

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY OCTOBER 6, 2014

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Green Rock EVS was present in chambers to give a presentation regarding 100% electric vehicles. The presentation included prices for the vehicle and chargers along with the benefits of reducing greenhouse gases.
3		<p>Sharon Weir was present in chambers and had requested to speak. Mrs. Weir noted that there was an error in the minutes of September 8, 2014 Item # 38 stated “Re: Decision from the Regional Appeal Board regarding Ron and Maureen Chafe/Danny and Mary Mootrey.” This should have read “Re: Decision from the Regional Appeal Board regarding Ron and Maureen Chafe/Town of Petty Harbour/Maddox Cove.</p> <p>Motion # 453 Corey Lee/Mark Kieley Propose to change Item # 38 of September 8, 2014 minutes to read “Re: Decision from the Regional Appeal Board regarding Ron and Maureen Chafe/Town of Petty Harbour/Maddox Cove.” All in favor, motion carried.</p> <p>There was also some discussion regarding a private meeting that was held on September 8, 2014 and the re-opening to public meeting with regard to the appeal of Ron and Maureen Chafe & the Town. Mrs. Weir was informed that when council had adjourned the meeting to enter into a private meeting there was no intension at that time to re-open the meeting to a public meeting. Staff received an email from their lawyer on September 8, 2014 at 5:24 pm which wasn’t opened until after the public meeting at 9:25pm. At that time council was informed by their lawyer that they needed to decide how to proceed with this case before the next morning. The meeting was then re-opened to the public and called to order.</p>
4		<p>Application to build house on 28-36 Motion Bay Road Extension.</p> <p>Motion #454 Corey Lee/Mark Kieley Proposed to approve the application subject to the stipulations recommended by the Inspections and Development Committee and the Town Planner. All stipulations are to be completed and approved by the Town prior to construction of the home and at the cost of the developer.</p> <ol style="list-style-type: none"> 1. That Motion Bay Road Extension be extended and upgraded to the standards established by Council up to the beginning of the property where the driveway will be begin, as per your application. This would also include addressing storm drainage and provision of a turnaround area for snow clearing equipment and be submitted by qualified engineer. 2. Submission and approval of a site grading plan that shows how the lot is to be graded and drained. 3. Installation of a guard rail along a section of the property that has a drop off that is close to the edge of the public right of way. The length of this section of property is 8 metres. 4. Connection to the Town's water system. All connections to the Town’s water system must be supervised by a Town representative. 5. Installation of an on-site sewage disposal field. Engineered drawings for the on-site system must be approved by Service NL. <p>There was a lengthy discussion around the issue, Mr. Clarke stating that he would sign something stating that he does not want anything done with the</p>

		<p>road and Council would not be responsible to do anything with the road. Corey Lee/Mark Kieley rescinded the motion. All in favor to have Motion 454 rescinded, motion carried.</p> <p>Mr. Clarke was then asked if he was in favor of having his application deferred until Council had more information on this issue. Mr. Clarke did not want his application deferred and wanted it dealt with at this meeting.</p> <p>Motion #455 Corey Lee/Mark Kieley Proposed to approve the application subject to the stipulations recommended by the Inspections and Development Committee and the Town Planner, all to be done prior to construction of the home and at the cost of the developer. (Stipulations are same as above)</p> <p>David, Karl, Mark, Corey and Harry in favor, Nat and Linda not in favor, motion carried.</p>
5		<p>Minutes of September 22, 2014 were read. There were no errors or omissions.</p> <p>Motion #456 Mark Kieley/David Stack Proposed minutes of September 22, 2014 be approved. All in favor, motion carried.</p>
	BUSINESS ARISING	
6		#9 Speed signs have been ordered and should take a couple of weeks to be delivered.
7		#22 Resident will be installing an Artesian Well.
8		#29 Gas detection system has been installed at Chlorine Station. The Town is waiting to hear back from Municipal Affairs regarding Emergency Funding for this project.
	TONIGHT'S AGENDA	
9		<p>Application to build shed at 39 Motion Bay Road.</p> <p>Motion #457 Karl Chafe/Corey Lee Proposed to approve shed after review of application and as per recommendations from the Inspections and Development Committee. All in favor, motion carried.</p>
10		<p>Letter from resident of Motion Bay Road Extension regarding the connection to the Town's sewer system through Oceanview Blvd. There was some discussion around this issue and council will have staff investigate the area. It was noted that the Town is still waiting on report with regard to sewer capacity in Maddox Cove and that the sewer extension to various areas in the town has been our Capital Works Project list for the past couple of years and will be on the 2015-2016 Capital Works Project list.</p>
11		<p>Staff request to set up Twitter Account for the Town in order to be able to send out notices to the public.</p> <p>Motion #458 Karl Chafe/Harry Chafe Proposed to set up Twitter Account for the Town. All in favor, motion carried.</p>
		Quote from Babb Security for security system for the Town Office in the amount of \$3,777.00. Will place this on the list for consideration in the next budget.
12		<p>Request from staff to have river next to Mr. John Bartlett cleaned out.</p> <p>Motion #459 Linda Doyle/Mark Kieley Proposed to have river cleaned out. All in favor, motion carried.</p>
13		<p>Painting of lines on side roads throughout the Town.</p> <p>Motion #460 David Stack/Linda Doyle Proposed to have lines painted on side roads throughout the Town. All in favor, motion carried.</p>
14		Emergency Preparedness – There was discussion regarding installing a propane fireplace in the Meeting Room of the Town Office for an Emergency Warm Room. Staff will get prices on propane fireplace and submit to council.
15		Request for donation from the St. John's Fire Fighters Association for

		advertisement in the “Children’s Fire Safety Journals”. Motion #461 Karl Chafe/Mark Kieley Proposed place advertisement in the “Children’s Fire Safety Journals” in the amount of \$230. All in favor, motion carried.
16		All drains in the town are in need of clean out. Staff will get a price on having this work completed.
17		Request from St. Kevin’s High School for donation for their annual scholarship program. Motion #462 David Stack/Karl Chafe Proposed to approve donation in the amount of \$600 for scholarship program. All in favor, motion carried.
18		Proclamation to make November Diabetes Awareness Month. Motion #463 David Stack/Karl Chafe Be it resolved that the Town is declaring November 2014 Diabetes Awareness Month. All in favor, motion carried.
19		Rules of Procedure Motion #464 David Stack/Linda Doyle Proposed to adopt Rules of Procedure. All in favor, motion carried. Council will have a private meeting to go over these “Rules of Procedures” on October 16, 2014 at 7:00 pm
20		Quote was presented to council for repairs to asphalt on Big Hill Road in the amount of \$ 2,840.00. Motion #465 David Stack/Karl Chafe Proposed to approve quote and have patch work done on Big Hill Road in the amount of \$2,840.00. All in favor, motion carried.
	NEW BUSINESS	
21		David – Meeting will be held for the Development Corp. on Wed. October 8, 2014 at 7:00.
22		Ramps are still on or next to roads. Will have staff check into this. Staff will also contact RNC to see if there if there is a seminar for bicycle safety.
23		Mark – Suggested that Town staff back into parking spaces for safety purposes.
24		Mark – Gave a briefing of the meeting that he attended with regard to a shared Development Control Officer. The cost would be \$45,000- \$50,000 a year shared between 4 communities. The cost per community would depend on the amount of time the Development Control Officer would be needed in each community. The Town will wait to hear back from the Town of Witless Bay to see if this project will come to fruition.
25		Circular from the Department of Municipal and Intergovernmental Affairs with regard to cut-off date for asphalt laying. October 15, 2014 will be the cut-off date for any major asphalt work.
26		There was an email tabled from the Town’s Engineer Greg Sheppard with regard to drainage on Motion Bay Road Ext.
27		Bidgood’s Property- There is a right-of-way that runs through the Town’s property and down through to Mr. Ronald Bidgood’s property. This right-of-way was originally for the Bidgood’s Fish Plant and to access Mr. Ronald Bidgood’s property. The town will contact Mr. Ron Bidgood to see if he would be in agreement with the town erecting a fence across the right-of-way in order to section off property.
28		Letter from Mr. & Mrs. John Layden requesting to have the copper pipe that runs through their driveway replaced with plastic pipe. Corey Lee left the chambers at 8:05 pm due to a conflict of interest. The Layden’s are willing to cover the cost of excavation if the Town would replace the pipe and valves. Motion #466 Harry Chafe/David Stack Proposed to approve request for replacement of plastic pipe and valves. Motion rescinded by Harry Chafe/David Stack as they will wait to get a quote first before approving. All in favor to have Motion #466 rescinded, motion carried. Staff will get a price on the pipe and valves and report back to council. Corey returned at 8:08 pm

29		<p>Mayor Hutchings –Dept. of Transportation and Works.</p> <p>The Mayor informed the rest of council that the Town has not heard anything back from this Department since representatives from the Town had a meeting with the Minister McGrath in September. Staff will contact the new Minister – Minister David Brazil with a briefing of the issues and ask that someone contact the Town immediately.</p>
30		<p>Motion #467 Linda Doyle/Harry Chafe</p> <p>Proposed that bills in the amount of \$13,344.70 be approved, All in favor, motion carried.</p>
		<p>Motion #468 Linda Doyle/Harry Chafe</p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:15 pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____