

**Present:**  
Mayor: Arthur Petten  
Deputy Mayor: Scott Rose  
Councilors: Dave McLean, Bev Wells, Darrell Percy, Joyce Petten  
Clerk: Terrie Lynn Hussey-Aisien

**1) Call to Order**

Meeting called to Order at 7:05 p.m.

**8) Application(s) for Development**

b. Dawes Concrete Products Ltd

Mr. Chris Dawe addressed Council, discussed the modernized batch system. Advised this is a new modernized structure that will be cleaner, produce less noise and be further from the Road.

Council asked questions regarding air quality and dust control, which they were informed that this system will have alarms that will warn when the silo is full to help prevent overflow which reduces the dust and wastage. To move further into the pit would result in loss of some control and a major expense to the company, the proposed location is best for operations.

**2) Adoption of Agenda**

Requested to move #8 Application(s) for Development to top of Agenda, add Vanderbrug to agenda under #8.

Agenda - **APPROVED.**

**ALL IN FAVOUR**

**8) Application(s) for Development**

a. Taylor

Application to develop - **APPROVED**

**Motion #13-029**

Moved/Seconded McLean/Percy

**ALL IN FAVOUR: MOTION CARRIED**

c. Coombs

Council advised does meet minimum requirements for a building lot, but BEFORE any development Permit will be approved Council would have to see detailed drawings, applicant is to keep Town regulations in mind and stay within boundaries, must keep back from boundaries as per Town regulations.

d. Vanderbrug

Application that was discussed at previous meeting, Notice was sent to public, advertised in the Compass for 2 weeks, Decision to be made later in meeting, once Council has the opportunity to discuss in a privileged meeting.

**3) Adoption of Minutes**

Note Mayor wanted to make regarding Feb. 6<sup>th</sup> meeting – Council advised Clerk to write Town of Cupids, but Mayor discovered Town can write the Minister instead and ask for permission to provide services and Tax development.

Minutes of March 6<sup>th</sup>, 2013 - **APPROVED**

**Motion #13-030**

Moved/Seconded Rose/Percy

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** March Minutes **APPROVED**

**4) Finances**

1. Accounts Payable

- o Cash Inflow & Outflow Reports
- o Bank Balance

Council requires a breakdown of the submitted invoice from Accountant. Received Invoice #7&8 which Council will review in privileged meeting.

Council would like a report of action from Credit Recovery.

Council reviewed & discussed accounts payable.

Accounts payable/Bills presented to Council are **APPROVED** to be paid with the exception of Invoice #7 & 8 and Statement of Account transaction #2985, until further clarification.

**Motion #13-031**

Moved/Seconded McLean/ J. Petten

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** Accounts Payable **APPROVED** as directed by Council.

5) **Business Arising from minutes**

- a) Land Auctions - To be discussed in Privilege
- b) Plowing - To be discussed in Privilege
- c) Additional Street Lighting – break down that was requested from NL Power was received and presented to Council. Council approved for 3 lights as previously requested, the lights to be installed are 100W HPS 2 ft. arm @ \$16.48

**Motion #13-032**

Moved/Seconded Rose/McLean

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** Council **APPROVED** three 100W 2ft arm lights to be installed.

9) **Correspondence**

- a. Ice Control 2013-2014 - Clerk is to Order at request of Council 300 tonne of Sand/Salt Mixture.

6) **General Business**

- a) Election Method of Mayor - Discussion

Deputy Mayor Rose wanted the process of Mayor clarified; Mayor Petten stated that the person with the most votes is not automatically mayor because that would be against the Elections Act. Councilor Percy attempted to move a motion that “there be a separate motion for Mayor” ... Deputy Mayor Rose asked Councilor Percy if the person(s) running for Mayor is defeated are they off Council, Percy said yes they have to follow the act. Mayor Petten said the Act states the Council can vote in secret on the Mayor or they can elect the Mayor and Deputy Mayor by separate vote.

Mayor Petten brought meeting to order and addressed the Motion on table, called for a seconder three (3) times, Motion Defeated. Deputy Mayor Rose stated he wanted it clarified that in the event of an election is the person with highest votes offered Mayor, Mayor Petten said that if there is an election, the highest number of votes is offered Mayor (they can accept or decline). If declined it is offered to the next highest and so on and so forth.

b) Regional Garbage Collection - Councilor Percy stated this was discussed amongst the Bay de Grave Regional Board. Councilor McLean asked why was the fire board discussing garbage collection in South River. Percy said they want to regionalize Garbage collection as they have Fire services for the 5 communities. Mayor asked what would the savings be for the Town, what is the benefit to South River. Council requests the Board provide breakdown/calculations - facts and figures, breakdown including wages, maintenance, fuel, insurance, cost of vehicle, cost to collect, cost to dump etc. show how Council will save.

c) Request to Operate with current Council until Election - Mayor Petten stated we do not have to notify Minister because there is an election in less than 1 year. Mayor also stated that anyone who was vacated off Council cannot run again for 2 years.

- d) Repairs to Town Hall - Discussion

Mayor said that Council can apply to Government for monies to assist with the renovations of the Town Hall, Mayor asked Clerk to get an update on the Igor project. Deputy Mayor Rose asked where will the monies for Reno’s come from, Petten we can apply for a 90/10 split from the government, Rose can we use any of the Gas Tax monies for this. Renovations to Town Hall can be covered within the Gas Tax project. Council will seek assistance from Government on a 90/10 split, if that is unapproved then Council will seek other options.

**Motion #13-033**

Moved/Seconded Rose/McLean

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** Council has **APPROVED FOR** Clerk/Mayor to advertise and accept estimates from contractors for the renovations to Town Hall.

e) Waterfront Park - Time for Council to start planting flowers, and clean up the Beach to get ready for the upcoming summer season. Councilor J. Petten asked for a clean up day where volunteers’ help get the beach ready, ending the day with a bbq Beach Clean up day will be June 22<sup>nd</sup>, 2013

f) Summer Students - Clerk is to get info and apply for student grants for the Summer as many as will be approved (at least 5-6), no SWASP this year

- g) South River Day (July 6<sup>th</sup>) 47 yrs incorporated - Move to next meeting (May)

- h) Privileged Meeting if necessary as per Mayor’s request

7) **Committee Updates/Reports**

N/A

9) **Correspondence**

- b. Ice Control 2013-2014
- c. Bay de Grave Fireman's Ball

Councilor McLean left meeting at 9:30 p.m.

- d. Municipal Administrator Education Seminar - Clerk is attending as part of the PMA
- e. News Release - Northeast Avalon Joint Council - For Council's review

f. MNL Symposium - Mayor Petten and Councilor Petten showed interest in attending the symposium, no vote was taken, no decision clearly made. Mayor Petten said he will be going to Gander even if he has to pay himself. Councilor and Mayor Petten stated they will be attending but if Council does not want them to go they will not discuss it further as it is holding up meeting.

10) **Complaint Log**

- a. No known Issues

11) **Delegations**

- a. None present

6) **General Business**

Vanderbrug

Council discussed application.

Public Notice was given and there were no letters against or for received after Notice was in Compass for 2 weeks.

Council **APPROVED** application - Approval subject to her ensuring all regulations are met and ensure that permits and approvals from all other departments and agency's such as fisheries, environment, etc are met, which are applicant's responsibility to secure. Applicant is to ensure that Town regulations are adhered to and regular maintenance and upkeep is mandatory.

**Motion #13-034**

Moved/Seconded Percy/Rose

Mayor Petten said if they are trying to put in a Road he is against the motion. Council stated that a Road is not part of her Application and if they intend to put in a Road a new application has to be submitted, Mayor Petten then said he supports the Motion.

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** Council has **APPROVED** the application for development as submitted.

Dawe's Concrete Products Ltd.

Council discussed application.

Council **APPROVED** application - Approval subject to all regulations being met and adhered to.

**Motion #13-035**

Moved/Seconded Rose/Percy

**ALL IN FAVOUR: MOTION CARRIED**

**BE IT RESOLVED** Council has **APPROVED** the application for development as submitted.

→ **PRIVILEGED** ←

As a result of Council Discussion;

- Mayor and Clerk will work together to set up dates and ensure all regulations are being followed regarding municipal land auctions
- Deputy Mayor Rose requested a meeting on April 11<sup>th</sup>, 2013 with contractor to discuss concerns.
- Discussion regarding disclosure statements to be continued at a later date.

**12) Adjournment**

Meeting adjourned 10:15 p.m.

BE IT RESOLVED that Council do now adjourn, to meet again on Wednesday May 1<sup>st</sup>, 2013 at 7:00p.m.

**These minutes are approved by Council** at South River Town Hall, in the Province of Newfoundland and Labrador,  
this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Terrie Lynn Hussey-Aisien  
**Town Clerk**  
(for) the Town of South River

\_\_\_\_\_  
Arthur Petten  
**Mayor**  
the Town of South River