

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

Monday May 4, 2015

PRESENT: Nat Hutchings, Mark Kieley, Corey Lee, David Stack, and Stephanie Stack

Absent: Harry Chafe, Linda Doyle, Karl Chafe

		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm.
2		Sherry Maher was present in council chambers to present a proposal for the revitalization of the Maddox Cove Ball Field. The use of the ball field over the past couple of years has increased tremendously. It is currently used by the U12 Boys Fast Pitch, the U14 Boys Fast Pitch and the U16 Boys Fast Pitch. A group of volunteers have been formed to donate time to do the renovations. The budget for this project would be \$4,200.00. If there is any shortfall Ms. Maher stated that the Glen Lee Memorial Fund would donate some funds if needed. Motion #99 Corey Lee/Mark Kieley Proposed to approve the renovations to the ball field at a cost of \$4,200.00. All in favor, motion carried.
3		Motion #100 David Stack/Mark Kieley Proposed minutes of April 21, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
4		#4 Car parked in Tourist Information Center parking lot. The Town has been contacted by the Landlord and have assured the Town that this problem will be rectified.
5		#10 Correspondence has been sent to Mr. Rick Bidgood with regard to "The Point".
6		#17 Digital speed signs will be erected over the next couple of weeks.
7		#24 Mayor Hutchings gave an update on the "Bidgood's Cove" proposal that was presented to various Government Dept. The proposal was well received by the Departments. The Development Corp. will move forward will developing a business plan for the area and finalizing the proposal.
	TONIGHT'S AGENDA	
8		Application to build house at 21 Hamlyn Heights. Property has been inspected and signed off by the Inspections and Development Committee and Staff. Motion #101 David Stack/Mark Kieley Proposed to approve application to build house at 21 Hamlyn Heights. All in favor, motion carried.
9		Application for an extension to house at 10B Cribbies Road. Property has been inspected and signed off by the Inspections and Development Committee and Staff. Motion #102 Mark Kieley/David Stack Proposed to approve application for an extension to house at 10B Cribbies Road. All in favor, motion carried.
10		Application for an extension to garage at 175 Main Road, Maddox Cove. Property has been inspected and signed off by the Inspections and Development Committee and Staff. Motion #103 Corey Lee/Mark Kieley Proposed to approve application for an extension to garage at 175 Main Road, Maddox Cove. All in favor, motion carried.
11		Motion #104 David Stack/Corey Lee Proposed to pay the \$3,750.00 budgeted allocation to Recreation. All in favor, motion carried.
12		Request to write off interest in the amount of \$15.27 due to the fact that resident pays for full year of taxes by the end of April. Motion #105 Corey Lee/David Stack Proposed to write off interest in the amount of \$15.27. All in favor, motion carried.

13		Request from resident who is applying for Crown Land in the area known as Pancake for a letter stating that council has no issues with the footpath that is in this area no longer be accessible. Motion #106 Corey Lee/Mark Kieley Proposed not to issue letter to Crown Lands with regard to the Town not having any issues with the footpath no longer be accessible in this area. Corey Lee rescinded the motion. Staff will contact applicant to see if there is a way that a small footpath can still be accessed through this property.
14		Motion #107 David Stack/Mark Kieley Proposed to send Mr. Bill Leaman a thank card along with a Town flag for the signs that he donated to the Town. . All in favor, motion carried.
15		Request from staff to start the process of electronically mapping the Town's infrastructure such as properties, water and sewer line, shut off valves, etc. This process will possibly take up to 5 years to complete. The initial cost will be approximately \$10,000. Motion # 108 Corey Lee/David Stack Proposed to start the process of electronically mapping the Town's infrastructure such as properties, water and sewer line, shut off valves, etc. The initial cost will be approximately \$10,000. All in favor, motion carried.
16		Discussion with regard to the cost of the repairs for water breaks while the new Pressure Reducing Station was being commissioned. Council met with their engineer to discuss the issues that occurred during this process and if council will proceed with legal action. Motion # 109 Corey Lee/David Stack Proposed not to proceed with legal action as per recommendations from the Town's Engineer. All in favor, motion carried.
17		East Coast Trail – MOU Motion # 110 David Stack/Corey Lee Proposed to adopt the MOU between the Town of Petty Harbour/Maddox Cove and the East Coast Trail Association. All in favor, motion carried.
18		Bills in the amount of \$7,053.02 Motion # 111 Corey Lee/Mark Kieley Proposed to approve bills in the amount of \$7,053.02. All in favor, motion carried.
	NEW BUSINESS	
19		Motion # 112 David Stack/Corey Lee Proposed to take the Town Planner out the lunch for all her efforts with securing a number of grants for the Town over the last number of months. All in favor, motion carried.
20		Discussion regarding the condition of home at 31 Main Road, Petty Harbour. Motion # 113 Corey Lee/Mark Kieley Proposed to issue order to home owner that the home will have to be repaired or torn down. All in favor, motion carried.
21		Councillor Kieley informed Council that there is an Eastern Health Community Wellness Grant available to apply for. Councillor Kieley has sent this to the contact person for the Cribbies Road Park, he will also send it to the Town.
22		Staff will send a letter of congratulation to Mr. Jerry Doyle for receiving the Volunteer Recognition Award during Volunteer Week 2015.
23		Request from Mr. Danny Madden to meet with Council. Staff will set up a meeting with Mr. Madden.
24		Motion #114 Mark Kieley/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:15pm.

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____