

REGULAR MEETING
MONDAY NOVEMBER 21, 2022
AGENDA

1. Minutes of November 7, 2022
2. Business Arising
3. Budget 2023
4. Email regarding industrial containers at 59 Main Road, Maddox Cove
5. Appoint ATIPP Head of Office
6. Application to build a shed at 51-53 Maddox Cove Road
7. Application to operate a film studio at 7-11 Cribbies Road
8. 10D Main Road – Update on plot plan
9. Request for use of Bidgood's Cove from the Goulds Girl Guides
10. Foreperson's Report
11. Expense Claims
12. Bills
13. New Business
14. Adjourn

BILLS

Bennett's Home Hardware (Office, R&M Building & Ice Control Expense)	\$122.63
City of St. John's (Garbage Expense)	\$2,419.78
Atlantic Technical Services (Water Expense)	\$6,749.35
Canoe (Office Expense)	\$351.15
CIBC (Office, Donation & Water Expense)	\$1,463.95
Bell Mobility (Cell Phone Expense)	\$403.07
Royal Canadian Legion (War Memorial Expense)	\$183.52
North Atlantic Supplies (Employee Clothing Expense)	\$327.12
Print Three (Office Expense)	\$899.01
Martin's Fire Safety (Water Expense)	\$43.70
NF Power (Hydro Expense)	\$1,945.92
PHMC Recreation (Recreation Expense)	\$5,201.79
North Atlantic Supplies (Employee Clothing Expense)	\$1,763.92
T&D Enterprises (Snow Clearing Expense)	\$21,791.67
Rogers (Office Expense)	<u>\$91.92</u>
TOTAL	\$43,758.50

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY NOVEMBER 21, 2022

PRESENT: Ron Doyle, Rick Raymond, Ed Dyke, Melissa Pardy, Agatha Stack-Balsom, Beatrice Burry, Irene Stack and Stephanie Stack

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:31pm.
2	Minutes of November 7, 2022 were tabled. Motion #316 Ed Dyke/Melissa Pardy Proposed to accept minutes of November 7, 2022. All in favor, motion carried.
	BUSINESS ARISING
3	#14 The lawyer is working on having the title search completed. The section of land by Oceanview Boulevard has been approved to place the pipe in the area.
4	#16 The town received a letter from the owner of "The Stand General Store". The owner stated that he has been in contact with the cooler contractor and they have informed him that they are looking into some options to help with the noise issue. The owner of the store stated that according to cooler contractor they are not able to cover the unit and must allow for full circulation of air, otherwise they risk destroying the unit. Once the cooler contractor responds with a potential solution, they will send along an update for council.
	TONIGHT'S AGENDA
5	The 2023 Budget was presented to council. Councillor Stack- Balsom, on behalf of the Finance Committee, presented the highlights of the budget. The town is presenting a balanced budget for 2023 in the amount of \$1,167,729.70 Considering all aspects of the budget, the committee is recommending council keep the mil rate at 6.5 mils for 2023. All other taxes and fees will also remain the same as 2022. Motion #317 Ed Dyke/Melissa Pardy Proposed to approve the 2023 Budget as tabled in the amount of \$1,167,729.70. All in favor, motion carried. The 2023 Tax Schedule was tabled Motion #318 Agatha Stack-Balsom/Irene Stack Proposed to approve the 2022 Tax Schedule as tabled. All in favor, motion carried.
6	Email regrading industrial containers at 59 Main Road, Maddox Cove. Deputy Mayor Raymond and Councillor Dyke visited the area to inspect. Deputy Mayor Raymond noted that there are 3 commercial containers on the property and there is also some debris around the property. Councillor Dyke noted that there is some debris there that has to be cleaned up. It was recommended by Deputy Mayor Raymond and Councillor Dyke that the property owner be sent a letter to have the area cleaned up and the commercial containers removed. Motion #319 Rick Raymond/Ed Dyke Proposed to send a letter to the property owner of 59 Main Road, Maddox Cove stating that the debris (as per the pictures) have to be cleaned up and the commercial containers moved out of public site or stored inside. All in favor, motion carried.
7	Motion #320 Ed Dyke/Agatha Stack-Balsom Proposed to appoint Mayor Doyle as the ATIPP Head of Office. All in favor, motion carried.
8	Application to build a shed at 51-53 Main Road, Maddox Cove (A2022-16). Mayor Doyle declared a conflict of interest due to his sister-in law. Deputy Mayor Raymond declared that has a possible conflict of interest as he is doing work on this this property. Council voted to see if Deputy Mayor Raymond was in a conflict. Motion #321 Ed Dyke/Irene Stack Proposed that Deputy Mayor Raymond is in a conflict of interest when discussing this application. All in favor, motion carried. Mayor Doyle and Deputy Mayor Raymond left chambers at 6:48pm.

		<p>The Inspections and Development Committee have inspected the area and signed off on the application. This application previously went before council and was approved in principle with the stipulation that the property owner get approval from Newfoundland Power to build in the proposed location due to overhead wires. The applicant decided to move the shed to a new location away from the power lines.</p> <p>Motion #322 Ed Dyke/Melissa Pardy Proposed to approve the application to build a shed at 51-53 Main Road, Maddox Cove (A2022-16). All in favor, motion carried. Mayor Doyle and Deputy Mayor Raymond returned to chambers at 6:50pm.</p>
9		<p>Application to operate a film studio at 7-11 Cribbies Road (A2022-53). The town received a letter from the applicant stating that they would be withdrawing their application.</p>
10		<p>10D Main Road, Petty Harbour – Update on Plot Plan</p> <p>Motion #323 Ed Dyke/Irene Stack Proposed to defer this until the next public meeting. All in favor, motion carried.</p>
11		<p>Request for use of Bidgood’s Cove from the Goulds Girl Guides. The Goulds Girl Guides are requesting the use of Bidgood’s Cove to take family pictures with Santa as a fundraiser for the group. The dates they are requesting are December 10th or 11th. The CAO noted that the date of the Christmas Parade is December 10th with the alternate date being December 11th. Council agreed that the Goulds Girl Guides could use the property for their fundraiser but it could not be during the Christmas Parade.</p>
12		<p>Foreperson’s Report was tabled</p> <p>Motion #324 Rick Raymond/Beatrice Burry Proposed to approve the Foreperson’s Report. All in favor, motion carried.</p>
13		<p>Expense Claim</p> <p>Motion #325 Rick Raymond/Melissa Pardy Proposed to approve an Expense claim for Stephani Stack in the amount of \$276.00. All in favor, motion carried.</p>
14		<p>Bills in the amount of \$43,758.50 were tabled.</p> <p>Motion #326 Melissa Pardy/Beatrice Burry Proposed to pay bills in the amount of \$43,758.50. All in favor, motion carried.</p>
	NEW BUSINESS	
15		<p>Councillor Dyke noted that council met with a resident of Skinner’s Hill before the public meeting to discuss concerns over the Cribbies Road brook/stream.</p> <p>Motion #327 Ed Dyke/Agatha Stack-Balsom Proposed for the Inspections and Development Committee to meet on site to determine what can be done to alleviate the issue regarding the stream/brook. All in favor, motion carried. Once the work is complete council will send a letter to surrounding residents notifying them not to alter the stream/brook.</p>
16		<p>Councillor Stack noted that the last budget that was posted on the town’s website was 2018. Staff will have the other budgets added.</p>
17		<p>Councillor Dyke will drive the town’s pick-up truck in the Christmas Parade.</p>
18		<p>Motion #328 Ed Dyke/Agatha Stack-Balsom Proposed to order the 2023 Garbage and Recycling Schedule magnets in the amount of \$804.10. All in favor, motion carried.</p>
19		<p>The town will meet with Mary Bishop (Town Planner) early in the new year to discuss an amendment to the Town plan regarding the Harbourfront Zone.</p>
20		<p>Staff will get two trees for the Christmas Tree Lighting.</p>
21		<p>Motion #329 Rick Raymond/Ed Dyke Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:13pm.</p>

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____