

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

THURSDAY NOVEMBER 26, 2015

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

ABSENT: Mark Kieley

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:00pm
2	Minutes of November 16, 2015 were read. There were no errors or omissions. Motion #292 Harry Chafe/Karl Chafe Proposed minutes of November 16, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING
3	#9 Town sponsored Food Drive will take place on December 8, 2015. Reminders will be sent out to residents.
4	#16 No letters have been received yet with regard to sale of land behind Tourist Information Center.
5	#17 Camper on property at 26 Main Road, Petty Harbour has been inspected by the Inspections and Development Committee and Staff. Motion #293 Karl Chafe/Harry Chafe Proposed to send letter to property owner requesting for camper to have the door and windows of the camper secured for safety purposes. All in favor, motion carried.
6	#18 GIS Infrastructure Mapping has started, properties will be mapped over the coming weeks/months.
7	#24 Camera for area around PRV – Staff is waiting on pricing.
8	#26 Staff will get an update from councillor Kieley with regard to the meeting he attended for the Goulds Come Home Year.
	TONIGHT'S AGENDA
9	Request for approval to borrow \$19,353.32 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Water Main Replacement – Long Run Road. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. Motion #294 Karl Chafe/David Stack Proposed to approve for the Town to borrow \$19,353.32 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Water Main Replacement – Long Run Road. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. All in favor, motion carried.
10	Request for approval to borrow \$43,333.77 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Sewer Extension – Main Road Maddox Cove. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. Motion #295 Harry Chafe/Karl Chafe Proposed to approve for the Town to borrow \$43,333.77 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Sewer Extension – Main Road Maddox Cove. It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. All in favor, motion carried.

11		<p>Request for approval to borrow \$31,472.91 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Road Reconstruction/Upgrades (unpaved roads). It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project.</p> <p>Motion #296 Harry Chafe/Karl Chafe Proposed to approve for the Town to borrow \$31,472.91 from the Canadian Imperial Bank of Commerce which will cover the cost of the town's portion of 10% for the 2016-2017 Capital Works Project – Road Reconstruction/Upgrades (unpaved roads). It is also approved for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. All in favor, motion carried.</p>
12		<p>Staff Christmas Bonuses. David Stack left the chambers due to a conflict of interest at 6:07.</p> <p>Motion #297 Corey Lee/Karl Chafe Proposed to approve Christmas bonuses in the amount of \$500.00 for permanent employees and \$200.00 for part time employees. All in favor, motion carried. David Stack returned at 6:10.</p>
13		<p>Markers have been placed on shoulder of the road at 39 Motion Bay Road.</p> <p>Motion #298 Corey Lee/Harry Chafe Proposed to send a letter from the Town's lawyer stating that the markers on the shoulder of the road will have to be removed and resident has to reinstate the shoulder of the road to be consistent with the current shoulder in the subdivision. All in favor, motion carried. Staff will send letter to Council for review before sending to resident.</p>
14		<p>Bills in the amount of \$3,379.35 were presented to Council.</p> <p>Motion #299 Karl Chafe/Harry Chafe Proposed to pay the bills in the amount of \$3,379.35. All in favor, motion carried.</p>
	NEW BUSINESS	
15		<p>Request from the Development Corporation for the Town to cover the cost of lunch for a full day meeting on Saturday to develop the Business Plan for the Bidgood's Cove Property.</p> <p>Motion #300 Karl Chafe/Linda Doyle Proposed to pay for lunch for the full day meeting on Saturday to develop the Business Plan for the Bidgood's Cove Property. All in favor, motion carried.</p>
16		<p>Pot hole at Motion Bay Road near 52 Motion Bay Road.</p> <p>Motion #301 Karl Chafe/ Harry Chafe Proposed to fill hole with Cold Patch. All in favor, motion carried.</p>
17		<p>Speed sign discussed on Long Run Road.</p> <p>Motion # 302 Karl Chafe/David Stack Proposed to place a speed limit sign under digital speed sign on Long Run Road. David Stack, Karl Chafe, Harry Chafe in Favor. Nat Hutchings, Linda Doyle, Corey Lee not in favor. Motion defeated.</p>
18		<p>Staff will send a follow up email to the Department of Transportation & Works regarding the lack of speed signs on the Main Road through the community.</p>
19		<p>Staff will send a reminder to residents to place their civic numbers on their homes. This will not only aid Canada Post but also first responders such as fire and emergency services.</p>
20		<p>Council would like to congratulate Ed Maher and Jack Ershler on their 91 years of combined service. The article in the Irish Loop Post highlighted their years of service and dedication to the Town.</p>
21		<p>The Annual Christmas Tree Lighting and Sing Along will take place on Sunday November 29, 2015 at 6:30pm at the Community Centre.</p>
22		<p>Motion #303 Karl Chafe/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:27pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____