

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY OCTOBER 13, 2015

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

ABSENT: Corey Lee

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:38pm
2		Minutes of September 28, 2015 and October 2, 2015 were read. There were no errors or omissions. Motion #249 Karl Chafe/Mark Kieley Proposed minutes of September 28, 2015 and October 2, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3	Minutes Sept.28/2015	#3 The Canada Post mail boxes by David Weir's are causing a safety issues, due to that fact that they are obstructing the view for traffic exiting the area. Canada Post will be removing a few of these boxes and placing on the other side in order to help alleviate this problem.
4		#4 Staff will contact owner of abandoned car on Cribbies Road to have it removed.
5		#5 Staff will contact the Department of Transportation to check on the repairs to the shoulder of the road.
6		#18 Staff will contact applicant of Art Studio business to inquire about the delay in the application process.
7		#18 Temporary results are in and it looks like Goulds Elementary was successful in winning the Adopt A School contest. Congratulations!
8		#20 Staff will contact SunServe to inquiry about the status of the replacement of the windows in the Community Centre.
9		#22 Survey work for Motion Bay Road Ext. – Surveyor has completed all the field work and is waiting on some legal documents. He should have it completed soon.
10	Minutes of Oct. 2, 2015	# 43 Status of 31 Main Road, Petty Harbour – Work is currently being completed on property. Order for demolish is to take place any time after November 3, 2015.
	TONIGHT'S AGENDA	
11		Request from an employee to be paid a signing bonus in the amount of \$500.00 from the last contract signing. Employee was not paid at the time of signing and should have been. Motion #250 David Stack/Karl Chafe Proposed to pay employee signing bonus in the amount of \$500.00. All in favor, motion carried.
12		Application to build house on 5 Shore Lane. Notice of variance has gone out to the public. There were 2 letters of concern tabled. Motion #251 David Stack /Harry Chafe Proposed to approve application with variance of 9% for the rear yard. Nat, David and Linda in favor, Mark, Harry and Karl not in favor. Motion defeated. Staff will contact applicant to inform him of the decision and of his right to appeal.
13		Request to have sign on Motion Bay Road Subdivision changed to Motion Bay Road. Motion #252 Karl Chafe/Mark Kieley Proposed to have sign on Motion Bay Road Subdivision changed to Motion Bay Road. All in favor, motion carried.

14		<p>Request from St. Kevin's High School for donation for scholarships in the amount of \$600.00</p> <p>Motion #253 David Stack/ Linda Doyle</p> <p>Proposed to approve donation for scholarships in the amount of \$600.00. All in favor, motion carried. David Stack will present these scholarships at the Graduation in November.</p>
15		<p>Request from the War Memorial Committee for funding to help with the repairs that are needed for the War Memorial. The costs of these repairs are approximately \$5000.00.</p> <p>Motion #254 David Stack/ Linda Doyle</p> <p>Proposed to approve funding in the amount of \$5000.00, subject to the approval of this amount in the 2016 Budget. All in favor, motion carried.</p>
16		<p>Inquiry about the sale of the land behind the Tourist Information Centre.</p> <p>Motion #255 Harry Chafe/ Linda Doyle</p> <p>Proposed to contact the interested party to set up a meeting to discuss this issue as there is a cost associated with the sale of this property, those costs being \$1,500.00 for appraisal and \$700.00 for survey. All in favor, motion carried.</p>
17		<p>Donation Policy was tabled.</p> <p>Motion #256 Mark Kieley/David Stack</p> <p>Proposed to approve the Donation Policy with change to eliminate "Maximum per family". All in favor, motion carried.</p>
18		<p>Tax Collection Policy was tabled.</p> <p>Motion #257 Karl Chafe/David Stack</p> <p>Proposed to approve the Tax Collection Policy with addition of the fees for reconnection once services are disconnected. All in favor, motion carried.</p>
19		<p>Request from Liberal candidate Jeff Marshall to rent the Tourist Information Center for his Campaign Headquarters.</p> <p>Council is not interested in renting the Tourist Information Center for any candidate as Council would need to be impartial when it comes to the election process. Staff will contact Mr. Marshall.</p>
20		<p>Letter from resident requesting culvert on Cavell's Lane to be closed off and hand rail installed at the bottom of lane. Mark Kieley left Council chambers at 7:30 due to conflict of interest.</p> <p>Staff has inspected the area and noted that culvert cannot be closed off due to the fact that water running down the hill from other properties drain into this culvert. Also staff stated that if a rail was to be installed it would have to be placed on property owned by Mr. Harry Chafe as there is no room to have it installed on side of road. Mr. Chafe stated he has no problem with installing hand rail on his property.</p> <p>Motion #258 David Stack/Karl Chafe</p> <p>Proposed that staff along with Harry Chafe inspect the area to have rail installed at bottom of hill. All in favor, motion carried. Mark returned at 7:38.</p>
21		<p>Staff and Council have completed an analysis of the new property assessments values and have done comparisons of mil rates in order to determine the mil rate and revenue for the Town for the 2016 tax season.</p> <p>Motion #259 Linda Doyle/Harry Chafe</p> <p>Proposed to reduce the Mil Rate for the 2016 tax season as follows: Property Tax: 6.5 mils Commercial Property Tax: 8.5 mils Business Tax: 10.5 mils</p> <p>All in favor, motion carried. Staff will send notice to residents explaining the reduction.</p>
22		<p>Tax Receivables Summary and Tax Recovery Plan for 2014 were tabled.</p> <p>Motion #260 David Stack/Karl Chafe</p> <p>Proposed to approve the 2014 Tax Receivables Summary and Tax Recovery Plan. All in favor, motion carried.</p>
23		<p>License agreement – Bidgood's property</p>

		<p>Motion #261 Karl Chafe/Linda Doyle</p> <p>Proposed to defer this item to the next meeting as both parties are looking at making some changes to this agreement. All in favor, motion carried.</p>
24		<p>Bills in the amount of \$49,575.70 were presented to Council.</p> <p>Motion #262 Harry Chafe/ Mark Kieley</p> <p>Proposed to pay the bills in the amount of \$49,575.70.</p> <p>All in favor, motion carried.</p>
	NEW BUSINESS	
25		<p>Request from resident to place boat on Bidgood's Property over the winter.</p> <p>Motion #263 Harry Chafe/ Karl Chafe</p> <p>Proposed to permit resident to place his boat on Bidgood's property this winter season as work on Bidgood's property will not commence until the spring. All in favor, motion carried.</p>
26		<p>Motion #264 Harry Chafe/Mark Kieley</p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:49pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____