

**TOWN OF PETTY HARBOUR/MADDOX COVE
REGULAR MEETING**

TUESDAY NOVEMBER 1, 2016

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of October 24, 2016 were read. There were no errors or omissions. Motion #546 Corey Lee/Linda Doyle All in favor, motion carried.
	BUSINESS ARISING
3	# 4 Bugs Greene sent two promotional videos to the Town. They are currently on the Towns' webpage. There will be more videos to follow.
4	#14 Registered letter was sent to applicant. Mayor Hutchings, along with staff, will have a meeting with applicant to discuss on Friday November 4, 2016 at 9:30am.
5	#16 Staff have been in contact with the Department of Transportation and Works and they have indicated that they will review the missing guard rail to see when the this work will be completed.
6	#17 Guard rail on Kennedy's Lane is complete.
	TONIGHT'S AGENDA
7	Resignation – Councillor Karl Chafe Karl Chafe's resignation letter was tabled.
8	By election for vacated seats. Motion #547 Corey Lee/Linda Doyle Proposed that a By Election be held as soon as possible. All in favor, motion carried.
9	2016-2018 Snow clearing Contract. Corey Lee and Harry Chafe left the chambers at 6:37pm due to a conflict of interest. Bidding closed at 12:00 noon on Friday October 28, 2016. 3 bids were received. First Bid: Nu-Way Equipment, Flat Rate for 2 Years: \$188,000.00 Workers Compensation Documents and Proof of Insurance attached. Inspection Certificates not attached. Second Bid: T&D Enterprises, Flat Rate for 2 Years: \$192,509.95 Workers Compensation Documents and Proof of Insurance and Inspection Certificates attached. Third Bid: All Task Excavating, Flat Rate for 2 Years: \$169,900.00 Workers Compensation Documents, Proof of Insurance and Inspection Certificates not attached. Motion #548 Linda Doyle/Mark Kieley Proposed to award the tender to T & D Enterprises as other bids did not have all the required information attached to their tenders. All in favor motion carried. The Town had permission from the Minister to vote on this issue even though 3 members of Council did not constitute a quorum. Corey and Harry returned at 6:41pm.

10		Recreation is requesting for the Town to pay for half the cost of a social for Mitchell Stack to recognize his Team Canada achievement. Motion #549 Corey Lee/Harry Chafe Proposed to pay for half the cost of the social for Mitchell Stack. All in favor, motion carried.
11		Motion #550 Linda Doyle/Harry Chafe Proposed to write off interest for 49 Motion Bay Road in the amount of \$15.56. All in favor, motion carried.
12		Motion #551 Corey Lee/Harry Chafe Proposed to rescind Motion # 538. All in favor, motion carried. Motion #552 Harry Chafe/Corey Be it resolved that the Town of Petty Harbour/Maddox Cove apply to have the Gas Tax Capital Investment Plan for Big Hill Road increased by \$80,000 to complete project and to decrease the Gas Tax Capital Investment Plan for the Water Shut Off Valve by \$80,000. All in favor. Motion carried.
13		Long Run Road Water Main Replacement. This project came in \$15,000 over budget. Motion #553 Linda Doyle/Harry Chafe Proposed to approve an extra \$15,000 for the Long Run Road water main replacement. All in favor, motion carried.
14		2017 Budget was tabled. Councillor Linda Doyle tabled the highlights of the budget. Motion #554 Linda Doyle/Corey Lee Proposed to approve the 2017 Budget. All in favor, motion carried. Motion #555 Corey Lee/Mark Kieley Proposed to approve the 2017 Tax Schedule. All in favor, motion carried.
15		Bills in the amount of \$2,950.25 were presented to Council. Motion #556 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$2,950.25. All in favor. Motion carried
	NEW BUSINESS	
16		Fire Place – Emergency Preparedness Plan Motion #557 Corey Lee/Mark Kieley Proposed to approve Solas Fireplace for the Town Office in the amount of \$4,312.50. All in favor, motion carried.
17		Paving to be completed this week for Big Hill Road, Cribbies Road and Skinner’s Hill. Staff will check to see if guard rail on Skinner’s Hill will be done before paving.
18		Councillor Corey Lee will present scholarships at St. Kevin’s High School.
19		Motion #558 Corey Lee/Harry Chafe Proposed to change next public meeting to Monday November 14, 2016. All in favor, motion carried.
20		Motion #559 Corey Lee/Harry Chafe Proposed to approve Mayor Hutchings as member of the Inspections and Development Committee. All in favor, motion carried.
21		Request for donation from the War Memorial Committee for the Remembrance Day Ceremonies. Motion #560 Corey Lee/Linda Doyle Proposed to approve donation in the amount of \$300 for the War Memorial Committee for the Remembrance Day Ceremonies. All in favor, motion carried.
22		The Town will place a float in this year’s Christmas Parade. Corey Lee will look into getting a float.
23		Council will review the Emergency Preparedness Plan after the next public meeting.
24		The area around the mail boxes at the bottom of Motion Bay Road is continuously filling with water. Staff will contact Canada Post to see if

		this problem can be rectified.
25		Motion #561 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:00pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____