

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY, SEPTEMBER 9, 2013**

**PRESENT: Ron Doyle, David Stack, David Doyle, Karl Chafe, Sam Lee, Randy Burton, Jack Ershler**

**ABSENT: Jerry Hearn**

<b>#</b>	<b>TONIGHT'S AGENDA</b>	<b>ITEM</b>
1		Mayor Doyle brought the meeting to order at 6:05 pm.
2		Minutes of August 12, 2013 were read. There were no errors or omissions. <b>Motion #127 David Doyle/David Stack</b> Proposed minutes of August 12, 2013 be adopted as read. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		# 4 Waiting on report from engineer Re: Maddox Cove Beach armour Stone
4		#7 Will follow up with Jackie on request to take over private driveway in Maddox Cove.
5		#11 No Parking signs by Post Office and Restaurant seem to be working well.
6		#13 Application to operate Consulting Business at 21 Motion Bay Road. <b>Motion #128 David Doyle/Karl Chafe</b> Proposed business be approved. All in favor, motion carried.
7		#14 Noreen to follow up on back-up system for Town's computers.
8		# 19 Jackie confirmed that rebar is included in quote from John Layden Trucking to supply and install concrete wall. The footing that was in place was used.
9		#21 All correspondence has been sent out with regard to the proposed amendment for property in Maddox Cove. Rezoning from Open Space Conservation to Residential.
10		#23 Arts and Heritage Festival went well. Many compliments. Final report will be submitted.
11		#25 Will follow up with Jackie on pot holes by stop sign on Motion Bay Road.
	<b>TONIGHT'S AGENDA</b>	
12		Copy of Summer Program Report was given councilors to review.
13		Application to build shed on waterfront. Dept. of Environment requesting "Approval in Principal" letter. <b>Motion #129 David Doyle/Karl Chafe</b> Proposed to provide "Approval in Principal" letter. All in favor, motion carried.
14		Water Quality Report was reviewed. THM'S 108.2. We will have hydrant's flushed to bring down THM levels.
15		Letter from the Town of Portugal Cove/St. Philip's for proposed amendment to the St. John's Urban Region Regional Plan No. 9. Will write the Town of Portugal Cove/St. Philip's stating that Council does not have any concerns with the amendment and rezoning of this parcel of land.
16		Letter requesting access to water/sewer to Island Rooms property. Town staff spoke to Municipal Affairs who stated Council has authority to connect Water & Sewer that runs off private property.

		Write property owner to inform them that Council has authority to run Water & Sewer through property if it is deemed necessary.
17		Letter from The Brigade Council requesting donation for 121 <sup>st</sup> Anniversary Dinner. <b>Motion #130 Randy Burton/David Doyle</b> Proposed to donate \$150.00 to The Brigade Council. All in favor, motion carried.
18		Letter requesting the removal of rocks by the Town Office and to be placed on Church property. <b>Motion #131 David Doyle/Sam Lee</b> Proposed to approve that rocks be removed and placed on church property. All in favor, motion carried.
19		Send letter to resident on Main Road, Petty Harbour, requesting that garbage on back of property be removed.
20		Nominees for the upcoming election to complete form the day before elections if they would like to be present during election and also during the count. Staff will contact any of the nominees that are currently not on council to inform them of this.
21		Email from resident with concern of staff personnel going on private property. Send email to resident notifying them that it is normal practice for staff to walk on private property. We will do our best to inform them in the future.
22		Shoreline cleanup will take place on September 27. Council will collect any garbage from this clean-up.
23		Application for infilling of property in flood zone area off Main Road has been turned down by the Department of Environment
24		Councillors to clean out desk as this is the last meeting before elections.
25		<b>Motion #132 David Doyle/David Stack</b> Proposed invoices in the total of \$19,018.76 be approved for payment. All in favor, motion carried.
26		Mini-Budget of expenses from Recreation was presented to Council for \$3000.00 in funding. <b>Motion #133 David Doyle/Sam Lee</b> Proposed to approve funding for \$3000.00. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
27		Karl- Bottom of Shore Lane is washed out. Will have Jackie inspect.
28		Karl – Shoulder of roads in need of maintenance. Jackie to follow up with Work Services and Transportation.
29		Ron - Letter requesting development of 4 lots instead of three on Old Road in Maddox Cove. <b>Motion #134 Sam Lee/David Stack</b> Proposed to approve this parcel of land for four (4) lots. David Stack, Sam, David Doyle, Randy Burton and Ron Doyle in favor, Karl not in Favor, motion carried.
30		<b>Motion #135 David Doyle/Jerry Hearn</b> Proposed to pay Returning Office \$300.00 for nominations and elections and Poll Clerk \$200.00 for elections. All in favor, motion carried.
31		<b>Motion #136 Ron Doyle/David Stack</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:17
32		Council entered into a private meeting regarding a legal matter.

Ron Doyle, Mayor \_\_\_\_\_

Noreen Costello, Chief Administrative Officer \_\_\_\_\_