafe noted that there is a family skate on Mar. 26 from 4-5pm at Goulds Arena. Councillor Kieley stated that it would be a good idea to ask for a non-perishable food item. Councillor Chafe will bring this back to Recreation.</p>

18		Spring clean-up will be happening again this year. Residents will have to have their bulk garbage out for pick up no later than May 9, 2017.
19		The tender for Long Run Road Water Main Replacement has gone to tender. The closing date for the tender is April 6, 2017.
20		Motion #60 Harry Chafe/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:55pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____