

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 25, 2016

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

ABSENT: Harry Chafe

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:33pm
2	Minutes of May 2, 2016 were read. There were no errors or omissions. Motion #415 Karl Chafe/ David Stack All in favor, motion carried.
	BUSINESS ARISING
3	#4 Request from RDF Trail Company to hold a race that will run from the East Coast Trail from Cape Spear to Petty Harbour. Motion #416 David Stack/Linda Doyle Proposed to approve request to hold race through Petty Harbour. All in favor. Motion carried.
4	#5 Renovations to the Town Depot will start next week.
5	#8 Digital Speed Sign has been fixed.
6	#16 Debris at 31 Main Road, Petty Harbour. Motion #417 Karl Chafe/Corey Lee Proposed to send letter to owner requesting that he have debris cleaned up. Council will revisit in a coming weeks and if owner does not abide Council will send owner an order for the clean-up. All in favor. Motion carried.
7	#18 The fencing for the Bidgood’s Cove Property is almost completed. Posts have been erected and landscaping should follow in the coming weeks.
8	#20 Meeting with RNC – Councillor Karl Chafe met with Sergeant Paul Didham from the RNC to review traffic in the Town. Sergeant Didham made recommendations to the Town of a few changes that are needed. #1 More speed signs throughout the community (one next to digital speed sign in Maddox Cove) #2 The yield sign on Southside Road by Vera Chafe’s should be removed and a stop sign placed at the intersection. #3 The Yield sign on Church Lane should be removed and replaced with a stop sign There was some discussion with regard to the recommendations and It was also added that there should be a hidden intersection sign in the area of Jim Hearn’s in Maddox Cove and one by Joanne Carter’s in Petty Harbour. Motion #418 David Stack/Corey Lee Proposed to remove yield sign by Vera’s Chafe and place a stop sign at intersection of the road, also to replace the yield sign on Church Lane with a stop sign. Staff will contact Transportation and works to erect more speed signs in the community and 2 hidden intersection signs. If Transportation and Works do not complete this work, Council will move forward with placing these signs throughout the community. All in favor. Motion carried. An email from Sergeant Didham to the Patrol Members that work in our community was tabled. It identified the concerns that Council have in the community which include: Parking, littering and drug/alcohol use at the graveyard and the area around the PRV and increase traffic during the food fishery along with drinking and driving.

9		#22 Cribbies Road Capital Works. Project was supposed to start on May 25 but was delayed a couple of days due to the construction company waiting on materials. Project should start in the next couple of days.
10		#24 Re-location of Post Office boxes from Long Run Road to Southside Road. Staff have been in contact with Canada Post and they will be visiting the area in the coming week.
	TONIGHT'S AGENDA	
11		Letter from former owners of 4 Weir's Lane requesting a one month extension to the order to have house removed. The owners are also requesting to leave the foundation on the back and right side of the home. Motion #419 David Stack/Karl Chafe Proposed to approve an extension to home demolition until June 30, 2016. Will also state in letter for owner to tidy up around the area and ensure that all materials are contained to their property. Nat, Linda, David and Karl in favor. Corey and Mark not in favor. Motion Carried. Motion #420 David Stack/Karl Chafe Proposed to deny the request to leave back and right side of foundation on property. All in favor. Motion carried.
12		Request from staff to rescind Policy #11 "Tax accounts to be current and all fines to be paid to obtain a permit". Staff was informed at a recent training seminar that this policy may not stand up legally. Motion #421 Corey Lee/David Stack Proposed to rescind Policy #11 "Tax accounts to be current and all fines to be paid to obtain a permit". All in favor, Motion carried.
13		Request for staff to get pricing on chain link fence for depot. Motion #422 Corey Lee/Linda Doyle Proposed for staff to get a quote on this fence and report back to Council. All in favor. Motion carried.
14		Donation to the Canadian Red Cross for Fort McMurray. Motion #423 Karl Chafe/David Stack Proposed to approve a donation to the Canadian Red Cross Fort McMurray Fund in the amount of \$1000.00. All in favor. Motion carried.
15		Request from Mitch Stack for donation for Softball travel out of the Province this summer. David Stack left the meeting at 6:58 due to conflict of interest. Motion #424 Corey Lee/Linda Doyle Proposed to approve \$100 donation. All in favor. Motion carried.
16		Request from Rebecca Maher for donation for Softball travel out of the Province this summer. Motion #425 Linda Doyle/Corey Lee Proposed to approve \$100 donation. All in favor. Motion carried. David returned at 7:02
17		Bills in the amount of \$36,754.39 were presented to Council. Motion #426 Karl Chafe/Linda Doyle Proposed to pay the bills in the amount of \$36,754.39. All in favor, motion carried.
	NEW BUSINESS	
18		Street are in need of sweeping. Will have staff add to spring work list
19		Concern with regard to speeding bikes/quads coming from old road on to public street. Staff will add this concern to the email from Sergeant Didham.
20		Cribbies Road Park Committee is looking to enter a lease agreement on behalf of the Town with adjoining property owner so that they can use a portion of land for the Park. Motion #427 Mark Kieley/Corey Lee Proposed to enter onto lease agreement with adjoining property owner

		in the amount of \$1.00 for a ten year lease. All in favor. Motion carried.
21		Concern with loud inappropriate music on water front. Staff will add this concern to the email from Sergeant Didham.
22		Councillor Kieley requested to have a labor management meeting in the coming weeks. Staff will arrange a time and get back to Labor Committee.
23		Request for the Town to cover the cost to complete the storage cart for the exercise equipment. The cost will be approximately \$100-\$150. Motion #428 Corey Lee/Karl Chafe Proposed to cover the cost to complete the storage cart for the exercise equipment. All in favor. Motion carried.
24		Request to purchase a load of field sand for the ball field in Maddox Cove in order to fix pitcher's mound. Motion #429 Corey Lee/Karl Chafe Proposed to approve the purchase of a load of field sand for the ball field. All in favor. Motion carried. Also remind staff that grass has to be cut regularly as the field is used regularly.
25		Summer meeting schedule Motion #430 Corey Lee/Karl Chafe Proposed Council will start its summer meeting schedule after the May 30, 2016 meeting. After this date meetings will be three weeks apart. All in favor. Motion carried.
26		Cribbies Road Park is requesting to ask the contractor that is completing the work on Cribbies Road this summer to do a small amount of work on Cribbies Park in return for the construction company to use a portion of Cribbies Road Park to place their materials and their office on the property. Council has no issue with Cribbies Road Park asking the construction company to do this, but to keep in mind that the materials and office will still have to be place on the property regardless of the outcome.
27		An email with concerns were sent to Council with regard to water/run off onto property at 13 Big Hill Road. Staff and the Inspections and Development Committee recently inspected the area and noticed a pipe was disconnected. Staff have since fixed the pipe. Work will be completed on Big Hill Road this summer that may reduce water run off.
28		Motion #431 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:16pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____