

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 5, 2014

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of April 28, 2014 were read. There were no errors or omissions. Motion #296 Karl Chafe/Harry Chafe All in favor, motion carried
	BUSINESS ARISING	
3		#2 Public Tender for renovations to washrooms for the community center went in the Telegram on Saturday May 3, Tender will close at noon on Friday May 16, 2014
4		#4 Staff will contact Dept. of Environment again regarding Flood Plan and upcoming meeting.
5		#18 Ocean Quest has sent in application to the Dept. of Environment for approval to place shed next to Hr. Authority.
6		#26 Tidy Towns Community Clean – up will be held on June 1, 2014. All of council should attend. Place signs around community for traffic to slow down.
7		#31 Staff to contact Dept. of Work, Services and Transportation again regarding shoulder of road and guard rails in disrepair. Staff will also contact Keith Hutchings regarding this.
	TONIGHT'S AGENDA	
8		Municipal Assessment Agency will be holding a meet and greet on June 6, 2014. Councillors to inform staff if they will be attending.
9		Proposal for 15 unit Seniors complex on Old Road, Maddox Cove. Staff will send letter to property owner stating that council requires a detailed plan in order to discuss this matter further.
10		Letter from resident to write off interest on account in the amount of \$15.27. Motion #297 Karl Chafe/Linda Doyle Proposed to write off taxes in the amount of \$15.27. All in favor, motion carried
11		Request from the Mini Aquarium for funding to purchase a new pump in the amount of \$15 per month for the year. Motion #298 Karl Chafe/Mark Kieley Proposed to support the Mini Aquarium in the amount of \$180 for funding for new pump. All in favor, motion carried.
12		Request from Recreation for additional funding in addition to the \$3000.00 budgeted by the Town. Motion #299 Mark Kieley/Corey Lee Proposed to increase the budgeted amount by 25% in the next budget. This would equate to \$3,750.00. Mark, Corey, Nat, Linda and Harry in favor. David and Karl not in favor. Motion carried
13		Review of Wetland Survey from Northeast Avalon ACAP (NAACAP).
14		Bills were presented. Motion #300 Harry Chafe/Karl Chafe Propose invoices totaling \$7,478.14 to be approved for payment. All in favor. Motion Carried.

	NEW BUSINESS	
15		Staff to identify structures in the community that are in disrepair or dilapidated. Staff will present this back to council.
16		Staff will contact lawyer regarding delinquent tax payer to move forward with legal action.
17		Staff along with the Inspection and Development Committee will look into developing area near Maddox Cove beach for a picnic area and small walkway.
18		Wooden Boat Museum will be held in the Town on September 5-6, 2014. More details will follow from organizing committee.
19		Canada Summer Jobs have been confirmed. Staff will send out notice to the public in the next couple of days.
20		CBCL present quote for engineering services for the Gas Tax Project on Big Hill Road. Motion #301 Corey Lee/Linda Doyle Proposed to accept quote in the amount of \$18,894.00 in order to move forward with this project. All in favor, motion carried.
21		Staff along with engineer to do a walk through on Oceanview Blvd. before Town signs off to take over subdivision.
22		Capital Works Projects – Staff to contact Keith Hutchings to see when the Town will receive official notice of the funding for Capital Works.
23		Motion #302 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor. Motion carried. Meeting adjourned at 7:38pm

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____