



**Members Present:** Mayor: Arthur Petten  
 Deputy Mayor: Scott Rose  
 Councilors: David McLean  
 Joyce Petten  
 Darrell Percy  
 Beverley Wells (7:03)

**Regrets:** Councilor: Melissa Heirlihy  
**Also Present:** Clerk: Terrie Lynn Hussey-Aisien

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**Call to Order:**

Mayor Petten called meeting to order at 7:02 p.m.

**Adoption of Minutes:**

**Motion #14-067** Minutes of July 2<sup>nd</sup> meeting Accepted and Approved as written and circulated.

**Moved/Seconded** **Wells/J. Petten**  
**In favour:** Mayor: Arthur Petten  
 Deputy Mayor: Scott Rose  
 Councilors: David McLean  
 Joyce Petten  
 Darrell Percy  
 Beverley Wells

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the July minutes be adopted as circulated.

**Delegations:**

a) Residents from Dawe’s Road (Carmel Meadus Spokesperson)  
 Residents would like for approximately 200 feet of Dawe’s Road to be paved (to the top of the hill). Council heard concerns and advised residents that they will take their concerns into consideration and respond when a decision is made.

**Business arising from minutes:**

Re: Motion 14-051

Donation of fridge was not possible, Council will continue with purchasing a fridge for the basement. The mayor suggested Council purchase a stove as well as the current one is unsafe and hazardous. Councilor J. Petten got 3 price quotes and the best option was to purchase a fridge and stove from Morgan’s Furniture for \$1066.<sup>72</sup>.

**Motion #14-068** Council to purchase a new fridge and stove for the basement from Morgan’s furniture for quoted price.

**Moved/Seconded** **McLean/J. Petten**  
**In favour:** Mayor: Arthur Petten  
 Deputy Mayor: Scott Rose  
 Councilors: David McLean  
 Joyce Petten  
 Darrell Percy  
 Beverley Wells

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Council will purchase a new fridge and stove for the basement from Morgan’s furniture for quoted price.

**Business arising from minutes:**

Re: Motion 14-052

Mayor suggests that Council postpone purchasing the new equipment. Councilor McLean suggested they postpone until the security cameras are purchased and in place.

**Motion #14-069** Council to amend motion #14-052, delay purchasing new equipment until security cameras are installed.

**Moved/Seconded** **Rose/J. Petten**

**In favour:** Mayor: Arthur Petten  
Deputy Mayor: Scott Rose  
Councilors: David McLean  
Joyce Petten  
Darrell Percy  
Beverley Wells

**Opposed:** 0 **Motion Carried**

BE IT RESOLVED that council amended motion #14-052, they are delaying the purchase of new equipment until security equipment is purchased and installed.

Re: Basement Renovations, the renovations are complete and Councilor J. Petten requested Council decide what to do regarding window coverings/blinds. Council received a quote from Hillview Draperies & Home Decor. Council accepted quote.

**Motion #14-070** Council will have Hillview Draperies & Home Decor make and install roman shades for basement.

**Moved/Seconded** **McLean/J. Petten**

**In favour:** Mayor: Arthur Petten  
Deputy Mayor: Scott Rose  
Councilors: David McLean  
Joyce Petten  
Darrell Percy  
Beverley Wells

**Opposed:** 0 **Motion Carried**

BE IT RESOLVED that Hillview Draperies & Home Décor will make and install roman shades for the basement.

**Committee Reports:**

a) Recreation

Councilor Heirlhy was not present but provided a written report including a financial statement to Council, the Clerk who is a committee member answered any questions Council had.

b) Bay de Grave Regional Municipal Services Corp.

No report - meetings resume in September

c) CMNS War Memorial Committee

Mayor reported that Clarke's Beach is formally part of the committee but in recent months have separated themselves from the committee. The committee will be putting an article in the Compass responding to previous articles and setting the record straight.

**Correspondence:**

a) Sage - Simply accounting updates ~ Put on file, town is not using Simply for payroll so there is no need to upgrade

b) Gas Tax ~ Information, Next meeting Council will go over gas tax forms and expenditure forms and complete the necessary work for the new gas tax. Council requests a general price for paving/patching (approximately) 1k.m.

c) Change Order Notice ~ Council agrees to sign the notice as requested and return

d) Permission to access MSIS ~ Council agrees to sign the notice as requested and return

e) Circular to Municipalities ~ FYI for Council to review

f) ATIPPA ~ complete questionnaire and return

**Finances:**

a) Accounts Payable

Add late submission invoices totalling \$6,497.94 to the distributed accounts payable list.

Clerk & Mayor will see if the Town's insurance will cover damages to fire hydrants and or infrastructure.

**Motion #14-071** Add invoices that came in Aug. 6 totaling \$6,497.94 to accounts payable list, Accounts payable approved to be PAID as written and distributed with the mentioned invoices added.

|                       |                          |
|-----------------------|--------------------------|
| <b>Moved/Seconded</b> | <b>J. Petten/Rose</b>    |
| <b>In favour:</b>     | Mayor: Arthur Petten     |
|                       | Deputy Mayor: Scott Rose |
|                       | Councilors: David McLean |
|                       | Joyce Petten             |
|                       | Darrell Percy            |
|                       | Beverley Wells           |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the accounts payable are approved to be PAID as written and distributed with the mentioned invoices added.

b) Financial Summary

- Cash Inflow & Outflow Reports ~ Reviewed by Council
- Comparative Income Statement ~ Reviewed by Council
- Balance Sheet ~ Reviewed by Council
- Trial Balance ~ Reviewed by Council

c) Town Bank Account Balance ~ Reviewed by Council

**Regulations:**

Development Applications

a) Development Applications

i. Caplin Cove Road

Council requests for records a survey of the lot in its entirety.

**Motion #14-072** The purposed application meets the Town regulations and requirements, the parcel of land in the application is currently being taxed in a different municipality, verification that this parcel is within South River boundaries is being conducted, **if** it is determined that this parcel **is not** within the bounds of South River it is the applicants responsibility to seek approval from the other municipality.

|                       |                          |
|-----------------------|--------------------------|
| <b>Moved/Seconded</b> | <b>Rose/McLean</b>       |
| <b>In favour:</b>     | Mayor: Arthur Petten     |
|                       | Deputy Mayor: Scott Rose |
|                       | Councilors: David McLean |
|                       | Joyce Petten             |
|                       | Darrell Percy            |
|                       | Beverley Wells           |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Tammy and Robert Webber to construct a residential Single Family dwelling and residential shed as per the submitted application, **Note** the parcel of land in the application is currently being taxed in a different municipality, verification that this parcel is within South River boundaries is being conducted, **if** it is determined that this parcel **is not** within the bounds of South River it is the applicants responsibility to seek approval from the other municipality.

ii. 51-53 Springfield Road

**Motion #14-073** The purposed application meets the Town regulations and requirements.

|                       |               |                     |
|-----------------------|---------------|---------------------|
| <b>Moved/Seconded</b> |               | <b>McLean/Percy</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten       |
|                       | Deputy Mayor: | Scott Rose          |
|                       | Councilors:   | David McLean        |
|                       |               | Joyce Petten        |
|                       |               | Darrell Percy       |
|                       |               | Beverley Wells      |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Randy Morecombe to construct a residential Shed (*height 11.5 ft X length 22ft. X width 12ft*) as per the submitted application.

\*Council has decided that when it comes to garages and shed, the Council will review the application and it will be the discretion of Council if it is necessary to go in the Compass or not.

**Motion #14-075** Shed and Garage development application will be at Council discretion as to if it will be required to go in Compass or not.

|                       |               |                    |
|-----------------------|---------------|--------------------|
| <b>Moved/Seconded</b> |               | <b>Rose/McLean</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten      |
|                       | Deputy Mayor: | Scott Rose         |
|                       | Councilors:   | David McLean       |
|                       |               | Joyce Petten       |
|                       |               | Darrell Percy      |
|                       |               | Beverley Wells     |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that when it comes to garages and shed, the Council will review the application and it will be the discretion of Council if it is necessary to go in the Compass or not

iii. 14 Hearn's Road

**Motion #14-074** The purposed application meets the Town regulations and requirements.

|                       |               |                     |
|-----------------------|---------------|---------------------|
| <b>Moved/Seconded</b> |               | <b>McLean/Percy</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten       |
|                       | Deputy Mayor: | Scott Rose          |
|                       | Councilors:   | David McLean        |
|                       |               | Joyce Petten        |
|                       |               | Darrell Percy       |
|                       |               | Beverley Wells      |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Trevor Tobin to construct a residential Garage (height 16ft, 22ft. W X 26ft. D.) located at 14 Hearn's Road as per the submitted application.

iv. 151a Springfield Road

**Motion #14-075** The purposed application meets the Town regulations and requirements.

|                       |               |                        |
|-----------------------|---------------|------------------------|
| <b>Moved/Seconded</b> |               | <b>Percy/J. Petten</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten          |
|                       | Deputy Mayor: | Scott Rose             |
|                       | Councilors:   | David McLean           |
|                       |               | Joyce Petten           |
|                       |               | Darrell Percy          |
|                       |               | Beverley Wells         |

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Phillip Chaytor to construct a residential storage space located at 151A Springfield Road as per the submitted application.

Tax issues if any are to be addressed before the issuance of a permit.

v. 12 Forrest Road

Applicant intends to drill under Road as to not have to cut the pavement or obstruct the flow of traffic.

**Motion #14-076** The purposed application meets the Town regulations and requirements. Applicant is to work with Town personnel to ensure connection meets Town requirements.

|                       |               |                     |
|-----------------------|---------------|---------------------|
| <b>Moved/Seconded</b> |               | <b>McLean/Wells</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten       |
|                       | Deputy Mayor: | Scott Rose          |
|                       | Councilors:   | David McLean        |
|                       |               | Joyce Petten        |
|                       |               | Darrell Percy       |
|                       |               | Beverley Wells      |

**Opposed:** 0 **Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Six G Development Inc. to construct a residential single family dwelling (1000-1500 sq. ft.) located at 12 Forest Road as per the submitted application. Approval has also been given for the developer to extend and connect to the Town Water supply at a cost to the developer.

vi. 1 Hearn's Road

**Motion #14-077** The purposed application meets the Town regulations and requirements with the exception of the distance from the Road which must be 50ft.

|                   |               |                       |                   |
|-------------------|---------------|-----------------------|-------------------|
|                   |               | <b>Moved/Seconded</b> | <b>Rose/Percy</b> |
| <b>In favour:</b> | Mayor:        | Arthur Petten         |                   |
|                   | Deputy Mayor: | Scott Rose            |                   |
|                   | Councilors:   | David McLean          |                   |
|                   |               | Joyce Petten          |                   |
|                   |               | Darrell Percy         |                   |
|                   |               | Beverley Wells        |                   |

**Opposed:** 0 **Motion Carried**

BE IT RESOLVED that Council decision is; **Approval** has been given to Blair & Nikki Spracklin to construct a residential single family dwelling (2000 sq. ft.) located at 1 Hearn's Road as per the submitted application with the exception that the dwelling is the correct distance (50ft.) back as per Town regulations.

**General Business:**

- a. Councilor conflict of Interest ~ Deferred
- b. Security Cameras ~ Continue working on this, check with Babb Lock & Safe and Bell Nexus
- c. Snow Clearing Tender for Winter 2014 – 2015 ~ Has been posted in the Compass and Channel 6 Ads
- d. Garbage - Waste collection service for 2015 and Garbage Tender

Council reviewed information provided by Eastern Waste Management, Town's current Garbage contract is over the 30<sup>th</sup> of September. Clerk presented Council with a printout of the cost of garbage collection & tipping fees for 2011 to date for review. Currently the Town of South River **cannot** commit to being included in the waste collection service for 2015, the Council will place their own Tender for Garbage with weekly collection and 4 annual bulk collection, (2 year Contract) place in Compass and on ad channel.

e. Renovation Update ~ Renovations complete, See earlier in meeting

f. Vendor Licenses

Council will look into adding this when doing the budget for 2015, \$10.00 per license, \$50.00 annually. Any vendor within the Town of South River will be required to get a license.

g. Harassment

Deputy Mayor Rose played a recording left on his phone by Frank Abbott. Deputy Mayor Rose said Mr. Abbott also called his home and spoke to his minor son, he wants to know if Council is charging this man with harassment or if he had to proceed himself.

**Motion #14-078** Council/Clerk to contact RCMP to find out how to go forward with charging Frank Abbott with harassment.

|                       |               |                    |
|-----------------------|---------------|--------------------|
| <b>Moved/Seconded</b> |               | <b>Rose/McLean</b> |
| <b>In favour:</b>     | Mayor:        | Arthur Petten      |
|                       | Deputy Mayor: | Scott Rose         |
|                       | Councilors:   | David McLean       |
|                       |               | Joyce Petten       |
|                       |               | Darrell Percy      |
|                       |               | Beverley Wells     |

**Opposed:** 0 **Motion Carried**

BE IT RESOLVED that the Council/Clerk will contact the RCMP to find out how to go forward with charging Frank Abbott with harassment.

**Complaint Log:**

Reviewed by Council

**Adjournment:**

Meeting adjourned at 9:35 p.m.

Council resolved to meet again on \_\_\_\_\_ Wednesday September 3<sup>rd</sup>, 2014 \_\_\_\_\_

**These minutes are approved by the South River Town Council** at South River Town Hall, in the Province of Newfoundland and Labrador, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Recorded & Typed by;  
Terrie Lynn Hussey-Aisien  
**Town Clerk**  
(for) the Town of South River

\_\_\_\_\_  
Approved by Council & Witnessed by;  
Arthur Petten  
**Mayor**  
(for) the Town of South River