

Minutes

A public council meeting held at the Massey Drive Town Hall on Wednesday March 23rd, 2016 with the following in attendance:

Deputy Mayor: Gord Halfyard

Councilors: Penny Piercey
Holly Walsh
Charlene Connors

Town Clerk/Manager: Rodger Hunt

Assistant Town Clerk: Pennie Oke

Residents:

Deputy Mayor Halfyard called the meeting to order at 7:08PM

Council reviewed the minutes of the previous meeting.

Piercey/Walsh

15-16 Be it resolved that council will accept the minutes of the February 24, 2016 public council meeting as presented.

Motion Carried Un

Council reviewed the accounts payables.

Piercey Walsh

16-16 Be it resolved that the clerk will pay the bills in the amount of \$ 12,998.21 as presented and council will ratify the paying of bills since the last meeting in the amount of \$ 14,831.17 as identified.

Motion Carried Un

Piercey/Connors

17-16 Be it resolved that council will donate \$250.00 to The Bay of Islands Search and rescue.

Motion Carried Un

Councilor Walsh thanked Councilor Piercey for all her work for setting up Winterfest. She said it was a good weekend. Councilor Piercey thanked Councilor Walsh for all her help over the weekend.

Councilor Connors had no new business

Councilor Piercey discussed the Winterfest weekend with council.

Rodger asked council to set a date for the bi-election to replace Councilor Decker. Council discussed dates and set May 24, 2016 as the date.

Walsh/Piercey

18-16 Be it resolved that the Town of Massey Drive will hold a Bi-election to fill one seat on May 24, 2016.

Motion Carried Un

Rodger asked council when they would like to hold volunteer night and what they would like to do. Council discussed and decided that they would have volunteer night on April 16, 2016 at the town hall. Rodger then informed council that he had received a call from the resident who owns 3 pieces of property on Lakeview Road and that she had someone interested in purchasing them. One of the lots was the one that council had discussed buying at some point to have access to the new public works building of Lakeview. Council discussed and decided they would like to wait and discuss it again at the next meeting. Rodger then informed council that Mayor Davis would be back of his leave at the end of March and would be attending the next meeting. Mayor Davis has asked if council could hold the council meetings on Thursday night instead of Wednesdays.

Piercey/Walsh

19-16 Be it resolved that council will hold regular public council meetings on the second and fourth Thursdays of each month with the exception of June, July and August which will only have one public council meeting to be held on the second Thursday of each of those months.

Motion Carried UN

Rodger told council that he has been talking to West Coast Cycle Association about the biking trails they have been building in the Massey Drive area and that they wanted to apply to crown land to preserve the trails and that they need Municipal Approval as part of the application process.

Piercey/Walsh

20-16 Be it resolved that council will give municipal approval to West Coast Cycle Association to apply to crown lands to preserve their biking trails in the Town of Massey Drive.

Motion Carried Un

Rodger told council that he need motions to submit CIPs for gas tax.

Piercey/Walsh

21-16 Be it resolved that council will submit a CIP to the Gas Tax Secretariat for approval to use gas tax allocation in the amount of \$19,895.00 plus tax for the Town Plan.

Motion Carried Un

Connors/Piercey

22-16 Be it resolved that council will submit a CIP to the Gas Tax Secretariat for approval to use gas tax allocation in the amount of \$103,080 plus tax for multi-purpose recreational facility.

Motion Carried Un

Walsh/Connors

23-16 Be it resolved that council will submit a CIP to the Gas Tax Secretariat for approval to use gas tax allocation in the amount of _____ for town hall renovations.

Motion Carried Un

Rodger informed council that Steve Batstone had bought the Howlett property which was 21,500 square feet. He was asking council to be able to build a larger shed than the current regulations allow. He reminded council that they were planning to change that regulation with the new town plan. Council discussed.

Walsh/Piercey

24-15 Be it resolved that the town council of Massey Drive will amend its Development Regulations, Schedule C, Use Zone Table for the Residential Zone regulation (4) to the following: Accessory Buildings For all lots with an area up to and including 930 m2, accessory buildings shall have a lot coverage no greater than 7% or a maximum floor area of 55 m2 for each accessory building whichever is the lesser and a height of no more than 3 meters. For lots with an area greater than 930 m2 larger floor area will be considered at council's discretion but cannot exceed 7% total lot coverage. Accessory buildings shall be located in the rear or side yard and shall be a minimum of 3 meters from the nearest point part of the main building and a minimum of 1.2 meters from a side and rear lot line.

Motion Carried Un

Walsh/Connors

25-14 Be it resolved that the meeting adjourn at 8:46PM

Motion Carried Un

Deputy Mayor

Assistant Town Clerk