

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY SEPTEMBER 8, 2014

PRESENT: Nat Hutchings, David Stack, Karl Chafe, Corey Lee, Harry Chafe, Linda Doyle, and Stephanie Stack, Mark Kieley arrived late at 6:45

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		Minutes of August 18, 2014 were read. There were no errors or omissions. Motion #418 Karl Chafe/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
3		#15 Council has been in contact with the Dept. of Transportation and Works numerous times regarding the work that needs to be completed in the town. Motion #419 Linda Doyle/Karl Chafe Proposed to contact the Dept. of Transportation and Works along with Keith Hutchings to inform them that if work is not completed in the town over the next couple of weeks then the town will be holding a demonstration the morning of Sept. 22, 2014 and the media will be asked to attend. All in favor. Motion carried
4		#16 Staff will complete repair to guide rail as the town has most of the materials to complete the work.
5		#19 Staff will contact Mary Bishop regarding fee structure for Island Rooms.
6		#34 Staff will get update on progress of PRV Chamber.
	TONIGHT'S AGENDA	
7		Sharon Weir notified council that she no longer wishes to speak at the meeting.
8		Request to purchase the town's land on O'Brien's Lane. Motion #420 Karl Chafe/Corey Lee Proposed to have land surveyed and report back to council with the lot dimensions. All in favor, motion carried.
9		A copy of a letter that was sent to the Dept. of Transportation and Works from a resident regarding new culvert that was installed by this department at 5 Long Run Road was tabled. Resident is requesting that the culvert be replaced with a larger culvert.
10		Application to build shed on waterfront. Council will forward to the Hr. Authority for approval. If request is approved by the Hr. Authority then council will review application at that time.
11		Application for excavation on Old Maddox Cove Road. Motion #421 Corey Lee/Karl Chafe Motion to defer application until the town receives the final report regarding sewer capacity from the town's engineer which should be approximately the end of October or November. All in favor, motion carried
12		Letter from resident regarding construction noise and the start time of construction on the weekends. Council will send concerned resident a letter stating that the time construction starts is within the timeframe of the Town's By-Law. Staff will attach a copy of the Town's By-Law with the letter for reference.
13		Preliminary report from engineer with regard to the Town's sewer capacity was tabled. Council should receive the final report at the end of October or November with recommendation from the engineer.
14		Quote for upgrade on drainage on Weir's Lane in the amount of

		\$68,633.94. The towns engineer stated that we could possibly get this quote lowered significantly if council can get contractor to do this work the same time that the Cribbies Capital Works Project is being completed. Staff will also monitor Weir's Lane when there is significant rainfall for any drainage issues.
15		Received a report from the towns engineer regarding Motion Bay Road Ext. The report states that with any development in this area, council should request engineered drawings from the developer which would include water and sewer services, drainage design, site grading design and street design. Council will also notify the towns engineer to get a quote on fixing the drainage issue in this area.
16		A request from the Arthritis Society to proclaim September 2014 Arthritis Awareness Month. Motion #422 David Stack/Linda Doyle Proposed to make September 2014 Arthritis Awareness Month in Petty Harbour/Maddox Cove. All in favor, motion carried
17		A quote for Digital Speed Sign was presented to council in the amount of \$3,780.98. Staff will contact the City of Mt. Pearl to get price on multiple signs and report back to council. Staff to contact the RNC for increased patrols for speeding.
18		Survey for Bidgood's Property. Motion #423 Corey Lee/Mark Kieley Proposed to have surveyor place pegs on property. Once pegs are placed staff will erect posts with chain through to mark boundary. Staff will also bar off section at the back end of the parking lot and lower portion of Bidgood's property, as this is becoming a thoroughfare for traffic and a safety concern for visitors of the tourist information center and customers of Home away from Home. All in favor, motion carried
19		New door box and sill is needed for the Town's Depot. Motion #424 David Stack/Karl Chafe Proposed to install new box and sill in the Town's Depot. All in favor, motion carried.
20		Gas Tax Agreement. Motion #425 David Stack/Karl Chafe Be it resolved that the Town of Petty Harbour/Maddox Cove is approving the Ultimate Recipient Gas Tax Agreement. All in favor, motion carried.
21		2015-2016 Municipal Capital Works Projects application are due October 17, 2014. Motion #426 David Stack/Karl Chafe Proposed to take skate park off Capital Works Project list. Karl, David and Mark in favor, Nat, Harry, Linda and Corey not in favor, motion defeated. Council will meet on Wednesday Sept. 10 at 6:30 to go over the Capital Works Projects and list priorities. Staff will ask our engineer if there is any benefit in dividing the unpaved roads projects into smaller sections. All in favor, motion carried.
22		Letter from Green Rock E.V.S requesting to make presentation to the town regarding a pilot project. Council will meet with Green Rock E.V.S at the next regular meeting on Monday Sept. 22, 2014
23		Council has received some complaints regarding ramps that are near or on the road at Motion Bay Road Subdivision and O'Brien's Lane. Motion #427 David Stack/Karl Chafe Send a notice out to the public stating that if ramps are on the shoulder of the road or on the road they will be removed by staff as this is causing a safety hazard for children and motorists. All in favor, motion carried.
24		Quote from Beaver Paving Ltd. to repair portion of paved road on Motion Bay Road Ext. in the amount of \$2,900.00 plus tax. Motion #428 Karl Chafe/Harry Chafe Proposed to repair portion of Motion Bay Road Ext. in the amount of \$2,900.00 plus tax. All in favor, motion carried.
25		New "Caution Hidden Gulch" sign for final approval. Motion #429 Corey Lee/David Stack Proposed to approve "Caution Hidden Gulch" sign. All in favor, motion carried.

26		Bills were presented for payment. Motion #430 Linda Doyle/Mark Kieley Proposed to pay bills in the amount of \$7,937.69. All in favor, motion carried.
	NEW BUSINESS	
27		There was some discussion regarding Cribbies Park/Skate Park. David Stack will set up meeting with Development Corp. and discuss this project.
28		Complaint regarding resident receiving letter to have garbage covered. Council will check with staff to investigate and get back to resident.
29		Harry Chafe was speaking to Keith Hutching regarding funding for renovations to kitchen. Recreation will contact Keith Hutchings office to see if there is any funding available for this.
30		Harry – Update on Weir’s Lane appeal. Council is currently speaking with the Town’s lawyer regarding this issue.
31		Snow Clearing Contract –Council will meet on Wednesday Sept. 10, 2014 to review Snow Clearing Contract. Check on the possibility of extending the contract to 2 to 3 years.
32		Letter from town of Witless Bay regarding cost-sharing a Development Control Officer. There will be a meeting at the Town Office in Witless Bay on Tuesday Sept. 23 at 7:00pm. Mark Kieley will attend.
33		Generators for Chlorine Station and Town Office. Dan Hynes will be sending in pricing for a generator for the Chlorine Station and Town Office over the next day or so.
34		Check with engineer regarding tender for Cribbies Road CWP.
35		Send out thank-you letter to Wooden Boat Conference committee for a great weekend. Also send thank you to Recreation and the Ladies Auxiliary.
36		Send out thank you to Corey Layden and Glen Whitten for going above and beyond regular duties when working on town infrastructure.
35		Motion #431 David Stack/Corey Lee Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:13 pm
36		Council entered into a private meeting to discuss legal issue.
37		Council re-opened public meeting at 9:25pm
38		Re: Decision from the Regional Appeal Board regarding Ron and Maureen Chafe/Town of Petty Harbour/Maddox Cove. The appeal decision was tabled and discussed by council. The town also received an email from the town’s lawyer at 5:24pm on Sept. 8, 2014 with regard to this appeal. This email was opened at 9:25 pm Sept. 8, 2014 and tabled to council. Motion #432 Corey Lee/Linda Doyle Proposed to appeal the Regional Appeal Boards decision to the Supreme Court of Newfoundland and Labrador Trial Division. Linda, Corey, Mark, David and Nat in favor, Karl and Harry not in favor, motion carried.
39		Application process. Motion #433 Mark Kieley/Karl Chafe Proposed to change application process to have the inspection by the Inspections and Development Committee and staff completed first and then report back to council for approval. All in favor, motion carried.
38		Motion # 434 Harry Chafe/Mark Kieley Proposed meeting be adjourned at 9:52pm. All in favor, motion carried.

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____