

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MARCH 7, 2016

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of February 22, 2016 were read. There were no errors or omissions. Motion #351 Karl Chafe/Harry Chafe Proposed minutes of February 22, 2016 be approved. All in favor, motion carried.
	BUSINESS ARISING
3	#3 Staff have left a message for contractor but are still waiting on a reply. Corey Lee will contact a few more contractors to get estimate to fix the Town Depot.
4	#9 No Littering No Dumping sign has been erected on Pancake. Staff is visiting the area weekly to clean up debris.
5	#13 The Recreation Commission had their AGM on February 28, 2016. There was minimal attendance and not enough to form a Commission. The Town has sent out a notice to the public to see if anyone will be interested in volunteering for the Recreation Commission.
6	#14 MHA has been contacted, no response as of yet.
7	#20 The Petty Harbour/Maddox Cove Heritage Museum Committee held their AGM on March 6, 2016. A new committee was formed with 7 members. Council will send a note of thanks and congratulations.
	TONIGHT'S AGENDA
8	Claim for house on Weir's Lane has been settled. A new order with a demolition completion date has to be sent to the owner, Motion #352 Corey Lee/David Stack Proposed to issue a removal order with a completion date of May 31, 2016. All in favor, motion carried.
9	41-49 Motion Bay Road Extension –Street extension. Motion #353 Corey Lee/Karl Chafe Proposed to send letter to the developer on the advice of the Town's lawyer. All in favor, motion carried.
10	Application to operate a Tourist Accommodation Vacation Home at 9 Bill Hill Road. Motion #354 David Stack/Harry Chafe Proposed to send out public notice to residents as this is in the Heritage Zone and is a discretionary use in this Zone. Council will then review at the next meeting. All in favor motion carried.
11	Request from Kristyn Lee for donation to attend the Canada Summer Games. Motion #355 Karl Chafe/Linda Doyle Proposed to approve donation for Kristyn Lee to attend the Canada Summer Games. All in favor, motion carried.
12	Letter from resident with regard to the river on Church Lane overflowing on a regular basis causing damage to property. Motion #356 Corey Lee/Mark Kieley Proposed to have staff address the issue on Church Lane. Corey rescinded this motion and Mark agreed. Motion #357 Corey Lee/Mark Kieley Proposed to have staff get a cost estimate on the project and report back

		to council. All in favor, motion carried.
13		<p>Tax Sales on properties with outstanding taxes.</p> <p>Motion #358 Corey Lee/David Stack Proposed to move forward with tax sale on property located at 90 Motion Bay Road. All in favor, motion carried.</p> <p>Motion #359 Corey Lee/Linda Doyle Proposed to move forward with tax sale on property located at 196-198 Main Road Maddox Cove. All in favor, motion carried.</p> <p>Motion #360 Harry Chafe/Mark Kieley Proposed to move forward with tax sale on property located at 160 Main Road Maddox Cove. All in favor, motion carried.</p>
14		<p>Application to build a 30' X 12' deck – Chafe's Landing</p> <p>Motion #361 David Stack/Karl Chafe Proposed to approve the 30' X 12' deck for Chafe's Landing. All in favor, motion carried.</p>
15		<p>Application to build 12' x 12' x 10' shed at 58 Main Road Petty Harbour. Mark Kieley left the meeting at 7:00pm due to a conflict of interest.</p> <p>The Department of Environment and Conservation has approved this and has issued a permit. The Harbour Authority has also approved. The area has been inspected by staff and signed off on.</p> <p>Motion #362 Corey Lee/David Stack Proposed to approve application for a 12' x 12' x 10' shed at 58 Main Road Petty Harbour. All in favor, motion carried.</p> <p>Mark returned at 7:03pm.</p>
16		<p>Request from the Heart and Stroke Foundation for permission to have the Ride for Heart NL travel through the Town on July 10, 2016 at 9:30am. This will involve approximately 50 riders that will be escorted by highly visible vehicle escorts.</p> <p>Motion #363 Corey Lee/Karl Chafe Proposed to approve the Ride for Heart NL to travel through the Town on July 10, 2016 at 9:30am. All in favor, motion carried.</p>
17		<p>Bills in the amount of \$37,345.23 were presented to Council.</p> <p>Motion #364 David Stack/Linda Doyle Proposed to pay the bills in the amount of \$37,345.23. All in favor, motion carried.</p>
	NEW BUSINESS	
18		Harry Chafe asked for staff to look into recreation grant with Recreation NL.
19		The senior's exercise classes have been a great success. Staff will send a letter of thanks to Vonda Wareham and Jeff Marshall for getting this program up and running. The classes will continue in March and April on Tuesday's and Thursday's from 10am – 12.
20		The Petty Harbour/Maddox Cove Recreation Commission will meet over the next couple of days and report back to Council.
21		Motion #365 Mark Kieley/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:10pm

Nat Hutchings, Mayor _____

Stephanie Stack, Administrative Assistant _____