

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY SEPTEMBER 12, 2017

PRESENT: Nat Hutchings, Harry Chafe, Linda Doyle, Mark Kieley, Stephanie Stack and Mandy Dinn

ABSENT: Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of August 21, 2017 were read. There were no errors or omissions. Motion #155 Harry Chafe/Linda Doyle All in favor. Motion carried.
	BUSINESS ARISING
3	#4 The culvert on the Main Road near Ocean View has been installed but the paving is not yet complete. Staff will check with contractor to see when paving will be complete.
4	#10 Engineer has provided the cost estimate for upgrading Motion Bay Road Extension. This item will be placed on the agenda for the next meeting on September 25, 2017.
5	#11 Walkway to Maddox Cove Beach has been completed.
6	The town has received a \$1000.00 donation as a thank you from a film crew that were filming in the area over the past couple of weeks.
	TONIGHT'S AGENDA
7	#3 Correction to the July 18 th , 2017 minutes. Motion #156 Mark Kieley/Harry Chafe Proposed to remove the petition from the dog owner from the July 18, 2017 minutes as it was tabled after the meeting was adjourned due to a disturbance in council chambers. All in favor. Motion carried. Petition from dog owner was tabled. The petition was signed by residents stating that they did not have any issues with the dogs barking.
8	Bills in the amount of \$26,674.00 Motion #157 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$26,674.00 All in favor. Motion carried.
	NEW BUSINESS
9	Councilor Doyle passed along her best wishes to the new Council.
10	Councilor Kieley thanked staff and Council for their work over the last four years and wished the new Council good luck.
11	Councilor Chafe thanked staff and Council. He stated that he enjoyed his time on Council and that is why he decided to stay.
12	Mayor Hutchings thanked all Councilors, committees in the Town, staff and residents and congratulated the new Council.
13	Motion #158 Mark Kieley/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:40pm
14	There was a transition from the old Council to the new Council with a swearing in of the new members. David Green Kimberly Orren Sam Lee Sam Stack Rick Raymond were sworn in as Councilors. Harry Chafe and Lynn Hearn were sworn in previously in the week.

15		<p>CAO opened the floor for nominations for mayor. Lynn Hearn nominated Sam Lee and it was seconded by Rick Raymond. Sam Lee accepted the nomination. Kimberly Orren nominated Sam Stack and it was seconded by Harry Chafe. Sam Stack accepted the nomination. Sam Lee received 4 votes by secret ballot and Sam Stack received three votes. Sam Lee was declared Mayor.</p>
16		<p>Sam Lee stepped into the mayor's chair and opened the floor for nominations for deputy mayor. Mayor Sam Lee nominated Sam Stack and it was seconded by David Green. Harry Chafe nominated Lynn Hearn and it was seconded by Rick Raymond. Sam Stack nominated Kimberly Orren and it was seconded by Rick Raymond. Kimberly, Lynn and Sam Stack all accepted the nomination. Sam Stack received four votes by secret ballot, Lynn received three votes and Kimberly received no votes. Sam Stack was declared deputy mayor.</p>
17		<p>Motion #159 Sam Stack/David Green Proposed to adopt Roberts Rules of Order for conducting meetings. All in favor. Motion carried.</p>
18		<p>Motion #160 Sam Stack/ Harry Chafe Proposed that Sam Lee, Sam Stack and Lynn Hearn become members of the finance committee. All in favor. Motion carried.</p>
19		<p>Motion #161 Lynn Hearn/David Green Proposed that Harry Chafe, Rick Raymond and Kimberly Orren become members of the Development and Inspections Committee. All in favor. Motion carried.</p>
20		<p>The mayor and deputy mayor will have signing authority for the Town.</p>
21		<p>Staff will send copy of Snow Clearing Contract to Councilors.</p>
22		<p>Motion #162 Sam Stack/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:45pm</p>
23		<p>Council proceeded to a Councilor Orientation session with staff.</p>

Samuel Lee, Mayor _____

Mandy Dinn, Administrative Assistant _____