

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY November 3, 2014**

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

**Absent: Corey Lee**

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		<p>Vonda Wareham was present in Council chambers to discuss the Cribbies Park. There was some discussion regarding the Cribbies Park Committee falling under the Development Corporation. It was suggested to Ms. Wareham that she should first have a meeting in order to have an election of officers then the committee can decide if they want to be a subcommittee of the Development Corporation. Ms. Wareham will set up a time for this meeting and will have the town send out a public notice to residents notifying them of the meeting.</p> <p>There was also some discussion regarding an ice rink on Cribbies Park. Recreation will grub off area and if the weather permits this winter, set up an ice rink.</p>
3		<p>Minutes of October 27, 2014 were read. There were no errors or omissions.</p> <p><b>Motion #492 Karl Chafe/Harry Chafe</b> Proposed minutes of October 27, 2014 be approved. All in favor, motion carried.</p>
4		<p>Minutes of October 21, 2014 were read. There were no errors or omissions.</p> <p><b>Motion #493 Karl Chafe/Mark Kieley</b> Proposed minutes of October 21, 2014 be approved. All in favor, motion carried</p>
	<b>BUSINESS ARISING</b>	
5		<p>#4 Digital speed signs – The Inspections and Development Committee along with staff have investigated areas where the speed signs and brackets should be placed in the community.</p> <ol style="list-style-type: none"> <li>1. Long Run Road – Next to Jack Walsh’s</li> <li>2. Main Road, Maddox Cove – Next to Jim Hearn’s</li> <li>3. Main Road, Maddox Cove – Top of hill down from John Layden Trucking</li> <li>4. Motion Bay Road Subdivision – next to apartment building</li> </ol> <p>There was some discussion regarding some of the locations and if this would be the appropriate location and if the digital speed signs would even work in the locations that are on or near a turn. Staff will contact the manufacturer and other Town’s to get some feedback and report back to Council. Staff will also ask if these signs should be taken in during the winter months.</p>
6		#7 Ramp on side of road in Motion Bay Subdivision. Have staff contact resident to have ramp removed from shoulder of road.
7		#31 Chlorine Station – Dan Hynes has been working on completing the repairs to the Chlorine Station. The repairs should be completed in the next week or two.
	<b>TONIGHT’S AGENDA</b>	
8		Brush cutting at Maddox Cove ball field. There was some discussion regarding volunteers completing the brush cutting at the ball field and also some discussion regarding staff completing this work. As it is late in the year, Council and/or Recreation will look at applying for a Green Team Grant to have brush cut in the spring.
9		<p>Increase funding for Capital Works Projects 2015-2016- Cribbies Road/Skinners Hill to 681,640.38.</p> <p><b>Motion # 494 Linda Doyle/David Stack</b> Be it resolved that the Town of Petty Harbour/Maddox Cove will apply for</p>

		increased funding for the 2015-2016 Municipal Capital Works Projects - Cribbies Road/Skinners Hill with the Canadian Imperial Bank of Commerce which will cover the town's 10% portion of the projects, in the amount of 68,164.03. All in favor, motion carried.
10		Capital Works Projects 2014-2015- reallocation funding for Chlorine Station in the amount of 53,700. <b>Motion # 495 Karl Chafe/Mark Kieley</b> Be it resolved that the Town of Petty Harbour/Maddox Cove will authorize the Mayor and Town Clerk to enter into agreement for funding allocation for Chlorine Station in the amount of 53,700 for Capital Works Projects 2014-2015- Cribbies Road/Skinners Hill. All in favor, motion carried.
11		Capital Works Projects 2014-2015- Cribbies Road/Skinners Hill. Reallocate funding in the amount of 53,700 for funding for Chlorine Station, total amount for 2014-2015- Cribbies Road/Skinners Hill portion will be 246,300. <b>Motion # 496 Linda Doyle/David Stack</b> Be it resolved that the Town of Petty Harbour/Maddox Cove will authorize the Mayor and Town Clerk to enter into amended agreement with funding reallocation for Chlorine Station in the amount of 53,700, total amount for 2014-2015- Cribbies Road/Skinners Hill portion will be 246,300. All in favor, motion carried.
12		The Town has received the Commissioners report with recommendations. Council will meet with the Town Planner to review and discuss recommendations. Staff will set a date for this meeting.
13		Application to build shed at 12-38 Southside Road. The Staff and the Inspections and Development Committee have visited the site. Applicant will be placing concrete tubes/post on back portion of shed. Shed will meet height regulations of 9.8 feet. <b>Motion # 497 Karl Chafe/David Stack</b> Proposed to approve application to build shed at 12-38 Southside Road. All in favor, motion carried.
14		Application to build house at 16-18 Hannaford's Lane. <b>Motion #498 David Stack/Harry Chafe</b> Proposed to approve application to build home at 16-18 Hannaford's Lane as the Town has received legal documentation confirming that this property now has a legal right of way to access the property through Mabella and Christopher Whitten's property and is no longer considered back lot development. All in favor, motion carried.
15		The Finance Committee and staff will meet to discuss the 2015 Budget on Monday November 10, 2014 at 6:30.
16		Professional Municipal Administrators Training – November 20 and November 21, 2014. <b>Motion #499 Karl Chafe/Linda Doyle</b> Proposed to approve for staff to attend Professional Municipal Administrators Training – November 20 and November 21, 2014. All in favor, motion carried.
17		RNC Kids Safety – Pre-Registration required. <b>Motion #500 Linda Doyle/Mark Kieley</b> Proposed to send out public notice with registration form to see if there is enough interest in this program. All in favor, motion carried.
18		The Town Logy Bay-Middle Cove-Outer Cove is doing an external review of staff pay. They are requesting other similar size towns to release pay information in order for them to conduct a review. <b>Motion #501 David Stack/Linda Doyle</b> Proposed to contact the union to see if the town can release this information. If the union is ok with releasing this information the staff will forward it to the Town Logy Bay-Middle Cove-Outer Cove. All in favor, motion carried.
19		Bills in the amount of \$10,932.34. <b>Motion #502 Karl Chafe/Linda Doyle</b> Proposed to approve bills in the amount of \$10,932.34. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
20		Bidgood's Property – Council will meet with the Development Corporation

		to discuss future plans for the Bidgood's Property. David Stack will set up a meeting time and date. Staff will also check into the cost of selling the small parcel of land (surveyor fees/legal fees) behind the Tourist Information Center.
21		Chalet at the ball field. There have been some complaints about the lights being turned off at the chalet in the ball field and kids hanging out in the area. Staff will look into this issue to see if cages can be placed around the light fixtures.
22		There was some discussion regarding the old PRV Station being left in the ground once the New PRV has been completed. There is some concern from staff and Council that this will cause the Town trouble and money down the road if we have a break in this area in the future and this is not removed. Staff will get a cost on having the old PRV removed and report back to council.
23		<b>Motion #503 Karl Chafe/Linda Doyle</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:47pm.

**Nat Hutchings, Mayor** \_\_\_\_\_

**Stephanie Stack, Acting Chief Administrative Officer** \_\_\_\_\_