

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

1) Call to Order

Mayor Petten called meeting to order at 7:05 p.m.

2) Adoption of Minutes

Motion #14-050 Minutes of June 4th, 2014 meeting Approved as written and circulated.

Moved/Seconded **Heirlihy/McLean**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that the June minutes be adopted as written and circulated.

3) Delegations

a) N/A

4) Business Arising from minutes

a) N/A

5) Committee Reports

a) South River Recreation Committee

Councilor Heirlihy - Committee Chair gave a brief report/update to Council.

Recreation committee is requesting the Council get basketball nets, balls, replace the baby swing, add 2 new swings and paint the existing equipment.

9) General Business

a. CN Railway replacement Update (Heirlihy)

Councilor Heirlihy has not heard anything further from Deputy Mayor Wayne Snow (Clarke's Beach) regarding this topic, if she hears from him she will present the info to Council.

i. Renovation Update

Motion #14-051 Council agrees to the purchase of a fridge (30inch) for the Basement, maximum expenditure \$1000.

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

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that a 30 inch fridge will be purchased for the Basement.

Councilor Heirlihy mentioned she may have a fridge to be donated to Council, if a donation is secured then the Council will not need to purchase one.

Motion #14-052 Council agrees to the purchase of 2 Hockey nets, 2 basketball nets & balls, 1 baby swing and paint for equipment.

Moved/Seconded **Heirlihy/J. Petten**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that 2 Hockey nets, 2 basketball nets & balls, 1 baby swing and paint for equipment will be purchased for the Playground.

5) Committee Reports

b) Bay de Grave Regional Municipal Services Board

Motion #14-053 Fire Protection fees are invoice quarterly, invoices are to be paid within 30 days of the date of the invoice with a post dated cheque for the end of the billing period.

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

In favour: Mayor: Arthur Petten
Councilors: David McLean
Joyce Petten

Opposed: Councilors: Melissa Heirlihy
Beverley Wells

Motion Carried

BE IT RESOLVED that the fire protection fees will be paid within 30 days of the invoice date with a post-dated cheque for the end of the billing period.

c) CMNS War Memorial Committee

Mayor Petten updated Council with what was going on with the Committee, advised Council there is an issue with the Clarke's Beach council trying to disband the committee, also the committee will be responding to the articles that have been printed in the Compass.

6) Correspondence

a. Letter ~ Jacksonville Estates

Motion #14-054 As per submitted request from developer the Council will provide Snow Clearing and Garbage collection services to Jacksonville Estates with the understanding that the developer is responsible for upkeep and maintenance of the Road (pavement) if any damages are incurred.

Moved/Seconded **McLean/ Wells**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that the Town will provide snow clearing and garbage collection services to Jacksonville estates, the developer is responsible for maintenance and upkeep of the Road (pavement).

Motion #14-055 Council has formed a standing committee, Councilor Melissa Heirlihy (committee Chair), Councilor Dave McLean and Mayor Arthur Petten are the members of the Finance Committee.

Moved/Seconded **J. Petten/Wells**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that Councilor Melissa Heirlihy (committee chair), Councilor Dave McLean and Mayor Arthur Petten are the members of the Finance Committee.

b. Quote for 2013 year end Audit

Motion #14-056 Council agrees to accept the quote provided by Felthem and Associates for the 2013 year end audit, Council accepts Felthem and Associates as the Town's auditor for the 2013 year end audit.

Moved/Seconded **J. Petten/Wells**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that Council agrees to accept the quote provided by Felthem and Associates for the 2013 year end audit, Council accepts Felthem and Associates as the Town's auditor for the 2013 year end audit.

c. Wastewater System Effluent Regulations ~ **Reviewed by Council**

d. Gov't NL - Permit to Construct Bartlett, John ~ **Reviewed by Council, placed in File**

** Mayor Petten addressed resident in attendance and asked if he wanted to address Council. Resident from 233-241 Springfield Road asked Council why you did not receive the 5% early payment discount if you pay by credit card, Council advised that currently the 5% discount does Not apply when paid by credit card. Resident also wanted to know how far you need to be from pole lines and road to build a house, Council advised you need to be 50ft from Road Council suggests he speak with light and power regarding the pole lines. **

7) **Finances**

a. Accounts Payable

Motion #14-057 Accounts payable approved to be PAID as written and distributed.

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

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

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

BE IT RESOLVED that accounts payable approved to be PAID as written and distributed.

b. Financial Summary ~ **Circulated and Reviewed by Council**

- Cash Inflow & Outflow Reports
- Comparative Income Statement
- Balance Sheet
- Trial Balance

c. Town Bank Account Balance ~ **Circulated and Reviewed by Council**

Motion #14-058 Council to purchase 6 thermostats to replace the outdated existing ones throughout the Town Office.

Moved/Seconded **Wells/J. Petten**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

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

BE IT RESOLVED that Council will purchase 6 thermostats to replace the outdated existing ones throughout the Town Office.

8) **Regulations**

a. Development Applications

i. Revised application - 154-158 Hodgewater Line

Motion #14-059 Revised application approved as submitted.

Moved/Seconded **Wells/Heirlihy**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
Joyce Petten
Beverley Wells
David McLean

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

BE IT RESOLVED that the revised submitted application is approved.

ii. 7 Jacksonville Estates

Motion #14-060 Application approved as submitted.

Moved/Seconded **McLean/Wells**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

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

BE IT RESOLVED that the submitted application is approved.

iii. 140 Salmon Cove Road

Motion #14-061 Application approved **subject to** floor plan being submitted.

Moved/Seconded **McLean/Hierlihy**

In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

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

BE IT RESOLVED that the submitted application is approved **subject to** floor plan being submitted.

Regulations

b. Development Applications

iv. 89-113 Springfield Road

The submitted application shows a 3 lot development which does not match the submitted design plans showing a 9 lot development. Council is requesting clarification on the number of lots, and asking for an updated application and or drawings.

Motion #14-062 Council is requesting clarification on the number of lots, and asking for an updated application and or drawings.

Moved/Seconded

In favour:

Mayor:

Councillors:

Hierlihy/ McLean

Arthur Petten

Melissa Heirlihy

David McLean

Joyce Petten

Beverley Wells

Opposed:

0

Motion Carried

BE IT RESOLVED that Council is requesting clarification on the number of lots, and asking for an updated application and or drawings be submitted.

Motion #14-063 Applications for development, the Council has deferred these applications until the Subdivide/subdivision plans have been submitted.

Moved/Seconded

In favour:

Mayor:

Councillors:

McLean/Hierlihy

Arthur Petten

Melissa Heirlihy

David McLean

Joyce Petten

Beverley Wells

Opposed:

0

Motion Carried

BE IT RESOLVED that applications for development be deferred until the Subdivide/subdivision plans have been updated and submitted.

10) General Business

a. Councilor conflict of Interest ~ **Deferred**

b. Province-Wide Basic 911 Implementation Forms

Mayor drawing a map of the Town including all Roads

c. Tidy Towns

Councillors McLean & Hierlihy will take the judges to supper, McLean will meet judges at Town Hall and show them around, Hierlihy will book a place for supper, Mayor Petten and Councillors Hierlihy and Petten will purchase and plant flowers at the Waterfront.

** Leak from hydrant at 103 Salmon Cove Road ~ The leak in the fire hydrant is causing the basement to flood.

Motion #14-064 Council gives Kevin the authority to have the problem/issue fixed.

Moved/Seconded

In favour:

Mayor:

Councillors:

Wells/McLean

Arthur Petten

Melissa Heirlihy

David McLean

Joyce Petten

Beverley Wells

Opposed:

0

Motion Carried

BE IT RESOLVED that Council gives Kevin the authority to have the problem/issue fixed.

d. Memorandums of Understanding ... Elections NL

Mayor signs off on the papers submitted.

e. Annual Bowering Resolution

Motion #14-065 Council accepts the bowering resolution and signed it.

Moved/Seconded

In favour:

Mayor:

Councillors:

McLean/Heirlihy

Arthur Petten

Melissa Heirlihy

David McLean

Joyce Petten

Beverley Wells

Opposed:

0

Motion Carried

BE IT RESOLVED that Council accepts the resolution and signed it.

f. Summer Student Update

Council choose high school summer student from the provided list, Brandon Smith is chosen

g. Guardrails repair Update ~ trying to locate the person/company who did the work previously but no luck so far, Clerk has contacted Clarke's Beach, Brigus and Cupids to get recommendations. Mayor is going over his records to see if he can find the name.

Motion #14-065 Council agreed that when Concord paves for the Igor project, see what it will cost to have the turntable paved at the same time.

Moved/Seconded
In favour: Mayor: **Wells/McLean**
Councillors: Arthur Petten
Melissa Heirlihy
David McLean
Joyce Petten
Beverley Wells

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

BE IT RESOLVED that Council agreed that when Concord paves for the Igor project, see what it will cost to have the turntable paved at the same time.

h. Security Camera Update

Council reviewed the quote provided from Blue Shield Security. Council will look at other options before making a decision.

** Council to add an invoice from BRP Construction Ltd. for Partial Payment for Labour (2014 Basement Reno's) in the amount of \$6000.00 ~ show of hands, all members present in agreement.

i. Renovation Update ~ **addressed earlier in meeting(minutes)**

j. Summer Holiday

Council approved Clerk's summer holiday request.

k. CN Railway replacement Update (Heirlihy) ~ **addressed earlier in meeting(minutes)**

l. Annual Resolution for year end Auditor ~ **addressed earlier in meeting(minutes)**

11) Notice of Motion

12) Complaint Log

- See Attached

13) Adjournment

Motion #14-066 Meeting Adjourned at 10:05 p.m.

Moved/Seconded **Wells/Heirlihy** **All in Favor** **Motion Carried**

BE IT RESOLVED that the regular meeting of Council held on Wednesday July 2nd is adjourned at 1005 p.m.

Council resolved to meet again on _____ Wednesday August 6th, 2014 at 7p.m.

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
(foe) the Town of South River

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