

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY May 30, 2016

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

ABSENT: Harry Chafe

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:32pm
2	Bugs & Debbie Green were present to provide information about their Eastlink musical television show. They are looking to film a show in Petty Harbour/Maddox Cove and they are requesting support from the Town in the amount of \$1000.00 to have Petty Harbour/Maddox Cove featured on their production which appears on Rogers Cable.
3	Resident made presentation to Council regarding the guardrail on Kennedy's Lane. Home owner of 39-43 Long Run Road is concerned that the lack of guardrail behind the home is a safety issue as there was an issue with a vehicle hitting the existing fence in the past.
4	Owner of 27 Southside Road spoke to Council about his proposal to convert the property to efficiency units. Property owner wanted to get an idea about Council's thoughts on the proposal before moving forward. The owner does not currently have a completed application before Council. There was discussion about researching the possibility of a holding tank on site as there is no sewer system in the area.
	BUSINESS ARISING
5	#6 Letter was sent to owner of 31 Main Road regarding debris on Property.
6	#10 Staff will contact Canada Post again regarding moving the mailboxes to Southside Road.
7	#19 Still concern regarding ATVs on the roads. Staff will keep in contact with RNC on this issue.
8	#22 Councilor Harry Chafe will keep in contact with Council as to when he will be available for the Labour-Management meeting.
9	#26 The Cribbies Road/Skinner's Hill Capital Works Project has started.
	TONIGHT'S AGENDA
10	Motion #432 Linda Doyle/Mark Kieley Proposed to pay \$1000.00 in support of Bugs & Debbie Green's Eastlink production which will feature Petty Harbour/Maddox Cove. All in favor. Motion carried.
11	Motion #433 Corey Lee/Mark Kieley Proposed to get three quotes on the cost of installing a guardrail on Kennedy's Lane. Nat Hutchings, Linda Doyle, Mark Kieley and Corey Lee in favor. Karl Chafe and David Stack not in favor. Motion Carried.
12	Motion # 434 Corey Lee/David Stack Proposed to send a letter to property owner stating that Council will require a drawing of the proposed efficiency units from a draftsman. All in favor. Motion Carried.
13	Application to build a house on 8 Ocean View Boulevard. The home meets all the building requirements and regulations for the residential zone. Motion #435 David Stack/Karl Chafe Proposed to approve application to build house on 8 Ocean View Boulevard. All in favor. Motion carried.

14		<p>Application from North Atlantic Ziplines to make Road repairs to the road from the gate to First Pond.</p> <p>Motion # 436 Corey Lee/Karl Chafe Proposed to approve application from North Atlantic Ziplines to make road repairs to the road from gate to First Pond at their own expense and have staff mark out the waterline beforehand.</p> <p>Motion # 437 Corey Lee/Karl Chafe Proposed to rescind motion #436 All in favor. Motion carried.</p> <p>Motion #438 Corey Lee/Karl Chafe Proposed to approve application from North Atlantic Ziplines to make road repairs to the road from the gate to First Pond at their own expense. The onus to protect the waterline falls on North Atlantic Ziplines along with any expenses incurred if damaged. Staff will make regular checks to the area to ensure the waterline is protected. All in favor. Motion carried.</p>
15		<p>Letter from waterfront property owner of 24 Main Road requesting that Council develop a policy regarding its governing of the Town owned wharf and tie up berths.</p> <p>Motion #439 Corey Lee/Karl Chafe Proposed to set up a meeting with the Harbour Authority to see what their regulations and policies are for their wharves in hopes of developing a policy for the Town. Staff will notify property owner of this decision. All in Favor, motion carried.</p>
16		<p>Bills in the amount of \$1794.77 were presented to Council.</p> <p>Motion #440 Mark Kieley/Linda Doyle Proposed to Pay Bills in the amount of \$1794.77. All in favor. Motion carried.</p>
	NEW BUSINESS	
17		<p>The Heritage Museum Committee will be holding a presentation on June 14 at 7:30pm on the James Kennedy Genealogical Donation.</p>
18		<p>Sergeant Paul Didham won the Police Officer of the Year Award this past week.</p> <p>Motion # 441 Karl Chafe/Mark Kieley Proposed to send a letter of congratulations to Sergeant Paul Didham. All in favor. Motion Carried.</p>
19		<p>Staff will look into getting the lines painted on the roads.</p>
20		<p>Staff will contact Transportation & Works about two more sinkholes near 15 Main Road Maddox Cove.</p>
21		<p>A group of young girls from the community were cleaning up area near Maddox Cove beach as a pay it forward challenge. Will ask staff to pick up garbage bags in the area.</p>
22		<p>Inquiry from Councilor Kieley as to extra staff being hired during a water break.</p>
23		<p>Motion # 442 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:20pm.</p>

Nat Hutchings, Mayor _____

Mandy Dinn, Administrative Assistant _____