

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY OCTOBER 26, 2015

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:33pm
2	Minutes of October 13, 2015 were read. There were no errors or omissions. Motion #265 Harry Chafe/Karl Chafe Proposed minutes of October 13, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING
3	#3 Canada Post mail boxes – The Town has not received any complaints over the last couple of weeks with regard to the mail boxes.
4	#4 Staff contacted owner of abandoned car on Cribbies Road, they will have it removed over the next little while.
5	#5 Staff will contact the Department of Transportation to check on the repairs to the shoulder of the road. Staff will also inspect shoreline area in Maddox Cove for erosion.
6	#8 The windows upstairs of Town Office/Community Center have been replaced.
7	#20 Catch Basin on Cavell’s Lane has been boxed in and a sand box placed in the area to help with the concerns in the area. Councillor Harry Chafe will speak to resident with regard to the request for a rail to see if it is still needed or necessary.
	TONIGHT’S AGENDA
8	Capital Works Project – Water Main Repairs Motion #266 Karl Chafe/Corey Lee Proposed to accept the amended agreement for the Capital Works Project – Water Main Repairs in the amount of \$245,310. Council will contribute \$129,764 to this project to cover the projected overrun. Mayor Hutchings and Stephanie Stack will be the authorized signing authority to enter into this agreement. All in favor, motion carried.
9	Request from owner to extend the deadline for repairs to 31 Main Road, Petty Harbour. Motion #267 Corey Lee/Karl Chafe Proposed to extend the deadline for repairs to December 31, 2015. At that time if repairs are not completed Council will move forward with the demolition order. All in favor, motion carried.
10	Priority List for 2016/2017 Capital Works Projects. Motion #268 Corey Lee/David Stack Proposed to approve 2016/2017 Capital Works Projects priority list as follows: 1. Water Main Repairs – In river parallel to Long Run Road 2. Sewer Upgrade – Main Road Maddox Cove 3. Road Upgrades – Unpaved Roads All in favor, motion carried.
11	The 2016 Budget in the amount of \$1,134,935.76 was tabled. Motion #269 David Stack/ Harry Chafe Proposed to approve the 2016 Budget as tabled in the amount \$1,134,935.76. All in favor, motion carried.
12	The 2016 Tax Schedule was tabled.

		<p>Motion #270 Corey Lee/ Linda Doyle Proposed to approve the 2016 Tax Schedule as tabled. All in favor, motion carried.</p>
13		<p>Application to build house at 5 Shore Lane. Applicant has revised his plot plan to meet all the regulations in this zone (Residential) Motion #271 Karl Chafe/Harry Chafe Proposed to approve application to build house at 5 Shore Lane with the revision to the plot plan. All in favor, motion carried.</p>
14		<p>Bills in the amount of \$13,424.68 were presented to Council. Motion #272 David Stack/Harry Chafe Proposed to pay the bills in the amount of \$13,424.68 All in favor, motion carried.</p>
	NEW BUSINESS	
15		<p>Councillor Lee requested that all applications have driveway or access indicated on all future applications. Staff will request this on all future applications.</p>
16		<p>St. George's Church would like to thank Council and Recreation for the donation for the Kid's Halloween Party. There were 66 kids attended and it was a huge success.</p>
17		<p>Council will send a letter of congratulations to Seamus O'Regan on his successful bid in becoming the MP for St. John's South/Mt. Pearl. Also send a thank you letter to Ryan Cleary for all his work over the past years.</p>
18		<p>Request from staff to change public meeting schedule due to prior commitments. Motion #273 Corey Lee/Karl Chafe Proposed change meeting schedule as follows: November 16, 2015 November 30, 2015 December 14, 2015 All in favor, motion carried.</p>
19		<p>The Petty Harbour/Maddox Cove Recreation Commission will be replacing the flooring in the board room. They would like to request that the Town have their part time employee install the flooring when he is called back to work in the near future. Motion #274 Corey Lee/David Stack Proposed to approve part time staff to complete the installation of the flooring in the board room. The Town will also have staff to check into issue with the exit door (next to show case) in the Community Center. All in favor, motion carried.</p>
20		<p>Motion #275 Corey Lee/David Stack Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:57pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____