

REGULAR MEETING
MONDAY MARCH 9, 2026

AGENDA

1. Minutes of February 23, 2026
2. Business Arising
3. Application A2026-05 for an approval in principle to build house at 41-45 Motion Bay Road Extension
4. Application A2026-06 for an approval in principle to build house at 51-59 Motion Bay Road Extension
5. Request from Recreation Committee regrading parking in Community Centre parking lot
6. Request from Resident to place Honesty Stand at 61 Main Road, Petty Harbour
7. Request from business owner to place signage outside tourist information centre
8. Emergency Preparedness Plan Review
9. Garbage Collection Schedule
10. Daily Foreperson's Log
11. Expense Claims
12. Bills
13. New Business
14. Adjourn

BILLS

March 9, 2026

CIBC Mellon (Employee Pension Expense)	\$1,267.48
BioMaxx (Sewer Monitoring Expense)	\$5,599.33
Cassie Rideout (Cleaning Expense)	\$400.00
Bennett's Home Hardware (Garbage Truck Expense)	\$60.46
Allnorth (CWP-PRV Professional Fees)	\$1,390.64
Eastern Ventures (Employee Training Expense)	\$34.44
Kent (R&M Building Expense)	\$36.20
John Layden Trucking (Garbage Removal Expense)	\$4,020.22
NF Power (Hydro Expense)	\$4,163.54
Mr. Transmission (Garbage Truck Expense)	\$13,144.32
T&D Enterprises (Snow Clearing Expense)	\$26,583.33
NF Power (Street Lighting Expense)	<u>\$2,575.38</u>
TOTAL	\$59,275.34

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MARCH 9, 2026

PRESENT: Ed Dyke, Irene Stack, Sam Stack, Rick Raymond, Nancy Bungay, and Mandy Dinn

ABSENT: Todd Chafe, Kayla Parsons

	ITEM
1	Mayor Dyke brought the meeting to order at 6:32pm.
2	<p>Motion #37 Sam Stack/Irene Stack Proposed to accept minutes of February 23, 2026. All in favor. Motion carried.</p>
	<p>BUSINESS ARISING No new business.</p>
	<p>TONIGHT'S AGENDA</p>
3	<p>Application A2026-05 for an Approval in Principle to build a house at 41-45 Motion Bay Road Extension. This application was deferred from the last meeting of February 23, 2026.</p> <p>Motion #38 Irene Stack/ Sam Stack Proposed to defer the application for an approval to build a house at 41-45 Motion Bay Road Extension to give time to establish a public meeting to gather information from residents regarding potential development of and along Motion Bay Road Extension.</p> <p>Deputy Mayor Stack noted that she'd like to get a definitive answer on what servicing a publicly maintained road means for the town. She noted that she'd like to see the area developed correctly to avoid future issues in the area. Councillor Stack noted that feedback from residents would help in making an informed decision.</p> <p>All in favor. Motion carried.</p>
4	<p>Application A2026-06 for an Approval in Principle to build a house at 51-59 Motion Bay Road Extension. This application was deferred from the last meeting of February 23, 2026.</p> <p>Motion #39 Irene Stack/ Nancy Bungay Proposed to defer the application for an approval to build a house at 51-59 Motion Bay Road Extension to give time to establish a public meeting to gather information from residents regarding potential development of and along Motion Bay Road Extension.</p> <p>Deputy Mayor Stack once again noted that she had questions that need to be answered before she could make an informed decision, specifically as it related to the road being maintained to the standard of protecting the waterline as outlined in the 2018 Town Plan Amendment.</p> <p>The applicant was in council chambers and agreed to the deferral of the application.</p> <p>All in favor. Motion carried.</p>
5	<p>Request from Recreation Committee to have snow removed from Community Centre parking lot before March 14, 2026, and to have cars removed from the parking lot.</p> <p>Motion #40 Irene Stack/ Sam Stack Proposed to approve to have the snow removed from the community centre parking lot before March 14, 2026. All in favor. Motion Carried.</p> <p>Motion #41 Sam Stack/ Nancy Bungay Proposed to advise the Recreation Committee that they can notify vehicle owners to have their vehicles removed for events at the community centre. A tagline can also be added to event emails that are sent through the town</p>

		office to residents that vehicles must be removed from the parking lot before scheduled events. All in favor. Motion carried.
6		Application A2026-09 to place an Honesty Stand at 61 Main Road, Petty Harbour. Motion # 42 Irene Stack/ Nancy Bungay Proposed to approve application A2026-09 to place an Honesty Stand at 61 Main Road, Petty Harbour with the stipulation that a no- parking sign be erected by the applicant, at their cost, near the stand to deter motorists from pulling over on the side of the roadway and causing traffic disruptions in the area. All in favor. Motion carried.
7		Request from owner of NL Audio Guide to place signage outside the Tourist Information Centre for advertising purposes. Motion #43 Irene Stack/Sam Stack Proposed to approve the request to allow to have signage erected by NL Audio Guide outside the Tourist Information Centre. There was discussion regarding the upkeep of the signage and precedent setting of allowing this type of request. All opposed. Motion defeated.
8		Emergency Preparedness Plan Review Council reviewed the Emergency Preparedness Plan and noted 2 changes that must be made. Nancy Chafe must be changed to Nancy Bungay and Sam Stack's telephone number is incorrect. Motion #44 Nancy Bungay/ Irene Stack Proposed to approve the Emergency Preparedness Plan with the corrections. All in favor. Motion carried.
9		Garbage Collection Schedule There was some discussion regarding changing the garbage collection schedule to make it more fiscally responsible for the town. Changing the schedule would also avoid rescheduling due to holidays. Motion #45 Sam Stack/ Nancy Bungay Proposed to change the garbage collection schedule to Tuesdays and Thursdays. Maddox Cove garbage collection will take place on Tuesdays and Petty Harbour garbage collection will take place on Thursdays beginning on June 2, 2026. Staff will communicate this change well in advance to residents. A new schedule will also be sent to residents through the mail. All in favor. Motion carried.
10		Foreman's Log Motion #46 Irene Stack/ Sam Stack Proposed to accept the foreman's log. All in favor. Motion carried.
11		Expense- No Expense Claims
12		Bills in the amount of \$59,275.34 were presented. Motion #47 Irene Stack/ Sam Stack Proposed to pay bills in the amount of \$59,275.34. All in favor. Motion carried.
	NEW BUSINESS	
13		Councillor Bungay noted that there was work being performed on Old Maddox Cove Road early in the day. The road had been in poor condition due to the construction in the area.
14		Councillor Raymond noted that vehicles parked along the roadway had Cribbies Road near impassible on Sunday during an event at the community centre. Deputy Mayor Stack will liaise with Recreation Committee regarding this issue.
15		Deputy Mayor Stack advised that Recreation held their AGM and did get 1 additional member to join the committee. Recreation has a meeting on Thursday March 12 at 7:30pm. Anyone who wishes to join the committee is encouraged to attend. Deputy Mayor Stack asked staff to keep an eye on any drainage issues through the town as we are in the spring run-off season.

16		<p>Mayor Dyke advised councillors who did not attend the meeting with DFO and the Harbour Authority of the new Breakwater Project. Town issues such as condition of Southside Road, working outside the tourism season, and the town's sewer were all communicated to the project managers.</p> <p>Motion #48 Nancy Bungay/ Irene Stack Proposed to issue a letter of support for the initial phase of the Breakwater Project to the Harbour Authority. All in favor. Motion carried.</p> <p>Motion #49 Nancy Bungay/ Sam Stack Proposed to cancel the March 23, 2026 meeting of council and to continue with the regular meeting schedule beginning on April 6, 2026. All in favor. Motion carried.</p> <p>Mayor Dyke informed council that he and Deputy Mayor Stack met with MP Tom Osborne last week. Mr. Osborne will support the town as best he can with any upcoming projects.</p>
17		<p>CAO advised council that a new motion was required for the cost overruns for the Capital Works Project – Pressure Reducing Valve Station Upgrades to reflect the amount of overruns plus the invoice from Rodco for upgrades to the station that have already been completed.</p> <p>Motion #50 Irene Stack/ Sam Stack Proposed to accept the cost overrun of \$57,698.51 for the Capital Works Project – Pressure Reducing Valve Station Upgrades. All in favor. Motion carried.</p>
18		<p>Motion #51 Irene Stack/ Nancy Bungay Proposed meeting be adjourned. All in favor. Motion carried. Meeting adjourned at 7:31pm.</p>

Mayor, Ed Dyke _____

Chief Administrative Officer, Mandy Dinn _____