

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY OCTOBER 1, 2015

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

ABSENT: Harry Chafe

#	ITEM
1	Mayor Hutchings brought the meeting to order at 7:00pm
	TONIGHT'S AGENDA
2	<p>A letter from the contractor of the Cribbies Road/Skinners Hill project was tabled. The contractor is requesting to have the project delayed until early next year as it is too late in the year to start the project. They stated that it is not feasible to complete the work and be satisfied with the quality of work as the weather conditions will likely negatively impact the overall quality of the finished product. This delay will not affect the original tendered price for the project.</p> <p>Motion #245 Corey Lee/Karl Chafe Proposed to delay the Cribbies Road/Skinners Hill Capital Works Project until the Spring of 2016. All in favor, motion carried.</p>
3	<p>Request from the Department of Municipal and Intergovernmental Affairs to agree to a 50/50 split of the shortfall for the Water Main - Capital Works Project in the amount of \$130,000.</p> <p>Motion #246 Karl Chafe/Corey Lee Proposed to accept the 50/50 split for the short fall of the Water Main – Capital Works Project in the amount of \$130,000. All in favor, motion carried.</p>
4	<p>Order sent to 31 Main Road, Petty Harbour to have property repaired or demolished. Council inspected the property on October 1, 2015 to see if repairs had been done and if they were sufficient.</p> <p>Motion #247 Corey Lee/David Stack Proposed to condemn property and have the property removed due to a site visit. Council orders the structure to be demolished. Send property owner a letter stating that the time frame for the order has expired and that Council is moving forward with the demolition. This order will commence 30 days after the date of this demolition order. All in favor, motion carried.</p>
5	<p>Motion #248 Karl Chafe/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:12pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____