

**REGULAR MEETING**  
**WEDNESDAY JUNE 12, 2024**  
**AGENDA**

1. Paving Quotes- Gas Tax Funding
2. Part-time Labourer- Recommendation for Hire
3. Adjourn

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**WEDNESDAY JUNE 12, 2024**

**PRESENT: Ron Doyle, Rick Raymond, Ed Dyke, Irene Stack, Agatha Stack Balsom, David Balsom and Mandy Dinn**

		<b>ITEM</b>
1		Mayor Doyle brought the meeting to order at 6:30pm.
	<b>TONIGHT'S AGENDA</b>	
2		Capital Investment Plan (Gas Tax) Road Upgrades The town has \$13,744.33 available in the Gas Tax Fund. As the town currently does not have an approved project the town will have to apply for a new project. The town can apply for paving projects under this program. <b>Motion #164 Dave Balsom/ Irene Stack</b> Proposed to approve to apply to the Capital Investment Plan (Gas Tax) for road upgrades/paving on sections of Southside Road, Motion Bay Road and Old Maddox Cove Road in the amount of \$13,744.33 .All in favour. Motion Carried.
3		Paving quotes for sections of Southside Road, Motion Bay Road and Old Maddox Cove Road. The town received 3 quotes for paving sections of Southside Road, Motion Bay Road and Old Maddox Cove Road. The quotes were as follows: CW Parsons Ltd: \$16,623.75 plus hst. Mercers's Paving Inc.: \$19,070.00 plus hst. Formac 2002: \$29,130.00 plus hst. <b>Motion # 165 Rick Raymond/Ed Dyke</b> Proposed to accept the quote from CW Parsons Ltd. in the amount of \$16,623.75 plus hst. All in favor, motion carried.
4		Part-time Labourer Position. The hiring committee interviewed 6 applicants for the position of part-time labourer. The committee recommended that Mr. Bill Coady be hired for the position. <b>Motion # 166 Ed Dyke/Irene Stack</b> Proposed to hire Bill Coady for the position of part-time labourer. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
5		Councillor Dyke advised that he had a call from a resident at 5 Motion Bay Road Extension concerned with the height of the curstop to his home. Staff will lower the curbstop when the paving project is completed near his home.
6		Mayor Doyle advised that he had a call from the residents at 97 Main Road, Petty Harbour about the condition of the road in front of their home. The residents will be sending a letter to council regarding this matter,
7		<b>Motion #167 Rick Raymond/Ed Dyke</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:41 pm.

**Ron Doyle, Mayor** \_\_\_\_\_

**Mandy Dinn, Administrative Assistant** \_\_\_\_\_