

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY, OCTOBER 7, 2013

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

ABSENT: Mark Kieley

#	TONIGHT'S AGENDA	ITEM
1		Noreen Costello – Chief Administrative Office brought the meeting to order at 7:00 pm.
2		Councillors Nat Hutchings, David Stack, Karl Chafe, Corey Lee, Linda Doyle, Harry Chafe were sworn in by the CAO. Mark Kieley was sworn in prior to meeting as he was out of town and could not attend the first meeting.
3		CAO called for nominations for Mayor. Harry Chafe nominated Nat Hutchings. Nat accepted. 2 more calls for nominations for Mayor. Since there were no other nominations for Mayor, David Stack called that nominations for Mayor to cease. Nominations for Mayor closed. Nat Hutching was elected Mayor. CAO called for nominations for Deputy Mayor. Karl Chafe nominated David Stack. David Stack accepted. Linda Doyle nominated Harry Chafe. Harry Chafe accepted. Another call for nominations was called. Since there were no other nominations for Deputy Mayor, Karl Chafe called that nomination for Deputy Mayor to cease. Nominations for Deputy Mayor closed. Council placed vote for Deputy Mayor. Count was tied 3 – 3. Names of the nominees for Deputy Mayor were wrote on an identical piece of paper and folded identically and place in a bag. The CAO – Noreen Costello then drew one name from bag. David Stack's name was drew from the bag, therefore David Stack has been named Deputy Mayor.
4		Some discussion if new council can adopt minutes from previous council. Motion #137 David Stack/Karl Chafe Proposed minutes be deferred until the next meeting until everyone had a chance to review. Also staff will contact Municipal Affairs to check on this policy. All in favor, motion carried.
	BUSINESS ARISING	Deferred until next meeting.
	TONIGHT'S AGENDA	
5		Letter from St. Kevin's High School requesting support for their Scholarship Program – 6 scholarships at \$100 each. Motion #138 David Stack/Karl Chafe Proposed to support the St. Kevin's Scholarship Program in the amount of 6 scholarships at \$100 each. All in favor, motion carried.
6		Application from North Atlantic Ziplines to place boat on waterfront and to build extension on this boat. Dept. of Environment is requesting "Approval in Principal" letter. Motion #139 David Stack/Corey Lee 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.
7		Letter requesting approval of an 8-10 room Bed & Breakfast on Main Road, Maddox Cove. Proposed a notice be sent to residents to see if there are any issues with this proposal.
8		Letter from the Town of Bay Bulls for proposed amendment to the St. John's Urban Region Regional Plan. Motion #140 Linda Doyle/Karl Chafe

		Will write the Town of Bay Bulls stating that Council does not have any concerns with the amendment and rezoning of this parcel of land. All in favor, motion carried.
9		Letter from the Town of Bauline for proposed amendment to the St. John's Urban Region Regional Plan. Motion #141 Karl Chafe/Harry Chafe Will write the Town of Bauline stating that Council does not have any concerns with the amendment and rezoning of this parcel of land. All in favor, motion carried.
10		Letter from the Town of Portugal Cove/St. Philip's for proposed amendment to the St. John's Urban Region Regional Plan. Motion #142 Karl Chafe/David Stack Will write the Town of Portugal Cove/St. Philip's stating that Council does not have any concerns with the amendment and rezoning of this parcel of land. All in favor, motion carried.
11		Councillor Orientation December 7, 2013 from 9:00am – 5:00pm. Recommended that new councilor attend this training along with office staff. Councillors that are interested should contact the town at earliest possible convenience.
12		MNL Convention Nov. 7 – 9, 2013. CAO requested that both office staff attend along with and councilors that may be interested. Motion #143 Karl Chafe/Linda Doyle Proposed that both office staff attend along with any councillors that are interested. Councillors that are interested should contact the town at earliest possible convenience. All in favor, motion carried.
13		Snow clearing contract for 2014. Request to place snow clearing tender in the October 12 th edition of The Telegram. Motion #144 Karl Chafe/David Stack Proposed to place snow clearing contract in this weekend's paper. All in favor, motion carried.
14		Committees formed: Finance Committee – Noreen Costello, Nat Hutchings, David Stack & Linda Doyle. Roads/Building Committee - Corey Lee, Karl Chafe, Harry Chafe & Nat Hutchings Labor Management – Nat Hutchings & Harry Chafe
15		2014 Budget – Will set a date for budget meeting at next regular meeting.
16		It was agreed that all regular council meetings will be held at 6:30.
17		Motion #145 David Stack/Karl Chafe Proposed invoices in the total of \$31,591.87 be approved for payment. Nat, David, Karl, Linda & Harry in favor, Corey abstained from voting due to the fact that one of the invoices are for a company which is owned by his father-in-law. Motion carried.
	NEW BUSINESS	
18		No new business. Each councillor extended congratulations on being successfully elected to council.
19		Motion #146 David Stack/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:17.

Nat Hutchings, Mayor _____

Noreen Costello, Chief Administrative Officer _____