

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

MONDAY OCTOBER 24, 2016

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of October 11, 2016 were read. There were no errors or omissions. Motion #535 Karl Chafe/Harry Chafe All in favor, motion carried.
3	Minutes of October 12, 2016 were read. There were no errors or omissions. Motion #536 Harry Chafe/Linda Doyle All in favor, motion carried.
BUSINESS ARISING	October 11, 2016
4	#3 Staff has emailed Bugs Green with regard to promotional video of community. He will be doing some additional promotional videos in the coming days.
5	#5 Water Main replacement in the river is complete. The town engineer has stated that there are no extra funds from the project to do the section of pavement by Jerry Doyle's as originally planned. There is a section of pavement on Skinner's Hill that was torn up during the water main replacement that has not been repaired. Staff will check into this.
6	No business arising from October 12, 2016 minutes.
TONIGHT'S AGENDA	
7	Resignation – Deputy Mayor David Stack David Stack's resignation letter was tabled. Councillor Harry Chafe wanted to make a personal public apology to David Stack with regard to past remarks.
8	Election of new Deputy Mayor. A secret ballot was held for Deputy Mayor. Corey Lee received 3 votes Karl Chafe received 2 votes Harry Chafe received 1 vote Corey Lee accepted the position of Deputy Mayor.
9	By election for vacated seat. There was some discussion with regard to leaving the seat vacated or filling the vacated seat. As per the Municipalities Act, Council does not have to fill the seat due to the fact that the regular election is less than a year away. Motion #537 Linda Doyle/Corey Lee Proposed to leave seat vacated until the regular election. Linda, Corey, Nat, Karl and Harry in favor, Mark not in favor, motion carried.
10	Condition of house at 1 Long Run Road. Staff have been in contact with home owner who has stated that he was in court last week with regard to this and is waiting to hear the result. The owner assured staff that he will keep the Town notified of the outcome.
11	Motion #538 Corey Lee/Karl Chafe Be it resolved that the Town of Petty Harbour/Maddox Cove apply to have the Gas Tax Capital Investment Plan for Big Hill Road increased by \$65,000 to complete project and to decrease the Gas Tax Capital

		Investment Plan for the Water Shut Off Valve by \$65,000. All in favor. Motion carried.
12		Site Specific Safety Plan for Department of Transportation. Motion #539 Karl Chafe/Corey Lee Proposed to approve the Site Specific Safety Plan for Department of Transportation. All in favor, motion carried.
13		A quote for the guard rail on Skinner's Hill was presented to Council in the amount of \$5000.00. Motion #540 Corey Lee/Karl Chafe Proposed to approve the quote for guard rail on Skinner's Hill in the amount of \$5000.00. All in favor, motion carried.
14		Application to build enclosure under existing deck and to pour concrete slab. There was some discussion with regard to the fact that this work has already commenced without a permit and the concrete slab is over the water line. Motion #541 Harry Chafe/Corey Lee Proposed not to approve application due to the fact that the concrete slab is currently constructed over the water line and to send owner order to have concrete slab removed. All in favor, motion carried.
15		Bills in the amount of \$8,813.62 were presented to Council. Motion #542 Harry Chafe/Karl Chafe Proposed to pay the bills in the amount of \$8,813.62. All in favor. Motion carried
	NEW BUSINESS	
16		Top rail on new bridge is missing. Staff will contact the Department of Transportation and Works with regard to this.
17		Guard Rail on Kennedy's Lane. Staff will contact contractor to see when this will be completed.
18		Councillor Karl Chafe noted that there are a number of unnecessary negative comments on social media over the last week or so.
19		Big Hill Road – Paving is supposed to commence next week.
20		Extra garbage pick-up – Some discussion with regard to extra garbage pick-up including construction and commercial garbage. CAO will contact staff to review the issues/policy and get back to Council.
21		Municipal Assessment Training on December 7, 2016 Motion #543 Corey Lee/Linda Doyle Proposed to send staff to the Municipal Assessment Training on December 7, 2016. All in favor, motion carried.
22		Fireplace for Emergency Preparedness Plan. Three quotes were presented. Motion #544 Corey Lee/Harry Chafe Proposed to approve the quote in the amount of \$4312.50. Motion # 544 was rescinded by Corey Lee/Harry Chafe There was some discussion with regard to the benefit of having the fireplace at the Tourist Information Centre due to the fact that it is wheelchair accessible. Staff and Council will investigate the option of having the fireplace at the Tourist Information Center and possibly having a generator on site also.
23		Mayor Hutchings made an apology for the hardship that may have been caused to all the parties involved with regard to the erection and demolition of the house on Weir's Lane.
24		Motion #545 Karl Chafe/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:07pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____