

Members Present: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Melissa Heirlihy (7:01)
David McLean (7:06)
Joyce Petten
Darrell Percy
Beverley Wells (7:03)

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 #14-036 Minutes of May 7th meeting Approved as written.

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

Opposed: 0

Motion Carried

BE IT RESOLVED that the May minutes be adopted as circulated and corrected.

Delegations:

a) Chris & Danita Crosbie ~ Salmon River Drive

Engineered drawings of their residential development pertaining to the Road have been submitted to the Council for review and approval. Town of South River will based on the submitted drawings provide services (snow clearing and garbage collection) to the extent of Town boundaries. Council requested that the Crosbie's are to provide this agreement in a legally binding form to be signed by them and Council.

Motion #14-036 Town of South River will based on the submitted drawings provide services (snow clearing & garbage collection) to the extent of Town boundaries (lot 6)

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

Opposed: 0

Motion Carried

BE IT RESOLVED that based on the submitted engineered drawings the Town will provide snow clearing & garbage collection within Town boundaries.

Business Arising from minutes: N/A

Committee Reports:

a) Recreation

Committee chair Melissa Heirlihy updated Council. Community Cleanup Day is scheduled for Saturday June 7th, 2014 9a.m. to 12 noon. Committee would like repairs to the existing playground equipment or have it removed if it is beyond repair.

*Council is in agreement to rent a dumpster for cleanup day and to accommodate the basement renovation debris.

Mayor requested Committee to make a list of things they would like to request of Council and bring it to Council for decision.

★ Vandalism to Town Hall/property ~ A letter of apology has been submitted into record in a closed file due to the age of the young person(s) involved. Council will not be pursuing charges, the RCMP will monitor the individual(s) involved.

b) Bay de Grave Regional Municipal Services Corp.

Update from Councilor Percy, wanted to know if the 1st quarter invoice was paid, and where the Town stands on the regional garbage collection. Cash outflow report shows invoice paid and records up to date. Council is still in a legally binding contract with current contractor.

Clerk has requested an updated Fire protection agreement as the one presented last meeting was not formatted correctly and left nowhere for Council to sign, Clerk asked Councilor Percy to bring this to the attention of the Board at next meeting.

Correspondence:

a) Mariner Resource Opportunities Network (MRON)

Sign Proclamation, June is declared as “Support Employment Awareness Month” and place on file.

b) Feltham & Associates ~ Will the Town be appointing them as the Town Auditor again

Council would like to know if there are any outstanding invoices for 2012 and also what would be the cost to have Feltham & Associates Certified General Accountants as the Municipality's appointed external auditors, before confirming if the Council will be obtaining them for the 2013 audit.

Motion #14-037

Council would like to know if there are any outstanding invoices and also what would be the cost to have Feltham & Associates, Certified General Accountants as the Municipality's appointed external auditors.

Moved/Seconded

McLean/J. Petten

In favour:

Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Darrell Percy
Dave McLean
Melissa Heirlihy

Opposed:

0

Motion Carried

BE IT RESOLVED that Council would like to know if there are any outstanding invoices for 2012 and what the cost is to have Feltham & Associates as the Municipality's appointed external auditors, before confirming if the Council will be obtaining them for the 2013 audit.

Finances:

Accounts Payable

Motion #14-038

Accounts Payable approved for payment.

Moved/Seconded

Heirlihy/McLean

In favour:

Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Darrell Percy
Dave McLean
Melissa Heirlihy

Opposed:

0

Motion Carried

BE IT RESOLVED that Accounts Payable are approved for payment.

Regulations:

Development Applications

- a) Blair Tizzard ~ 5 Salmon River Drive

Motion #14-039 Application for Development Approved - Approval in principal given provided regulations are followed.

Moved/Seconded

Heirlihy/Percy

In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Darrell Percy
Dave McLean
Melissa Heirlihy

Opposed:

0

Motion Carried

BE IT RESOLVED - Approval in principal given provided regulations are followed.

- b) Bartlett Development ~ Springfield Road

Application to subdivide land must be completed and submitted to Council for approval, every person or corporation wishing to develop land for any purpose within the Town of South River municipal planning area must apply to the council for permission through the procedure established. "Subdivision" means the dividing of any land, whether in single or joint ownership, into three (3) or more parcels for the purpose of development, if application is approved lots/parcels will be taxed accordingly.

- c) Ross Linthorne ~ 26-28 Caplin Cove Road

Motion #14-040 Application for Development Approved - Approval in principal given provided regulations are followed.

Moved/Seconded

Rose/McLean

In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Darrell Percy
Dave McLean
Melissa Heirlihy

Opposed:

0

Motion Carried

BE IT RESOLVED - Approval in principal given provided regulations are followed.

- d) Jim Pike ~ 163-167 Springfield Road

Council reviewed application and are asking for further clarification, applicant shall submit pictures of the intended prefabricated home he intends to place on land. Council will review regulations regarding 2 houses on 1 lot. Private water and/or sewer systems will require approval from the Department of Government Services, applicant is responsible to get relevant provincial and federal permit approvals.

Motion #14-041 Council requires further clarification, applicant shall submit pictures of the intended prefabricated home and show how or if lot will be subdivided.

Moved/Seconded

Rose/Wells

In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed:

Councillor: Darrell Percy

Motion Carried

BE IT RESOLVED Council requires further clarification, applicant shall submit pictures of the intended prefabricated home and show how or if lot will be subdivided.

e) Eddie Doody ~ Lot A Mill Road (3 Mill Road)

As long as the Town regulations and requirements are adhered to and applied the Council feels that this parcel of land is capable of being developed, when applicant submits house plans Council will make approval decision.

*Councilor McLean wants it on the agenda for the next meeting that Councilor Percy was in a conflict of interest in a previous meeting and he wants this addressed next meeting.

Motion #14-042 Approved that the Parcel of land is capable of being developed, when applicant submits house plans with application to Council, approval in principle will be given.

Moved/Seconded **Heirlihy/Wells**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that the parcel of land is capable of being developed, when applicant submits house plans to Council approval in principle will be given.

f) Roger Linthorne ~ 154-158 Hodgewater Line

Motion #14-043 Application for Development is given Approval in principal as submitted.

Moved/Seconded **J. Petten/Heirlihy**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that submitted application for development is approved in principal.

g) KenCor Inc. ~ 9 Batten Place

Lot 6 & 7 were combined for tax purposes, 2 individual lots were combined to make 1 lot and are to be separated. Clerk is to send information to MAA to have lots separated and tax owner as required, taxes are to be paid when lot is separated.

Motion #14-044 Application for Development is given Approval in principal as submitted for lot 7 with the understanding that taxes are to be paid when lots are separated again.

Moved/Seconded **Rose/McLean**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that submitted application for development is approved in principal for lot 7 with the understanding that taxes are to be paid when lots are separated again.

General Business:

- a) Summer Student Employment - Update still have not heard if the Town will get a HS student grant, see about having student update our Dog Tag registry.
- b) Community Clean Up Day - Dumpster will be ordered

Motion #14-045 Council will order a dumpster for basement Reno's and clean up day.

Moved/Seconded **Rose/McLean**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that Council will order a dumpster for basement Reno's and clean up day.

Motion #14-046 Council will purchase a shop vac.

Moved/Seconded **Rose/J. Petten**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that Council will purchase a shop vac.

Motion #14-047 Council have the current contractors replace the front and side steps while they are here working on basement, Council will buy the material.

Moved/Seconded **Heirlihy /J. Petten**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Darrell Percy
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that Council have the current contractors replace the front and side steps while they are here working on basement, Council will buy the material.

Motion #14-048 Mayor Petten is to get \$100 per month for errands and travel for the Town.

Moved/Seconded **Rose /Wells**
In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Dave McLean
Melissa Heirlihy

Opposed: Councillor Darrell Percy **Motion Carried**

BE IT RESOLVED that Mayor Petten is to get \$100 per month for errands and travel for the Town.

- c) Tidy Town Plans - Council to review problem areas within Town and develop a plan for when judging day.
- d) Replacement of Timber Retaining Walls - Mayor is trying to reach a Government official to discuss emergency funding and see how quickly the Town can get this fixed because it is a big job that needs to be done ASAP.
- e) Security Update - Update This is ongoing

- f) Appeal decision(s)
 - Neville ~ Credit his account the amount indicated in the Order (\$113.00)
 - Percy ~ to be discussed addressed after Town business as Councilor Percy will be excused due to conflict of interest.
- g) Replace Guard Rails - Council will try to get the guard rails on Salmon Cove Road replaced, Mayor will look through his info and see if he can locate the name, and Clerk will see who does this and get a price for Council.

Complaint Log:

Reviewed by Council

- ★Clerk is to order calcium to be put on gravel roads.
- ★Clerk can get a contractor out to grade “dirt” roads and if necessary add some gravel.
- ★CN Railroad upgrading trusses, Councilor Heirlihy was speaking with Deputy Mayor Snow of Clarke’s Beach about getting government to upgrade the trusses, Council agrees with her to continue gathering information on this topic.
- ★CMNS War Memorial Committee - Councilor Petten wanted to update Council that the Town of Clarke’s Beach wants to disband the committee and take over the memorial. If the committee disbands the Town will want the contribution refunded to the Town.
- ★During the renovation of the basement their will be speakers placed in the ceiling for future events, Council wants a telephone jack, cable, internet and a TV to be there along with the lights to be on a dimmer switch.

Motion #14-049 Install speakers into the ceiling during basement renovations and a telephone jack, cable, internet and a TV to be there along with the lights to be on a dimmer switch

Moved/Seconded

In favour:	Mayor:	Arthur Petten
	Deputy Mayor:	Scott Rose
	Councilors:	Bev Wells
		Darrell Percy
		Joyce Petten
		Dave McLean
		Melissa Heirlihy

Opposed:

0

Motion Carried

BE IT RESOLVED that Council will install speakers into the ceiling during basement renovations a telephone jack, cable, internet and a TV to be there along with the lights to be on a dimmer switch.

★Letter to Mr. Andrews to let him know that Council gives permission to demolish the old Warford house he owns, no demolition permit is required and nothing is required from Council to proceed, Council is confident that the site will be clean and safe when he is finished.

Council would like Mr. Bartlett to submit the required application as set out in Town regulations, Council would like Mr. Bartlett to attend a Council meeting to discuss his potential development.

★Councillor Percy left at 10:00 p.m. (Conflict of Interest)★

Appeal decision(s) continued ...

- Percy ~ Credit his account the amount indicated in the Order (\$113.00)

★Push to have Foley's Hill paved as it is in dire need to be done, it is now dangerous to drive on.

Adjournment:

Meeting adjourned at 10:10 p.m.

Council resolved to meet again on _____ Wednesday July 2nd, 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