

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY NOVEMBER 18, 2013

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

ABSENT: Linda Doyle

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of November 4, 2013 were read. There were no errors or omissions. Motion #175 Karl Chafe/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING
3	# 3 Jackie to call Dept. of Work, Services and Transportation again regarding shoulder of road.
4	#5 Change the names of the Council members on Page 11 of the Emergency Preparedness Plan
5	#10 As per discussion with Floyd Best, Layden's will be doing some work to rectify the drainage problems at Bernard Chafe's.
6	#17 Council will send a letter of congratulations to the War Memorial Committee for an excellent Memorial Service.
	TONIGHT'S AGENDA
7	Tenders for the PRV are now in and are well over the amount of funding that is approved. Funding is for 290,927.00 and lowest bid is \$395,020.32. The Town's Engineer suggest that there are 2 options; Option 1 – Apply for additional funding. Option 2 – Adjust scope of project to eliminate isolation valve. The Towns' engineer recommends that Council apply for additional funding to complete project. Motion #176 Corey Lee/Karl Chafe Proposed to apply for \$100,000.00 funding for the project. All in favor, motion carried.
8	Set up meeting with Town Planner -Mary Bishop to review new Town Plan with new council.
9	2014 Budget Proposal. Expenditures General Government \$498,114.00 Protective Services \$45,500.00 Transportation Services \$118,000.00 Environmental Health \$68,000.00 Planning & Development \$15,000.00 Recreation and Culture \$35,000.00 Fiscal Services \$64,391.00 Total Expenditures \$914,005.00 Revenues Taxes \$758,592.00 Sales of Goods and Services \$ 41,500.00 Other revenue from own sources \$ 8,000.00 Government Transfers \$105,913.00 Total Revenues \$914,005.00 Motion #177 David Stack/Karl Chafe Proposed to approve 2014 budget. All in favor. Motion carried.
10	Senior's Christmas Dinner & Dance December 6, 2013. Karl and Nat will attend.

11		<p>Application to build shed on waterfront area.</p> <p>Motion #178 Karl Chafe/David Stack Proposed to approve application subject to the approval of the Roads Committee and Dept. of Environment and Conservation. Jackie to check location to see if this is in the flood plain area.</p>
12		<p>Discussions regarding proposed Skate Park. David Stack and Sam Lee will do up small survey to send out in mail.</p>
13		<p>Discussions regarding Thomas Clarke's property and application to excavate.</p> <p>Motion to rescind Motion 70 May 17, 2013 Motion #179 Corey Lee/Mark Kieley Nat, Mark, Harry and Corey in favor, David and Karl not in favor. Motion carried.</p>
14		<p>Request to excavate property on Motion Bay Road Ext. (Thomas Clarke)</p> <p>Motion #180 Corey Lee/Mark Kieley Proposed to approve excavation on Motion Bay Road Extension subject to the approval of the Roads Committee and staff. Nat, Mark, Harry and Corey in favor, David and Karl not in favor. Motion carried.</p>
15		<p>Write off taxes for Cinderella Fashions, as this company is no longer in business.</p> <p>Motion #181 David Stack/Karl Chafe Proposed to write off taxes in the amount of \$192.91. Nat, Mark, David, Karl and Corey in favor, Harry abstained from voting due to the fact that he is in conflict. Motion carried.</p>
16		<p>Application to build house and garage on 24 Cribbies Road.</p> <p>Motion #182 Mark Kieley/Harry Chafe Proposed to approve house and garage on Cribbies Road subject to the approval of the Roads Committee and staff. All in favor, motion carried.</p>
17		<p>Application to excavate and infill property on 193 Main Road, Maddox Cove.</p> <p>Motion #183 Corey Lee/Mark Kieley Proposed to approve application subject to the approval of the Roads Committee and staff. All in Favor, motion carried.</p>
18		<p>Drainage problems on Cavell's Lane.</p> <p>Motion #184 Karl Chafe/Mark Kieley Proposed to place pipe across road to rectify problem. Nat, Mark, David, Karl and Corey in favor, Harry abstained from voting due to the fact that he is in conflict. Motion carried.</p>
19		<p>Drainage problem on Lee's Lane.</p> <p>Motion #185 Karl Chafe/Harry Chafe Proposed to have staff to look at area to fix problem of drainage. All in favor, motion carried.</p>
20		<p>Some discussions regarding businesses operating in the Town without paying taxes.</p> <p>Motion #186 David Stack/Corey Lee Proposed to send out notice to public asking residents if they are operating a business to contact the Town also if any residents know of anyone operating a business to contact the town.</p>
21		<p>Motion #187 Mark Kieley/Harry Chafe Proposed invoices in the total of \$10,029.85 be approved for payment. All in favor, motion carried.</p>
	NEW BUSINESS	
22		<p>Traffic issues in Subdivision. There was some discussion regarding ramp that may be on side of the road that is causing kids to play in the road. Get Jackie to check to see if ramp is on the side of the road or on private property.</p>
23		<p>Jackie to call Work, Services and Transportation regarding pothole on Long Run Road.</p>
24		<p>Staff Christmas Party. Staff will look into booking a restaurant for Christmas Dinner.</p>

25		Staff to look into purchasing an AED for the Community Center. Will check with Heart & Stroke Foundation to see if they donation this type of device, if not, we will purchase one with the Emergency Preparedness Plan.
26		Some discussion on Jake Brakes in community. The town has no policy in place for Jake Bakes.
27		Some discussion regarding resident wanted to Town to take over driveway. Staff will send resident a notice requesting them to send in a development plan for Council to review and discuss.
28		Shed being built behind resident on Long Run, discussions regarding size of shed. Have staff check application and shed.
29		Discussion regarding barricade for Church Lane. Council will place barricade similar to barricade by Murray Lee's.
30		Discussions regarding blasting in the community. Council will get procedures in place for blasting. Staff will contact other towns to see if they have procedures in place. Send out Notice notifying residents that they have to contact the town before any blasting takes place.
31		Request from Danny Madden to meet with council regarding new development in Maddox Cove. Council will invite Mr. Madden to next meeting.
32		Motion #188 Corey Lee/David Stack Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:45 pm
32		Council entered into a private meeting

Nat Hutchings, Mayor _____

Noreen Costello, Chief Administrative Officer _____