

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY SEPTEMBER 28, 2015

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

ABSENT: Harry Chafe

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of September 14, 2015 were read. There were no errors or omissions. Motion #229 David Stack/Karl Chafe Proposed minutes of September 14, 2015 be approved. All in favor, motion carried.
	BUSINESS ARISING	
3		#5 New Canada Post Super Mail Box Locations – Call Canada Post to confirm if there are 4 locations or five as originally planned.
4		#8 Staff will check to see if abandoned car on Cribbies Road is removed.
5		#9 Staff will call Department of Transportation to check on the line painting for the Main Road and also the shoulder of the road.
6		#12 Staff will determine when to move digital signs to other locations.
	TONIGHT'S AGENDA	
7		Capital Works Project Cribbies Road/Skinners Hill Motion #230 David Stack/Linda Doyle Proposed to authorize the Mayor and Town Manager to enter into the agreement on behalf on Council for the revised funding for Cribbies Road/Skinners Hill Capital Works Project in the amount of \$749,173. All in favor, motion carried.
8		Application to start an Art Studio business at 30-32 Main Road, Petty Harbour. Motion #231 Corey Lee/Linda Doyle Proposed to send out public notice as this is a discretionary use in the Harbourfront Zone. All in favor, motion carried.
9		A letter was presented to Council from a resident requesting to have interest on account wrote off. Motion #232 Corey Lee/Mark Kieley Proposed to write off interest in the amount of \$14.52. Corey Lee and Mayor Hutchings in favor, David Stack, Karl Chafe, Linda Doyle and Mark Kieley not in favor, motion defeated.
10		Request from Katie Joyce for a donation to attend the Terrier Training Girls Soccer Clinic in Boston on October 2-5, 2015. Motion #233 Karl Chafe/David Stack Proposed to donate \$100.00 for Katie Joyce to attend the Terrier Training Girls Soccer Clinic in Boston on October 2-5, 2015. All in favor, motion carried.
11		Request from Katie Joyce for a donation to attend the CSA Jubilee Trophy National Tournament in Calgary on October 6, 2015. Motion #234 Karl Chafe/Linda Doyle Proposed to donate \$100.00 for Katie Joyce to attend the CSA Jubilee Trophy National Tournament in Calgary on October 6, 2015. All in favor, motion carried. Staff will look into drafting a donation policy for next year.
12		Order for repair 31 Main Road, Petty Harbour. Motion #235 Corey Lee/Karl Chafe

		Proposed to defer until Council does a final inspection on the home. All in favor, motion carried.
13		Request to have taxes wrote off for 78-86A Motion Bay Road due to the fact that the land is undevelopable. Motion #236 Linda Doyle/David Stack Proposed to write off taxes 78-86A Motion Bay Road in the amount of \$300.00. All in favor, motion carried.
14		A license agreement between the Town and Mr. Ron Bidgood with regard to the exchange of a berth for the rights to right of way at 40-42 Main Road, Petty Harbour (Bidgood's Property) was tabled. Motion #237 David Stack/ Linda Doyle Proposed to approve the license agreement between the Town and Mr. Bidgood with regard to the exchange of a berth for the rights to right of way at 40-42 Main Road, Petty Harbour (Bidgoods Property). All in favor, motion carried.
15		Application to build a house on at 5 Shore Lane. Inspections and Development Committee have inspected the property and there is a 2.7 ft. variance on the rear yard. Motion #238 Corey Lee/Karl Chafe Proposed to send out a public notice to residents notifying them of the application and the variance, to see if there are any issues. Council will revisit the application after the 7 day time frame for the notice is up. All in favor, motion carried.
16		Bills in the amount of \$3,147.54 were presented to Council. Motion #239 Corey Lee/ Mark Kieley Proposed to pay the bills in the amount of \$3,147.54. All in favor, motion carried.
	NEW BUSINESS	
17		Request for a donation for the St. George's Church Kids Halloween Party. Motion #240 David Stack/Corey Lee Proposed to donate \$100.00 to St. George's Church for the Kids Halloween Party. All in favor, motion carried.
18		Request for donation for Goulds Elementary School for the Chapters Adopt a school contest. Motion #241 Linda Doyle/Karl Chafe Proposed to donate \$100 to Goulds Elementary for the Chapters Adopt a school contest. All in favor, motion carried.
19		The Town Office will be closed on Tuesday Oct. 5, 2015 for staff to attend the 2016 Budget Training Seminar.
20		3 quotes to have the Town Office/Community Center upstairs windows replaced we tabled. Motion #242 Karl Chafe/Mark Kieley Proposed to approve the quote to supply and install windows from Sun Serve Windows in the amount of \$3,767.42. This quote was the cheapest price of all three quotes. All in favor, motion carried.
21		A letter concerning parking on Big Hill was presented to Council. Motion #243 Corey Lee/ Mark Kieley Proposed to send property owner a letter requesting that they not park their vehicle partially on road as it is impeding traffic. All in favor, motion carried.
22		The Town is having surveys done on Motion Bay Road Ext. Hope to have surveys completed very soon.
23		Motion #244 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:10pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____