

REGULAR MEETING
MONDAY MAY 30, 2022
AGENDA

1. Minutes of May 16, 2022
2. Business Arising
3. Application to build extension to house at 52 Southside Road (A2022-19)
4. Application to build extension to house at 29 Long Run Road (A2022-24)
5. Application to build extension to deck at 130 Motion Bay Road (A2022-23)
6. By-Election
7. Grand Concourse
8. Email regarding water issues on Southside Road
9. Request to use Bidgood's Cove for wedding
10. Municipal Assessment Agency 2023 valuations
11. Email regarding Animal Protection Legislation
12. Draft Financial Statements
13. Foreperson's Report
14. Expense Claims
15. Bills
16. New Business
17. Adjourn

BILLS

Cardinal Electrical (Sewer Infrastructure Exp)	\$1,670.10
City of St. John's (Fire Protection Expense)	\$55,607.85
Bennett's Home Hardware (R&M Building & Cleaning Expense)	\$161.64
Chandler (Cleaning Supplies Expense)	\$260.31
Bell Aliant (Telephone Expense)	\$589.67
Bidgood's (Office Expense)	\$9.99
Kent (R&M Building Expense)	\$370.96
MFB Trucking (Water & Sewer Expense)	\$12,650.00
MNP (Professional Fees Expense)	\$8,754.38
Orkin (Pest Control Expense)	\$66.30
Saltwire (Advertising Expense)	\$462.30
Xylem (Sewer Infrastructure Exp.)	\$2,617.78
Cassie Rideout (Cleaning Exp.)	\$140.00
Rogers (Office Expense)	<u>\$91.92</u>
Total	\$83,453.22

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 30, 2022

PRESENT: Ron Doyle, Rick Raymond, Beatrice Burry, Ed Dyke, Agatha Stack-Balsom, Daphne Chafe (Zoom), and Stephanie Stack

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:28pm.
2		Minutes of May 16, 2022 were tabled. Motion #122 Rick Raymond/Ed Dyke Proposed to accept minutes of May 16, 2022. All in favor, motion carried.
	BUSINESS ARISING	
3		#3 The repairs to the deck have been completed. This deck will need to be replaced soon. Council will look at budgeting for this in the next budget. Mayor Doyle noted that the Bark Pot Display will be moved from outside the museum to the Bidgood Cove property. Mayor Doyle noted that it was too expensive to have the pole moved in the area of the museum.
4		#17 Council will order one recycling garbage bin to place outside the Tourist Information Centre. Staff will monitor to see if people will use it appropriately.
5		#18 The berm at the look-out in Maddox Cove will need some work before it can be hydroseeded. Large rocks will need to be removed and the berm levelled out in areas. Deputy Mayor Raymond will meet with a contractor this week to get a quote to have this work completed.
	TONIGHT'S AGENDA	
6		Application to build extension to house at 52 Southside Road (A2022-19). The Inspections and Development Committee have inspected the area and signed off on the application. The application meets the requirements in the Heritage Zone. Motion #123 Ed Dyke/Agatha Stack-Balsom Proposed to approve the application to build extension to house at 52 Southside Road (A2022-19). All in favor, motion carried.
7		Application to build extension to house at 29 Long Run Road (A2022-24). The Inspections and Development Committee have inspected the area and signed off on the application. The application meets the requirements in the Heritage Zone. Motion #124 Agatha Stack-Balsom/Ed Dyke Proposed to approve the application to build extension to house at 29 Long Run Road (A2022-24). All in favor, motion carried.
8		Application to build an extension to a deck at 130 Motion Bay Road (A2022-23). The Inspections and Development Committee have inspected the area and signed off on the application. The application meets the requirements in the Residential Zone. Motion #125 Rick Raymond/Beatrice Burry Proposed to approve the application to build an extension to a deck at 130 Motion Bay Road (A2022-23). All in favor, motion carried.
9		By-Election Motion #126 Daphne Chafe/Agatha Stack-Balsom Proposed that nomination of candidates will take place on June 13 th and June 14 th and Election Day will be held on July 5 th , 2022. All in favor, motion carried.
10		Grand Concourse Councillor Dyke noted that the trail behind the ballfield in Maddox Cove needs some repairs. Councillor Dyke noted that this is something council should look into. The CAO noted that the Grand Concourse usually helps towns with their knowledge and expertise. They can also help with funding applications. It was noted that council could look into budgeting for repairs to the trails in the coming budgets.
11		An email was tabled with regard to water issues on Southside Road. Councillor Stack-Balsom stated that this water has been running in this area for a long time and there is nothing the town did to cause this problem. Councillor Dyke noted that he thought that the road in the area is not sloped properly and this may be causing issues. He stated that the town cannot afford to tear up the road. Deputy Mayor Raymond noted that the town is getting a lot of letters with regard to water because

		of all the heavy rainfall events we have been having. He stated the town cannot do anything about that. Council agreed that they will monitor the area. Deputy Mayor Raymond stated that he will visit the area the next heavy rainfall. Staff will send a letter back to the property owner stating that the town will monitor the area.
12		Request to use Bidgood's Cove for wedding ceremony. It was noted that the request for the Bidgood's Cove does not include use for the Tourist Information Centre. Councillor Dyke stated that he would like more clarification as to what they will be placing on the property for the ceremony. Mayor Doyle noted that the town could not close the park as it is a public area. If they want to use the park, they will have to be informed that it will not be closed to the public. Motion #127 Ed Dyke/Rick Raymond Proposed to approve the use of Bidgood's Cove for a wedding ceremony on July 9 th with conditions as follows: The park will be open to the public There is no alcohol on the premises Park must be free of garbage Park will be put back to its original state when ceremony is complete Any damages that occur will be at expense of the user All in favor, motion carried.
13		The 2023 residential valuations from the Municipal Assessment Agency were tabled. Residential values increased by 4.99%.
14		Email regarding Animal Protection Legislation The town received an email requesting the town post the legislation for residents in the town's newsletter. Councillor Dyke had some concerns over the town posting this to residents as residents might think that the town could enforce these regulations. Councillor Chafe stated that the town should just post the link and not the actual legislation. If anyone is interested, then they can go to the link for the information. Motion #128 Ed Dyke/Agatha Stack-Balsom Proposed to send out the link for the Animal Protection Legislation to residents in the newsletter. The town will also add a disclaimer that they cannot enforce this legislation. All in favor, motion carried.
15		Draft Financial Statements were tabled. Motion #129 Ed Dyke/Rick Raymond Proposed to accept the Draft Financial Statements. All in favor, motion carried.
16		Foreperson's Report The Foreperson's Report was tabled. Councillor Duke noted that there seems to be a lot of issues with the lift stations lately. The CAO noted that there have been a lot of issues. She stated that most of these issues should subside once the lift stations are retrofitted. She also noted that wipes being disposed of in the sewer system are causing regular problems and blocking up the pumps on a regular basis. Motion #130 Rick Raymond/Beatrice Burry Proposed to accept the Foreperson's Report. All in favor, motion carried.
17		Expense claim for Mandy Dinn in the amount of \$20.00 was tabled. Motion # 131 Rick Raymond/Ed Dyke Proposed to pay expense claim for Mandy Dinn in the amount of \$20.00. All in favor, motion carried.
18		Expense claim for Stephanie Stack in the amount of \$30.00 was tabled. Motion #132 Rick Raymond/Beatrice Burry Proposed to pay expense claim for Stephanie Stack in the amount of \$30.00. All in favor, motion carried.
19		Expense claim for Cyril Whitten in the amount of \$6.31 was tabled. Motion #133 Rick Raymond/Beatrice Burry Proposed to pay expense claim for Cyril Whitten in the amount of \$6.31. All in favor, motion carried.
20		Bills in the amount of \$83,453.22 were tabled. Motion #134 Ed Dyke/Rick Raymond Proposed to pay bills in the amount of \$83,453.22. All in favor, motion carried.
	NEW BUSINESS	
21		The Town needs a new representative for the Northeast Avalon Joint Council as the previous representative has resigned from council. It was agreed to wait until the election to select a new representative.

		There was also some discussion with regard to the town's representative on the Development Corporation. Councillor Burry agreed to be the representative for the town on the Development Corporation.
22		Mayor Doyle noted that he was approached by Maureen Doyle to place a memorial bench at the look-out in Maddox Cove. Council agreed that this was a good idea and approve for the bench to be placed in the area. Mayor Doyle will get back to Mrs. Doyle on this. Mayor Doyle also mentioned that it would be a good idea to sperate the seating from the parking area at the look out. He noted that for safety reasons the areas should be separated. Deputy Mayor Raymond stated that he will speak to the contractor to get a price on levelling the seating area.
23		Mayor Doyle noted that on July 1, 2022 the town, along with the museum, will be placing wreaths at the War Memorial in memory of those lost at Beaumont-Hamel on the first day of the Somme during the First World War. It was noted that there will be no service but anyone can lay a wreath if they wish to do so. Staff will put a notice in the newsletter regarding this. Deputy Mayor Raymond agreed to place a wreath on the town's behalf.
24		Come Home Year Festival Mayor Doyle noted that the beginning plans for a Come Home Year Festival have started. Mayor Doyle noted that he has been speaking to a couple of committee members in the town to see if they are interested in sitting on the committee and possibly hosting an event for the festival. The committees that he spoke to seem to be very interested. The town will have its first initial meeting for the Come Home Year Festival on Thursday June 2, 2022 at 6:30. Councillor Dyke volunteered to sit on the Come Home Year Festival committee with Mayor Doyle as representative of the town. Mayor Doyle also informed council that both himself and the CAO met with ACOA and a representative with the Department of Industry, Energy and Technology regarding a funding proposal for an entertainment stage at Bidgood's Cove along with a washroom at Cribbies Park. It also included making a washroom at the Tourist Information Centre accessible to the public. ACOA stated that they do not usually fund washrooms and stated it was very unlikely that ACOA would be able to funds washrooms. They did say that the town could still apply for the entertainment stage. Motion #135 Ed Dyke/Daphne Chafe Proposed to move forward with the application for an entertainment stage at Bidgood's Cove along with a washroom at Cribbies Park. The application will also include making a washroom at the Tourist Information Centre accessible to the public. All in favor, motion carried.
25		Mayor Doyle noted that the mowing of the ballfield in Maddox Cove and Cribbies Park may be an issue this year. He stated that there is more grass to mow now that Cribbies Park has been completed and there is also less time for staff to do it now that the recycling program has commenced. There was some discussion on hiring a student to do this work but it was noted that the Canada Summer Jobs application process is already closed. It was also noted that if the town hires a student directly then it would have to go through the union. Proposed to get a quote (per cut) for the Ron Weir Memorial Ballfield, the War Memorial, Bidgood's Cove and Cribbies Park. The CAO will ask the union members if they are okay with the town contracting out this work.
26		Speed Bumps Councillor Dyke asked if the speed bumps can get put out in the coming weeks before school is out. The CAO noted that the sweeping and line painting are usually done before the speed bumps are put down. The CAO will check with staff to see when this can be done.
27		Deputy Mayor Raymond noted that council should have the part time staff in earlier in the year next year to get all the painting and repairs completed.
28		Motion #136 Rick Raymond/Ed Dyke Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:00pm.

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____