

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 19, 2015

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

ABSENT: Mark Kieley

		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31pm.
2		Bill Lee was present in chambers to discuss the issue of lack of sewer to a portion of Southside Road. There was some discussion with regard to the force main that runs through this area and how connection to this force main is not allowed. The Town will contact the Towns engineer to see if there are any options and the cost of these options.
3		Motion #115 Karl Chafe/Linda Doyle Proposed minutes of May 4, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
4		#5 The Town has had no response from Mr. Bidgood with regard to the letter that was sent to him with regard to “the Point”.
5		#6 Speed signs are in place and seem to be working.
6		#15 Staff has been in contact with Town Planner Mary Bishop with regard to the initial setup of the mapping of Town infrastructure.
7		#23 Staff will set up a time to meet with Mr. Danny Madden with regard to proposed engineering services.
	TONIGHT’S AGENDA	
8		Request for “Children at Play” sign on Long Run Road. Staff will contact the Department of Transportation and Works to see if this is something the Town can do.
9		Request to write off taxes for non-profit: Petty Harbour Mini Aquarium in the amount of \$150.00 Nature Conservancy of Canada in the amount of 300.00 Also property taxes for 1-21 Hannaford’s Lane due to land not able to be developed (engineers report) in the amount of \$300.00 Motion #116 Karl Chafe/Harry Chafe Proposed to write off taxes for the Petty Harbour Mini Aquarium in the amount of \$150.00, The Nature Conservancy of Canada in the amount of 300.00 and 1-21 Hannaford’s Lane in the amount of \$300.00. All in favor, motion carried.
10		Quote from MFB Trucking to clean all the drains in the Town along with 2 Culverts for Cemetery Road. Motion #117 Harry Chafe/David Stack Proposed to approve quote in the amount of \$6500.00 to clean all drains in community along with 2 culverts for Cemetery Lane. All in favor, motion carried.
11		Request from Crown Land applicant for the Town to issue letter stating that they have no issue with the pathway on “Pancake” no longer being accessible to the public. Motion #118 David Stack/Karl Chafe Proposed to send out a public notice to see if residents have any issue with this path no longer being accessible. All in favor, motion carried.
12		Request from Recreation for meeting with Council. Council will meet with Recreation following this meeting.
13		Capital Works Project 2015-2016 – Cribbies Road Skinners Hill Project # 17-MCW-15-00054 revised funding total in the amount of \$687,173.00 Motion #119 Karl Chafe/Harry Chafe Be it resolved that the Town of Petty Harbour/Maddox Cove will authorizes the Mayor and CAO to enter into an amended agreement for Capital Works Project 2015-2016 – Cribbies Road Skinners Hill Project # 17-MCW-15-00054 in the amount of 687,173.00. All in favor, motion carried.

14		Request to pay hold back in the amount of \$31,214.39 for contractor of PRV Chamber Motion #120 David Stack/Karl Chafe Proposed to pay hold back in the amount 31,214.39. All in favor, motion carried.
15		Request for donation from Mitchell Stack who is travelling to participate in Team Canada Fastpitch Tryouts in Fredericton, NB. David Stack left the meeting at 6:50pm due to conflict of interest. Motion # 121 Corey Lee/ Linda Doyle Proposed to approve donation in the amount of \$100.00 to Mitchell Stack. All in favor, motion carried. David returned at 6:55pm
16		Request for donation from Connor and Jacob Stack who are travelling to London, ON to compete in the Taekwondo CANAMS Motion # 122 Harry Chafe/Karl Chafe Proposed to approve donation in the amount of \$100.00 each to Connor and Jacob Stack. All in favor, motion carried.
17		Motion # 123 Corey Lee/Karl Chafe Proposed to rescind Motion # 113 Corey Lee/Mark Kieley (May 4, 2015 minutes) to issue order to home owner that the home will have to be repaired or torn down as property owner currently has a permit for repairs that expires on August 10, 2015. Council will revisit this issues after this date. All in favor, motion carried.
18		Application to operate a Day Care at 201 Maddox Cove Road. Motion #124 Corey Lee/Linda Doyle Proposed to approve application in principle subject to sending out public notice to residents, if any concerns are forwarded to council, then council will review these before permit is issued. All in favor, motion carried.
19		Application to operate a Yoga Studio business at 25 Motion Bay Road. Motion #125 Karl Chafe/Corey Lee Proposed to approve application in principle subject to sending out public notice to residents, if any concerns are forwarded to council, then council will review these before permit is issued. Karl and Corey rescinded motion. Council will have staff and the Inspections and Development look into the parking spaces at this location to ensure there is enough space for this business. The Inspection and Development Committee will report back to council at the next meeting.
20		Request for donation from the East Coast Trail Association. Motion #126 David Stack/Corey Lee Proposed to approve donation in the amount of \$500.00. David, Corey and Mayor Hutchings in favor, Karl, Linda and Harry not in favor, motion defeated. Motion #127 Karl Chafe/Linda Doyle Proposed to approve donation in the amount of \$250.00. All in favor, motion carried.
21		Staff are having trouble finding a place for the heritage sign for “The Corner” as there is very little room in this area. Staff will contact property owner to see if the Town can erect the sign on a steel post that is on private property.
22		Bills in the amount of \$35,177.63 Motion # 128 Corey Lee/Karl Chafe Proposed to approve bills in the amount of \$35,177.63. All in favor, motion carried.
	NEW BUSINESS	
23		Request from the Development Corporation to name the new proposed stage on the Bidgood’s property “The Alan Doyle Stage” Motion #129 David Stack/Karl Chafe Proposed to name the new proposed stage “The Alan Doyle Stage”. All in favor, motion carried.
24		Bleacher at the Maddox Cove ballfield are in disrepair and need to be recycled and/or placed in the garbage as they are a safety hazard. Motion #130 Corey Lee/David Stack Proposed to have bleachers recycled or placed in the garbage once the Town checks into this with Recreation. All in favor, motion carried.

25		Repairs to the shoulder of the road are still not completed. Staff will contact the Minister of Transportation and Works to set up a meeting to discuss this issue. If Council cannot get this problem rectified they will be taking further action.
26		The gate to the Town Depot is being left opened. Check with Staff to have gate locked in the evenings.
27		Application to build house on 24A Skinners Hill. The Inspections and Development Committee will inspect the area and report back to council.
28		Train car at 26 Main Road. There was an order sent to property owner on May 26, 2014 to have repaired or removed. Motion #131 Harry Chafe/Corey Lee Proposed to send letter to property owner stating that they will give another 30 days, after that time council will have the train car removed at the cost of the property owner. All in favor, motion carried.
29		Send Goulds Lions Club a thank you for the \$1000.00 donation for repairs to the Maddox Cove ballfield.
30		Water pressure in Maddox Cove has been increased to 40psi. One resident has mentioned that they have not seen an increase in pressure. Staff will look into this issue.
31		Budget 2015 – Council will review budgeted amount for donations and set a dollar amount for outside community donations.
32		Letter tabled from the Town of Torbay with regard to requesting the Provincial Government to consider transferring ownership of Crown Land to municipalities in the Northeast Avalon Region.
34		Gravel Road Policy should be ready this week and should be ready to be tabled at the next Council meeting.
35		Motion #132 Harry Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:35pm.

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____