



Members Present: Mayor: Arthur Petten
 Deputy Mayor: Scott Rose
 Councilors: Joyce Petten
 Darrell Percy
 Beverley Wells
 David McLean (arrived 7:12 p.m.)

Also Present: Clerk: Terrie Lynn Hussey-Aisien

Call to Order: Mayor Petten called meeting to order at 7:00 p.m.

Adoption of Minutes:

Motion #13-097 The minutes of November 6th, 2013 are adopted as circulated.

	Moved/Seconded	Percy/Rose
In favour:	Mayor: Arthur Petten	
	Deputy Mayor: Scott Rose	
	Councillors; Beverley Wells	
	Joyce Petten	
	Darrell Percy	
Opposed:	0	Motion Carried
Absent:	David McLean	

BE IT RESOLVED that the minutes of November be adopted as circulated.

Delegations: N/A

Business Arising from minutes: N/A

Committee Reports:

Councilor Percy for Bay de Grave Regional Municipal Services Corporation, Percy had two issues to bring to Councils attention;

1. Town of South River is not being properly represented on the board as they presently only have 1 delegate when they should have 2.
2. Council was late with a payment and it was brought to his attention.

Mayor asked if any of the present Councilors were interested in being part of the board, Council decided to wait until the by-election before reaching out to a community member to represent the Town on the board as the new councilor may or may not want the opportunity. Council inquired as to how many members are voting delegates as in previous years you had to delegates but only one voted. Councilor Percy was reminded to again inform the board that the Town does not receive meeting minutes or meeting dates and times.

Correspondence:

a) *Guide Property Assessment*

To be placed on file, available to Council review.

b) *Municipality Ballot*

Each Council member casted their vote, the Clerk counted and there were 5 votes for Greg Hiscock and 1 for Douglas Furey, with the majority votes the Council of South River voted for Greg Hiscock for the MAA Avalon Regional Director.

c) *2014 Membership Fees*

Council will participate in Tidy Towns this year along with PMA and MNL

d) *2013 October portion of MOG*

Clerk is to continue reaching out to auditor and if no satisfactory response the Mayor will visit their offices.

e) *William Noseworthy*

Mr. Noseworthy resigned from the Wharf committee; letter was placed in Council file for future reference.

Councilor Percy stated that he resigned from the committee the same day as Mr. Noseworthy. Members of the wharf committee were present at the meeting and informed Council that Derek Batten has taken over the position vacated by Mr. Noseworthy.

They requested that the trees be cut back from Wharf Lane to make easier access, also asked if Council would plow snow on the Lane to make it accessible while there project is ongoing. Clerk will check with contractor to make sure that it is safe and no liability.

Requested a sign, Clerk will order a sign for Wharf Lane.

Finances:

a) Accounts Payable

Add Riverside Invoice #3144 in the amount of \$9,040.⁰⁰ to the circulated list. Concord invoice to be paid with the Gas Tax monies. Clerk to write concord and advise that as per agreement invoice will be paid with gas tax monies.

Motion #13-098 Outstanding Concord invoice to be paid with the Gas Tax money.

Moved/Seconded Percy/Rose

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

Opposed: 0 **Motion Carried**

Motion #13-099 Accounts payable approved for payment as circulated with the exception of 1 invoice.

Moved/Seconded Percy/Rose

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

Opposed: 0 **Motion Carried**

BE IT RESOLVED that the accounts payable are approved for payment.

Regulations:

Development Applications

Spracklin, 3 Hearn Road, New Construction Residential - **APPROVED**

Motion #13-100 Application for Development Approved

Moved/Seconded McLean/Percy

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

Opposed: 0 **Motion Carried**

Moore, 29 Springfield Road, New Construction Residential - **APPROVED**

Motion #13-101 Application for Development Approved

Moved/Seconded McLean/J. Petten

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

Opposed: 0 **Motion Carried**

General Business:

a) Regional Appeal – Hearing Notice

Hearing date has been set for December 11, 2013 at 9:15a.m. A member from Council will need to be present to represent the Town. Deputy Mayor Rose will inform the Clerk if he is available to attend for the Town.

b) 2013-14 Health and Wellness Grants Program

Councilor J. Petten will apply for the Grant on behalf of the Town.

c) Stainless Steel Tail Sand Spreader

Maintenance person brought it to the Clerk's attention that a neighboring Town may be looking to purchase Stainless Steel Tail Sand Spreader, clerk is to see if they are still interested. Councilor Percy is to look at the spreader and see what its value is.

e) Wharf Committee

See above under correspondence e.

f) Sand/Salt Winter Season 2013-14

Deputy Mayor Rose asked Council to ensure that contractor is ready willing and able to maintain all roads for the winter season.

g) Cold Plate Supper

Councilor J. Petten discussed her ideas for a senior (65+) social on Old Christmas Day (Jan. 6) Council suggested she see what can be arranged and set a maximum amount limit of \$1000.⁰⁰.

h) Boundary Extension/Fees for service provided

Mayor Petten updated the Council on a meeting he had with Corrie Davis, MCIP. A meeting with the Council of Cupids and South River and Municipal Affairs will be arranged in the New Year to discuss this issue.

i) Disclosures (Privileged)

Meeting went Privileged at 9:25p.m.

Meeting returned to Public at 9:30p.m.

Complaint Log:

Mayor updated Council on the repair of Dawe's Road. Council reviewed and discussed the complaint log as circulated.

General Business:

j) Budget for 2014

Mayor Petten and Deputy Mayor Rose have individually worked on a budget and will arrange a time to meet and work on a completed Town Budget for 2014.

Councilor McLean left meeting at 10:05p.m.

Councilor Percy left meeting at 10:05p.m. as the next topic to be discussed would place him in a conflict of interest.

k) Capital works project – Ultramar/Foley's Hill

Mayor Petten will make contact with the representative at Ultramar and show them the proposals from Tract and advise that this is the cost to continue on and apply for the capital works project if they are still interested.

Adjournment:

Meeting adjourned at 10:30p.m.

Council resolved to meet again on _____

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 _____, 2013.

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

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