
Members Present: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Joyce Petten
Darrell Percy
Beverley Wells
David McLean

Also Present: Clerk: Terrie Lynn Hussey-Aisien
Maintenance/Water: Kevin Rose

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

Delegations: Resident Boone

Delegate stated she was here to discuss her taxes and the issues concerning arrears, Mayor then stated that this is a public meeting and the Council is not permitted to discuss an individual's personal finance in a public meeting. Mayor advised if Council is in approval then Council should arrange a time to meet and go over the documents, then resident Boone can put her request in writing and Council can decide on further action. Mayor stated that the finance committee made a finding and put it before Council; Council decided that the records show arrears and unless she has additional information to show payments that were not credited to her account, arrears stand. Clerk asked resident Boone if she had additional information to present to Council. Mayor called order to meeting and said if there is additional information to be presented then do so but no further discussion on this topic tonight.

Adoption of Minutes: January 2nd, 2014 minutes

Mayor asked for motion to approve minutes, or if anyone had a comment on minutes. Mayor said he had a comment regarding Finances on page 2 of the minutes; wanted Deputy Mayor to clarify what he is referring to. Discussion regarding what is in minutes and what was said, and the validity of the minutes. Deputy Mayor requested to hear the recording of the minutes, meeting was paused for Clerk to play back recording. Issue was clarified regarding minutes.

Discussion regarding Concord invoice, paving and Gas Tax money took place. *Concord submitted a quote on May 18th, 2012 for 1.6 km of Salmon Cove Road for \$ 144,600 (HST Extra), Council met on June 6th, 2012 Motion #12-050 accept Tender submitted by Concord Paving Ltd., this was moved by Councilor McLean and Seconded by Councilor Percy. ALL IN FAVOUR, NO OPPOSED, MOTION CARRIED all Council were in attendance.*

Discussions continued.

Discussions got out of control, Mayor tried to call order to meeting, Mayor called order and advised if Councilor Percy did not get in order he would have him leave chambers, Order did not follow, Mayor asked for Councilor McLean or someone to take Councilor Percy out of the meeting, Councilor Percy did not leave chambers nor was he removed, Mayor moved to adjourn the meeting Councilor McLean seconded it. Meeting Adjourned

Adjournment:

Meeting Adjourned 8:00 p.m.

Moved/Seconded

A. Petten/ McLean

Meeting to be continued ...



Meeting continued (from Wednesday February 5th)

Minutes of a Regular Council meeting for the Town of South River, held in Reid Chambers, South River, Thursday February 6th, 2014 at 7:00p.m

Members Present:	Mayor:	Arthur Petten
	Councilors:	Joyce Petten Beverley Wells David McLean
Regrets/Absent:	Deputy Mayor	Scott Rose
	Councilor:	Darrell Percy
Also Present:	Clerk:	Terrie Lynn Hussey-Aisien

Adoption of Minutes:

Motion #14-000 The minutes of January 2nd, 2014 are adopted as circulated.
Moved/Seconded McLean/J. Petten

In favour: Mayor: Arthur Petten
Councilors: Bev Wells
Joyce Petten
Dave McLean

Opposed: 0 **Motion Carried**

Correspondence:

a) Letter from resident Thistle
Clerk is directed to forward the letter to the Wharf committee, as this is not a Council issue.

Motion #14-001 **Moved/Seconded** Wells/McLean

In favour: Mayor: Arthur Petten
Councilors: Bev Wells
Joyce Petten
Dave McLean

Opposed: 0 **Motion Carried**

c) PMA Convention - Gander
Clerk, Mayor and Councilor Petten are to attend the Convention, Clerk is to email Deputy Mayor and Councilor Percy to see if they want to attend, Councilor Wells and McLean are unable to attend.

Finances:

a) Accounts Payable
Add invoice #4 from Riverside to the Accounts payable, pay #4 in about 2 weeks or when financially available. Discussion regarding the snow clearing this year, Pay Concord when financially available, watch bank account balance.

Motion #14-002 Accounts Payable Approved - Pay bills.
Moved/Seconded McLean/J. Petten

In favour: Mayor: Arthur Petten
Councilors: Bev Wells
Joyce Petten
Dave McLean

Opposed: 0

Discussion regarding, the Town's emergency plan and setting up the generator at the Church for emergencies. Mayor will talk to minister/church contact and see that they are still in agreement, Councilor McLean will contact an electrician and get a list of what needs to be done and cost. Council will look into purchasing an alternative smaller generator for pumping out the lift stations in a power outage if needed.

J. Petten to attend the PMA Avalon Regional Meeting at the Holiday Inn, St. John's on Friday, Feb. 7 if available to attend.

Regulations

Development Application - J. Bartlett

Motion #14-003

Approval in principal, as per South River Development Regulations

Moved/Seconded

McLean/J. Petten

In favour:

Mayor: Arthur Petten
Councilors: Bev Wells
Joyce Petten
Dave McLean

Opposed: 0

Business Arising from Minutes

a) 2013 Financials & MOG

Clerk has been in contact with the Auditor/Accountant and will keep Council up to date on progress, Council will not receive MOG or Gas Tax until the Financials are completed and submitted to Minister (Municipal Affairs).

b) Ultramar

Clerk emailed contact at Ultramar, he is going to talk with the heads and he will get back to Town with any questions or an answer.

c) Small Claims

Clerk received call from Courthouse claims are processed and will be mailed back to Clerk to send out.

General Business

a) *Approved Budget & Tax Structure*

Copy of final signed budget provided to all of Council and the Tax Structure posted in the Compass

b) *Municipal Errors & Omissions quote*

Quote provided to Council, Defer to next meeting

c) *Election Regulations*

Council is proceeding with the by-election, there are 5 individuals running for the 1 Councilor seat.

d) *By-Election*

By-Election is Wednesday February 12th 8a.m. to 8p.m.

e) *Town Equipment*

Defer to next meeting

f) *Garbage Collection May - Dec 2013*

Defer to next meeting

Meeting with Cupids & Corrie Davis (Salmon River Drive)

Clerk is to arrange a meeting with Cupids Council and South River Council and Corrie Davis to discuss the boundaries of Salmon River Drive. Clerk is to try and schedule meeting for Friday Feb. 14th if possible

g) *Bridge Repairs, CBH*

Reminder for Clerk to contact the department of highways regarding condition of Bridge.

h) *Basement repairs - Town Hall repairs*

Defer to next meeting

i) *Generator Hitch and accessories*

Hitch was purchased

Letter from J. McDonald

Clerk can advise that the Town has intentions to expend infrastructure but at this present time they cannot provide a specific project start date. All revenue received in the Town is being put back into the Town's operation financial statements are available for viewing at the Town Office.

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Thursday February 6th, 2014** at 7:00p.m.

Adjournment:

Meeting Adjourned 8:05 p.m.

Moved/Seconded

McLean/J. Petten

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 _____, 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