

**TOWN OF PETTY HARBOUR/MADDOX COVE
REGULAR MEETING**

MONDAY SEPTEMBER 26, 2016

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:32pm
2	Minutes of September 12, 2016 were read. There were no errors or omissions. Motion #513 David Stack/Karl Chafe All in favor, motion carried.
	BUSINESS ARISING
3	#4 Staff will contact Bugs Green again with regard to promotional video of community.
4	#5 RNC have been contacted with regard to four wheelers on the road and speeding in the community.
5	#6 Council has a meeting with the Minister of Transportation and Works on Thursday September 29. Staff will contact Seamus O'Regan's Office to see if a representative will be attending.
6	#19 Resident has received the registered letter with regard to dog disturbance. Resident called office and noted that he would like to discuss this with Council.
7	#24 The notice for non-unionized-casual-on call position expires on Thursday September 29, 2016. Two applications have been received to date.
	TONIGHT'S AGENDA
8	Air Bed & Breakfast Policy. Motion #514 Karl Chafe/Corey Lee Proposed to approve the New Air Bed & Breakfast Policy. All in favor, motion carried.
9	Waste Water Effluent Update. Staff has filled out a survey with Municipalities Newfoundland and Labrador with regard to this issue. Council will wait to hear back from this survey before moving forward with any testing.
10	Application to build extension to house at 109 Long Run Road. Motion #515 Karl Chafe/David Stack Proposed to approve application to build extension to house at 109 Long Run Road. All in favor, motion carried.
11	Warning lights/safety lights for garbage truck. Motion #516 Corey Lee/David Stack Proposed to install standard safety lights and signage for garbage truck. All in favor, motion carried.
12	A quote for engineering services for Motion Bay Road Ext. road upgrade/street extension was presented to Council from the property owner of 51-59 Motion Bay Road Extension. The property owner is requesting that Council pay for the engineering costs. Motion #517 David Stack/Karl Chafe Proposed that Council not pay for engineering cost for 51-59 Motion Bat Road Extension. David, Karl, Corey, Mark in favor, Mayor Hutchings not in favor. Motion carried.
13	Bills in the amount of \$22,688.28 were presented to Council. Motion #518 Corey Lee/Karl Chafe Proposed to pay the bills in the amount of \$22,688.28. All in favor. Motion carried

	NEW BUSINESS	
14		Cribbies Road – There is a section of road on the turn in Cribbies road next to Jerry Doyle’s that is need of patching, this may be able to be done if there is any funding left over once the 3 Capital Works Projects are complete.
15		Check with staff with regard to the condition of the road cuts for the installation of the swales in Maddox Cove.
16		Concerns about the condition of house at 1 Long Run Road. Staff will check with Municipal Affairs to see what Council can do as there are legal issues with the property and the property is a duplex with a family living in the adjoining property.
17		CAO will check with staff with regard to condition of paving and driveway from a water break at 28 Skinner’s Hill
18		The Town has received a complaint with regard to condition of patching work done to driveways on Cribbies Road due to the road upgrades. Staff did speak to the Towns’ engineer and this will be fixed in the coming weeks. Mayor Hutchings also noted that there is an area of grass on St. Joseph’s Church property that needs to be repaired and an area on Main Road Lane that needs pavement repair.
28		Motion #519 Corey Lee/Karl Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:05pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____