

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, OCTOBER 21, 2013

PRESENT: Nat Hutchings, David Stack, Karl Chafe, Corey Lee, Linda Doyle, Harry Chafe, Mark Kieley

#	TONIGHT'S AGENDA	ITEM
1		Mayor Hutchings brought the meeting to order at 6:33 pm.
2		Minutes of September 9, 2013 were read. There was some clarifications to some items on the September 9, 2013 minutes. There were no errors or omissions. Motion #147 Karl Chafe/Corey Lee Proposed minutes of September 9, 2013 be adopted as read. All in favor, motion carried.
3		Minutes of October 7, 2013 were read. There were no errors or omissions. Motion #148 Karl Chafe/Harry Chafe Proposed minutes of October 7, 2013 be adopted as read. All in favor, motion carried.
	BUSINESS ARISING	September 9, 2013 Meeting
4		# 3 Follow up with Jackie Re: report from engineer Maddox Cove Beach armor Stone
5		#13 Call Krista Rebello – Dept. of Environment and Conservation to set up meeting with council to discuss new Flood plain.
6		#28 Call Dept. Work, Services & Transportation again to have shoulder of Main Road repaired.
	BUSINESS ARISING	October 7, 2013
7		# 6 Council has concerns regarding the boat for North Atlantic Ziplines. It seems to be on a tilt and council is concerned for the safety of residents. Jackie will visit site to see if boat is secure.
8		# 14 Mark Kieley to join Labour Management Committee
	TONIGHT'S AGENDA	
9		Letter from the Town of Paradise for proposed amendment to the St. John's Urban Region Regional Plan. Motion #149 Linda Doyle/David Stack Will write the Town of Paradise stating that Council does not have any concerns with the amendment and rezoning of this parcel of land. All in favor, motion carried.
10		Application to build shed on water front. Applicant requesting "Approval in Principal" letter for the Dept. of Environment and Conservation. Motion #150 Karl Chafe/Mark Kieley Proposed to provide "Approval in Principal" letter subject to the inspection and approval of the Inspections and Development Committee and staff. All in favor, motion carried.
11		Application requesting approval for Coffee Shop on waterfront. Proposed a public notice be sent to residents to see if there are any issues with this proposal.
12		Proposal from CreAction Consulting to offer Leadership Team Building. Proposed that this be deferred to next meeting when councillors have a chance to review proposal.
13		Pressure Reducing Station update – Tender for Pressure Reducing Station will be in the October 26 th edition of The Telegram.
14		Crown Lands – Some discussion regarding lifting freeze on Crown

		<p>Lands.</p> <p>Motion #151 Harry Chafe/Linda Doyle Proposed to open freeze on Crown Lands. Nat, Mark, Harry, Linda, and Corey in favor. David and Karl not in favor. Motion carried.</p>
15		<p>Discussion regarding removing stop order on Mr. Clarke's property on Motion Bay Road Extension</p> <p>Motion #152 Corey Lee /Harry Chafe Proposed to meet with Town's Engineer and Mary Bishop before council decides if they will lift "Stop work order" on Mr. Clarke's property. All in favor, motion carried.</p>
16		<p>New Town Plan update – CAO spoke to Mary Bishop and council should hear back very soon on New Town Plan.</p>
17		<p>David Stack will attend St. Kevin's High School Scholarship Program on Wednesday Nov. 6, 2013</p>
18		<p>Letter for Donation for MNL Convention.</p> <p>Motion #153 David Stack /Karl Chafe Proposed to donate \$100 to the MNL Convention. All in favor, motion carried.</p>
19		<p>Proposal for Bed and Breakfast on Main Road Maddox Cove. Only one reply from the Public Notice.</p> <p>Motion #154 Karl Chafe/Mark Kiele Proposed to approve in principal with stipulations that the applicant has to have adequate parking and will also hook on to water and sewer at their cost along with providing drawings of the proposed development. All in favor, motion carried.</p>
20		<p>Meeting was adjourned at 7:35pm to open snow clearing tender.</p>
21		<p>Meeting brought back to order at 7:38pm.</p>
22		<p>Snow clearing contract for 2014. Only one (1) tender from T & D Enterprises in the amount of \$84,700.00</p> <p>Motion #155 Linda Doyle/Karl Chafe Proposed to accept tender from T & D Enterprises for 2014 Snow Clearing Contract. Nat, David, Linda, Mark & Karl in favor, Harry and Corey abstained from voting due to the fact that they are related to the contractor. Motion carried.</p>
23		<p>Letter regarding needed repairs to Motion Bay Road Extension. Follow up with Jackie to see what repairs need to be done to the road.</p>
24		<p>Email regarding problem with speeding in Motion Bay Road Subdivision. Council has erected more "Children at Play" signs but resident says it is not helping. Resident is requesting Speed bumps be placed in subdivision.</p> <p>Council will contact the RNC to set up meeting to increase patrols, also encourage residents to contact the RNC when they have an issue with speeding.</p>
25		<p>Tourist Chalet – Some discussion on trying to get more funding for the Tourist Chalet and Museum. Staff will try to arrange meeting with Keith Hutchings to discuss this issue and some capital works projects.</p>
26		<p>Motion #156 Karl Chafe/David Stack Proposed invoices in the total of \$34,691.67 be approved for payment. All in favor, motion carried.</p>
	NEW BUSINESS	
27		<p>Letter from Bernard Chafe regarding run-off on his property. The Inspections and Development Committee along with town staff will have a look at this and report back to council. Also council will send Lynn Best letter regarding this drainage problem.</p>
28		<p>Slow down signs for bus stops. Council to purchase 6 - "Slow Down. Bus Stop" signs to be placed at the 3 bus stops in the community.</p>
29		<p>Motion #157 David Stack/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:58 pm</p>

30		Council entered into a private meeting.
31		Public meeting re-opened at 8:05 pm
32		Motion #158 Karl Chafe/Corey Lee Proposed to approve staff contract from Jan. 1, 2013 – Dec. 31, 2015 with an increase in salary for each employee of \$1.00 per hour for each year of the contract. Nat, Karl, Linda, Corey, Mark & Harry in favor, David abstained from voting due to the fact that he is related to staff. Motion carried.
33		Motion #159 Karl Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:10 pm

Nat Hutchings, Mayor _____

Noreen Costello, Chief Administrative Officer _____