

**TOWN OF PETTY HARBOUR/MADDOX COVE
REGULAR MEETING**

TUESDAY OCTOBER 11, 2016

PRESENT: Karl Chafe, David Stack, Mark Kieley, Corey Lee Harry Chafe and Linda Doyle and Stephanie Stack

ABSENT: Nat Hutchings (Nat arrived at 6:25)

#	ITEM
1	Deputy Mayor Stack brought the meeting to order at 6:09pm
2	Minutes of September 26, 2016 were read. There were no errors or omissions. Motion #520 Karl Chafe/Mark Kieley All in favor, motion carried.
	BUSINESS ARISING
3	#4 Staff spoke to Bugs Green with regard to promotional video of community. He will forward a status report and a couple of small videos that he has completed.
4	#5 Council met with Minister of Transportation and Works on Thursday September 29. There is currently no funds available to complete the road work on Skinner's Hill. The Minister suggest that the Town apply to have this road work done on the next Capital Works Application.
5	#14 Once the Water Main replacement is complete, our engineer will determine if there is any funds remaining to complete this work.
6	#16 Condition on house at 1 Long Run Road. Council has sent a letter to resident but no response. This item will be placed on the agenda for the next meeting.
	TONIGHT'S AGENDA
7	Public Tender - Snow Clearing Contract. Corey and Harry left at 6:15pm due to conflict of interest. 3 tenders were received. T & D Enterprises 197,000.75 C & S Snow Clearing 174,225.00 Nu-Way Equipment Rentals 206,540.00 Motion #521 Mark Kieley/Karl Chafe Proposed to award contract for a two year flat rate in the amount of \$174,225.00 to C & S Snow Clearing. Karl, Mark, David in favor, Linda not in favor. Motion carried. Corey and Harry returned at 6:25pm. Mayor Hutching arrived at 6:25pm.
8	Owner of dogs that are causing a disturbance on Motion Bay Road was present in chambers to present a letter and to speak. The owner of the dogs stated that he has agreed to board up the front of the kennel to try and elevate some of the problem. He also added that there are cats in that area that he has no control over that wander on to his property causing the dog to start barking. A concerned resident was also in chambers to discuss the issues and that these dogs are causing on an on-going basis. Council will monitor this issue and hope that this problem can be fixed between the homeowners.
9	Cost increase for Fire Protection in the amount of \$1,280.00 Motion #522 Corey Lee/Harry Chafe Proposed to approve the increase to Fire Protection in the amount of \$1,280.00. All in favor, motion carried.
10	Resolution to increase Gas Tax Project Big Hill Road Upgrades and to decrease Gas Tax Project Water Valve Upgrades.

		<p>Motion #523 Karl Chafe/Corey Lee Proposed to defer this item until next meeting when Council has more information with regard to the cost. All in favor, motion carried. Linda Doyle left the meeting at 6:45.</p>
11		<p>Security Cameras for office and area known as Pancake. Staff presented a quote in the amount of \$7,882.26. Motion #524 Corey Lee/Nat Hutchings Proposed to add this cost to the 2017 budget. David, Nat, Corey, Mark, Harry in favor. Karl not in favor. Motion carried.</p>
12		<p>Emergency Preparedness Plan – Fireplace for warm room. Motion #525 Corey Lee/Karl Chafe Proposed to obtain 3 quotes for a propane fireplace for warm room. All in favor, motion carried.</p>
13		<p>Bills in the amount of \$33,503.76 were presented to Council. Motion #526 Karl Chafe/Mark Kieley Proposed to pay the bills in the amount of \$33,503.76. All in favor. Motion carried</p>
	NEW BUSINESS	
14		<p>Letter from the Canadian Union of Postal Workers with regard to having a say about the current decision being made about the provinces postal service. Staff will email letter to Council for their review.</p>
15		<p>Request for donation from St. George’s Church for their annual Halloween party. Motion #527 Nat Hutchings/Harry Chafe Proposed to approve the donation in the amount of \$100.00. All in favor, motion carried.</p>
16		<p>It was brought to the attention of Council that there is a section of guard rail removed on Skinner’s Hill close to where they are working on the water main. Staff will check with contractor to ensure that this will be replaced.</p>
17		<p>There was some discussion with regard to the scheduling of meetings and emails requesting meetings. There was also discussion with regard to conflict of interest when replying to emails about having a meeting.</p>
18		<p>Harry requested to have a Labor Management Meeting. Harry Corey and Mark will set up a time and get back to Staff.</p>
19		<p>Request from St. Kevin’s High School for the Town to support their scholarship program again this year. Motion #528 Karl Chafe/Corey Lee Proposed to provide six \$100.00 scholarships to St. Kevin’s High School. Karl Chafe will present scholarships on behalf of the Town. All in favor, motion carried.</p>
20		<p>Motion #529 Corey Lee/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:07pm</p>

David Stack, Deputy Mayor _____

Stephanie Stack, Chief Administrative Officer _____