

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY SEPTEMBER 14, 2015**

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:31pm
2	Minutes of August 31, 2015 were read. There were no errors or omissions. <b>Motion #221 Karl Chafe/Harry Chafe</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>
3	#3 Municipal Assessment Agency will meet with Council once the Town received the new assessment roll.
4	#5 The timeline to complete repairs for 31 Main Road, Petty Harbour is September 24, 2015.
5	#16 Canada Post is in the process of installing new super mail boxes in different locations throughout the community. Also P. O. Box numbers will be switching over to civic addresses by Oct. 5, 2015.
6	#32 The drain on Kennedy's Lane has been cleared out, resident contacted the Town to thank them for a speedy response to this issue.
	<b>TONIGHT'S AGENDA</b>
7	A letter from resident was tabled with regard to the Right of Way that runs through Bidgood's Cove and Ron Bidgood's property.
8	There is an abandoned car on the shoulder of the road on Cribbies Road. Car has been parked for a number of weeks without moving. <b>Motion #222 Corey Lee/Harry Chafe</b> Proposed to send letter to owner to have car removed. All in favor, motion carried.
9	Department of Transportation and Works had scheduled the line painting for this week weather depending. They will send a representative to inspect the damage to the railing on the bridge.
10	Request from the RNC Association to place an ad in the "25 <sup>th</sup> Annual Community Crime Prevention Guide" in the amount of \$225.00 <b>Motion #223 Karl Chafe/Mark Kieley</b> Proposed to place an ad in 25 <sup>th</sup> Annual Community Crime Prevention Guide in the amount of \$225.00. All in favor, motion carried.
11	Bills in the amount of \$19,195.64 were presented to Council. <b>Motion #224 Corey Lee/ Linda Doyle</b> Proposed to pay the bills in the amount of \$19,195.64. All in favor, motion carried.
	<b>NEW BUSINESS</b>
12	Proposed to move the digital speed signs back to the Main Road, Maddox Cove. Also have staff look into placing a post for the digital speed sign at the top of Long Run Road.
13	Have staff sweep roads that have large amounts of gravel on them. O'Brien's Lane was one in particular.
14	Have staff check campers to see if any have pipes for sewer running from them.
15	Request from staff to send out a public notice with regard to residents not placing any type of debris in the drains around the Town. <b>Motion #225 Corey Lee/ Karl Chafe</b>

		Proposed to send out a public notice with regard to residents not placing any type of debris in the drains around the Town. All in favor, motion carried.
16		Request from staff to complete training/re-certification for Trenching Safety, W.H.M.I.S., Powerline Hazards, Traffic Control and Fall Protection. <b>Motion #226 Corey Lee/Linda Doyle</b> Proposed to approve training/re-certification for Trenching Safety, W.H.M.I.S., Powerline Hazards, Traffic Control and Fall Protection. All in favor, motion carried.
17		Road sign for “Long Run Road” needs to be adjusted to face traffic.
18		The tender for Capital Works Project “Cribbies Road/Skinners Hill” and Gas Tax Project “Big Hill Road Upgrades” has been awarded to Farrell’s Construction in the amount of 1,170,742.15. This project should get underway in the next couple of weeks. Staff will contact the Towns’ Engineer to see if there is a time frame on the completion of the projects.
19		Permit #4 dated April 16, 2014 for 4 Weir’s Lane was vacated by the NL Eastern Regional Appeal Board and was upheld by the Supreme Court of Newfoundland and Labrador. The NL Eastern Regional Appeal Board stated that the Town has to reconsider this application in accordance with the Town’s Development Regulations. Council has reviewed and reconsidered this application. <b>Motion #227 David Stack/Harry Chafe</b> Proposed in light of the decision of the NL Eastern Regional Appeal Board and the Supreme Court of Newfoundland and Labrador that this application dated April 16, 2014 for 4 Weirs Lane be denied and a Stop Work Order and a Removal Order be issued. All in favor, motion carried.
20		<b>Motion #228 Corey Lee/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:55pm

**Nat Hutchings, Mayor** \_\_\_\_\_

**Stephanie Stack, Chief Administrative Officer** \_\_\_\_\_