

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY OCTOBER 9, 2014

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

Absent: Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:32pm
2	Capital Works Projects 2015-2016. Motion # 469 Karl Chafe/Linda Doyle Be it resolved that the Town of Petty Harbour/Maddox Cove will apply for the 2015-2016 Municipal Capital Works Projects with the Canadian Imperial Bank of Commerce which will cover the town's 10% portion of the projects. The amounts are as follows: Cribbies Road/Skinners Hill Storm Sewer and Road Upgrades - \$58,041.85 Maddox Cove Road Sewer Extension - \$41,402.59 Road Reconstruction - \$30,006.43 Weir's Lane Road Upgrades - \$8,017.12 Skatepark - \$12,936.52 All in favor, motion carried.
3	Snowclearing Tender 2014-2015. Harry Chafe left the chambers at 6:45pm due to conflict of interest. Tenders for snowclearing closed on Wednesday October 8, 2014 at 12:00pm. There was 1 tender submitted. Council will review tender and will place on agenda for next meeting. Harry returned at 6:50 pm.
4	Private meeting to discuss Rules of Procedure will be on Tuesday Oct. 14, 2014 at 6:30pm.
5	There was some discussion regarding clearing the brush between the ballfield in Maddox Cove and the playground. Motion # 470 Harry Chafe/Karl Chafe Proposed to have staff cut the brush between the ballfield in Maddox Cove and the playground. All in favor, motion carried.
21	Motion #471 Mark Kieley/David Stack Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:57 pm

David Stack, Deputy Mayor

for

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____