

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY SEPTEMBER 22, 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 6:40pm
2		Request for Approval in Principle Letter to build one house for Mr. Thomas Clarke – Motion Bay Road Extension. Motion #435 Linda Doyle/Mark Kieley Proposed to Approve in Principle one home for Mr. Clarke on Motion Bay Road Extension subject to the stipulations from the Town Planner (Mary Bishop) in an email dated September 17, 2014 at 5:04pm. All in favor, motion carried. Mr. Clarke asked that his request for Approval in Principle be withdrawn as he no longer wanted to move forward at this time with his request. Motion #436 Linda Doyle/Mark Kieley Proposed to withdraw Motion # 435. All in favor, motion carried.
3		Letter from resident regarding public notice notifying residents that ramps that are on or near the road will be removed. Mr. Gordon MacGowan was present in council chambers to discuss the issue of ramps on the road. After a lengthy discussion council notified Mr. MacGowan that the safety of our kids and motorists are of the utmost importance for the town. There is a park that is in the area that could accommodate kids and this type of activity. Mr. MacGowan was also informed that the Town in conjunction with the Recreation Commission are looking into the possibility of a skate park or multi-use park and that new ideas and volunteers are always welcomed.
4		Minutes of September 8, 2014 were read. There were no errors or omissions. Motion #437 Harry Chafe/Corey Lee All in favor, motion carried.
	BUSINESS ARISING	
5		#3 Mayor Hutchings along with staff will meet with the Minister of Transportation and Works on Tuesday September 23 to discuss road work that needs to be completed in the Town.
6		#10 Harbour Authority has notified the Town that they will not be allowing any structure to be built on the property formally known as Arnold Chafe's stage.
7		#19 Check with staff regarding price for door box and sill for the Town's Depot.
8		#24 A portion of Motion Bay Road Ext. has been repaired. The remainder will be done on Tuesday September 23, 2014.
	TONIGHT'S AGENDA	
9		A quote was presented to council for 2 digital speed signs along with data collection in the amount of \$5,394.00. Motion #438 Karl Chafe/Linda Doyle Proposed to purchase 2 digital speed signs along with data collection in the amount of \$5,394.00. All in favor, motion carried.
10		Request for advertising in the CLB Anniversary Dinner program. Motion #439 David Stack/Corey Lee Proposed to advertise in the CLB Anniversary Dinner program in the amount of \$175.00. All in favor, motion carried.
11		Priority list for the Capital Works Project 2015-2016 Motion #440 Corey Lee/Karl Chafe Proposed to approve the following priority list of Capital Works Projects for 2015-2016:

		<p>1) 2nd Phase of Cribbies Road/Skinners Hill, 2) Sewer extension 3) Unpaved roads 4) Weir's Lane 5) Skate Park All in favor, motion carried</p>
12		<p>2 year contract for Snow Clearing Contract 2014-2015 Motion #441 Harry Chafe/Karl Chafe Proposed to have snow clearing tender for 2 years All in favor, motion carried. Motion #442 Corey Lee/Harry Chafe Proposed to add to the 2014 Snow Clearing Contract Cavell's Lane and the Community Center parking lot. All in favor, motion carried.</p>
13		<p>Letter from Canadian Union of Postal Workers for resolution to save Canada Post and stop the cuts. Motion #443 Linda Doyle/David Stack Be it resolved that council supports CUPW in its efforts to save Canada Post and stop the cuts. All in favor, motion carried.</p>
14		<p>The town's property known as "The Bidgood's Property" has been surveyed. Staff will check with our lawyer to see if the town can place a gate across the right-o-way to this property.</p>
15		<p>Letter from resident on 111 Long Run Road requesting to have fire hydrant moved, the home owner will cover all cost associated with moving the hydrant. Motion #444 David Stack/Linda Doyle Proposed not to allow fire hydrant to be moved as per recommendations from staff. The town's infrastructure is old and moving this hydrant may cause issues to the line further down, costing the town money. All in favor, motion carried.</p>
16		<p>Request for approval to apply for Crown Lands – 107 Long Run Road. Motion #445 Harry Chafe/David Stack Proposed to approve application for Crown Lands at 107 Long Run Road. All in favor, motion carried.</p>
17		<p>Adoption of Rules of Procedure. Motion #446 Corey Lee/Linda Doyle Proposed to defer the adoption of the Rules of Procedure until next meeting when all councillors have read the Rules of Procedures. All in favor, motion carried.</p>
18		<p>Bills were presented for payment. Motion #447 Karl Chafe/Corey Lee Proposed to pay bills in the amount of \$8,562.67. All in favor, motion carried.</p>
	NEW BUSINESS	
19		<p>Harry Chafe – Senior resident of the town has an issue with stray cats under her shed. Staff will contact Heavenly Creatures to see if there is anything they can do to help with the situation.</p>
20		<p>Request to waive the \$10 fee for extra garbage for seniors 65 and over as done in previous years. Motion #448 Karl Chafe/Corey Lee Proposed to waive the \$10 fee for extra garbage for seniors 65 and over. All in favor, motion carried.</p>
21		<p>Thank you letter from the Wooden Boat Museum was tabled.</p>
22		<p>Application to build house on 18 Hannaford's Lane. The applicant has received approval for septic in the area but the water line that runs through Hannaford's Lane is only a one inch pipe that cannot support another connection. Staff will send applicant a letter stating that they would have to connect to the water main on the Main Road or install an Artesian Well.</p>
23		<p>Staff will contact Greg Sheppard to get quote for drainage issue on Motion Bay Road Extension.</p>
24		<p>Mayor Hutchings- Staff will contact the RNC for information on the armed robbery that occurred in the town on September 20, 2014 and will</p>

		ask for recommendations as to what the town can do to try to prevent this type of activity in the town.
25		Staff will get a quote on the purchase and installation of a camera at the Town Office for security purposes.
26		Motion #449 Corey Lee/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:53 pm
27		Items were missed on the agenda and the Mayor re-opened the meeting at 7:55 pm
28		Request from resident on 4 Weir's to finish siding on property to protect home. Motion #450 Mark Kieley/Linda Doyle Proposed to allow property owner to wrap home in plastic or Tyvek in order to protect property as per recommendations from the Town's lawyer. David, Linda, Mark, Corey, and Nat in favor, Harry and Karl not in favor, motion carried.
29		Quote for New Gas Detector for Chlorine Station in the amount \$4,790.00. Motion #451 Corey Lee/Karl Chafe Proposed to purchase New Gas Detector for Chlorine Station in the amount \$4,790.00. All in favor, motion carried.
30		Motion #452 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:25 pm
		Council entered into a private meeting regarding a legal issue.

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____