

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MARCH 9, 2015

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:34pm.
2		Motion #61 Karl Chafe/Harry Chafe Proposed minutes of February 23, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3		#4 Canada Post has informed the Town that they have 9 applicants that are interested in a Post Office. They will narrow this down to 3 or 4 over the next week or so and will get back to the Town.
4		#16 AGM for the Recreation Commission will take place on Tuesday March 10, 2015 at 7:00.
5		#17 Green Team Project – The town will not be moving forward with applying for the Green Team project this year and will look into this early next year.
6		#18 On March 2, 2015 the Town attended a hearing at the Supreme Court of Newfoundland and Labrador with regard to the decision of the Eastern Regional Appeal Board for the construction of a house on Weir’s Lane. There will be another preliminary hearing date on April 8, 2015 and then the case will be heard on May 7, 2015.
7		#20 Cars are also parking on side of the road in this area. There are signs posted “No Parking on paved portion of road”. Staff will check into this and report back to Council.
	TONIGHT’S AGENDA	
8		The Town received 3 quotes to redesign the Town’s Website. Motion #62 Corey Lee/Linda Doyle Proposed to accept quote in the amount of \$400 from Melanie Payne, as per recommendations from staff. All in favor, motion carried.
9		Volunteer Week – April 12 – 18 th , 2015. Council will set up a committee to plan an event for Volunteer Week. Corey Lee, Karl Chafe, and Linda Doyle will sit on this committee. Staff will set up a meeting for Tuesday Mar. 17, 2015.
10		Application to build shed at 125 Main Road, Maddox Cove. Motion #63 Karl Chafe/Harry Chafe Proposed to approve application to build shed as per recommendations from the Inspections and Development Committee. Staff and the Inspections and Development Committee will inspect the area again once pegs are put in place. All in favor, motion carried.
11		Abandoned car in the Community Center parking lot. Council will contact the RNC to see if they can contact the owner in order to rectify this problem.
12		Request for donation from the Autism Society of Newfoundland and Labrador. The Autism Society is looking for a local fisherperson to take out 4-6 individuals fishing during the recreational cod fishery. They will auction this off at their Spring Charity Gala. Mark Kieley mentioned that Reg and Tom Best may be interested in doing this. Mark will contact them with regard to this. Council will also mention this to Reg at a meeting that is being held on March 11, 2015.
13		An email from a Mr. Bill Leaman with regard to donating 3 signs to the Town. One for “The Stand”, one for “The Corner” and one for “The Path”.

		Motion # 64 Corey Lee/Karl Chafe Proposed to accept the donations of signs. Staff will ask Mr. Leaman to send a proof of the signs before they are produced. All in favor, motion carried.
14		Motion # 65 Corey Lee/Karl Chafe Proposed to amend Motion # 47 of the February 9, 2015 minutes to read “Chief Administrative Office” not “Chief Administrative Assistant”. All in favor, motion carried.
15		Request from Vaisala Inc. to place a portable weather station on the Bidgood’s Property (next to Tourist Chalet) from April to mid May. Motion # 66 Karl Chafe/Corey Lee Proposed to approve the placement of a portable weather station on the Bidgood’s Property from April to mid May with the understanding that if there is a need then the weather station would have to be moved at short notice. David Stack will notify the Development Corporation of this weather station. All in favor, motion carried.
16		Bills in the amount of \$29,595.86 Motion # 67 Harry Chafe/Mark Kieley Proposed to approve bills in the amount of \$29,595.86. All in favor, motion carried.
	NEW BUSINESS	
17		Motion # 68 Corey Lee/Mark Kieley Be it resolved that the Town of Petty Harbour/Maddox Cove will auction off 36A and 36B Long Run Road for tax arrears. The auction date will be advertised in a local paper 4 times - once a week before the auction will commence. All in favor, motion carried.
18		Request to purchase a new file cabinet for the town office. Motion #69 Karl Chafe/Corey Lee Proposed to approve the purchase of a new file cabinet for the office. All in favor, motion carried.
19		Clean Drinking Water Workshop will take place in Gander on March 24-26, 2015. If anyone from Council is interested in going, please contact Stephanie at the office to make the necessary arrangements.
20		Main Road Lane is missing two signs – “One Way” sign and “No Entry” sign. Motion #70 Corey Lee/Karl Chafe Proposed to order two new signs - One Way” sign and “No Entry” sign. All in favor, motion carried
21		Motion #71 Mark Kieley/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:00pm.

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____