

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY NOVEMBER 7, 2022

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

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:31pm.
2	Minutes of October 24, 2022 were tabled. Councillor Dyke requested that “staff must take leave” be added to item #18. Councillor Burry noted that the numbers are reversed in item #14. Motion #307 Rick Raymond/Ed Dyke Proposed to accept minutes of October 24, 2022 with the corrections noted. All in favor, motion carried.
	BUSINESS ARISING
3	#13 Staff is waiting to hear if an extension will be granted for the funding of the splashpad.
4	#6 Staff were advised that the owners of 10D Main Road are working on getting a plot plan completed.
5	#5 The Museum Committee has gotten a good response from the public with donations and wreath laying. The War Memorial site also has new flags and the steps have been painted in preparation for the November 11 th service.
	TONIGHT'S AGENDA
6	Email regarding industrial containers and debris at 59 Main Road, Maddox Cove. This item was deferred from the meeting of October 24 th so council could familiarize themselves with the regulations related to Home Occupations. There was concern about precedent setting and where to draw the line with what residents can have on their property. Motion #308 Ed Dyke/Irene Stack Proposed to have the Inspections and Development Committees visit the area and report back to council at the next meeting of November 21, 2022. All in favor, motion carried.
7	Blueprints for the new town depot were discussed. There was some clarification needed to determine the detail needed in the plans for this stage on planning. Staff contacted an engineer who advised that size, location, parking, fencing, storage and water and sewer connections should be noted on a blueprint at this stage of planning. Motion # 309 Melissa Pardy/Irene Stack Proposed to move forward with having the blueprints drafted. The budget for the blueprints would be to a maximum of \$1000.00. All in favor, motion carried. The Inspections and Development Committee will visit the proposed site to formulate a location plan for the depot.
8	Request for donation from the Royal Canadian Legion. Motion #310 Ed Dyke/Melissa Pardy Proposed to purchase the 1/10 th page business card ad for \$230.00. All in favor, motion carried.
9	Quotes for the 2022 and 2023 audits were presented. The quotes were as follows: Brian T. Scammell- \$15,794.00 plus HST Coombs & Associates- \$19,900.00 plus HST MNP- \$20,150.00 plus HST Motion #311 Melissa Pardy/Beatrice Burry Proposed to accept the quote from Brian T. Scammell for the 2022 and 2023 audits for \$15,794.00 plus HST. All in favor, motion carried.
10	Foreperson's Report Motion #312 Rick Raymond/Irene Stack Proposed to accept the Foreperson's Report. All in favor, motion carried.

11		Expense claim for Mandy Dinn in the amount of \$40.00 was tabled. Mandy Dinn and Councillor Pardy left chambers at 6:45 due to a conflict of interest. Motion # 313 Rick Raymond/Ed Dyke Proposed to pay expense claim for Mandy Dinn in the amount of \$40.00. All in favor, motion carried. Mandy Dinn and Councillor Pardy returned to chambers at 6:46pm.
12		Bills in the amount of \$15,663.75 were tabled. Motion #314 Ed Dyke/Rick Raymond Proposed to pay bills in the amount of \$15,663.75. All in favor, motion carried.
	NEW BUSINESS	
13		Councillor Stack-Balsom thanked the Recreation Commission for the wonderful Bonfire Night that was held this past weekend. Councillor Pardy noted that the Recreation Commission also had many wonderful Halloween activities this year.
14		Councillor Stack-Balsom asked was there an update on Motion Bay Road Extension. She was advised that the lawyer responded to an email, that was sent to her, advising that she will try to get a better timeline with regard to the title search.
15		Councillor Dyke requested that the application from Iceberg Studios be placed on the agenda for the next council meeting.
16		Deputy Mayor Raymond noted that he was contacted again regarding the noise from the fan at 3 Southside Road. Council requested that a letter be written to the property owner asking for a written follow-up as to what he is doing to rectify the issue. Council would like a response by Monday November 14 th .
17		Acknowledgement was given to Jackie and David Connolly and Melissa and Steven Pardy for the great job they do every year on their Halloween Decorations. Children and adults of all ages look forward to visiting these homes at Halloween.
18		Motion #315 Rick Raymond/ Ed Dyke Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:10pm.

Ron Doyle, Mayor _____

Mandy Dinn, Administrative Assistant _____