

Members Present: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Dave McLean
Bev Wells
Joyce Petten

Absent: Clerk: Terrie Lynn Hussey-Aisien
Councilor: Darrell Percy

Mayor Petten called meeting to order at 7:10 p.m.

Mayor advised that the Clerk is absent tonight and that as per Section 62 of the Municipalities Act subsection (3) where the clerk is unable to attend a meeting of the council, the council shall appoint a person who shall attend the meeting in place of the clerk, Councilor Bev Wells is to keep minutes of June 5th meeting in Clerk's absence, by showing of hands show who is in favour,

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten
All in favour

Agenda: Agenda accepted, **In favour:** Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten
All in Favour

Adoption of Minutes: Adoption regular meeting minutes for April 4th, 2012

Motion #13-045 Moved/Seconded McLean/J. Petten

BE IT RESOLVED that the minutes of the April 4th, 2012 regular meeting of Council be adopted as circulated.

In favour: Mayor: A. Petten
Councilors: D. McLean
B. Wells
J. Petten

Opposed: Deputy Mayor S. Rose
Abstained: 0

Motion Carried

Mayor Petten expressed a concern made by David Clarke of Municipal Affairs that all Council members pick up all material pertaining to monthly meeting a day before meeting instead of 10 minutes before meeting.

Adoption of Minutes: Adoption regular meeting minutes for May 1st, 2013

Motion #13-046 Moved/Seconded McLean/Rose

BE IT RESOLVED that the minutes of the May 1st, 2013 regular meeting of Council be adopted as circulated.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0
Abstained: 0

Motion Carried

Finances: Council agreed for the Mayor to check with the clerk on the bill for flushing as it seems to be extremely high, if Mayor feels the bill is accurate then Council agrees. Council wants to see why the pump South River purchased is not on auto for the Fire department/hydrants.

Comparative Income statement was not included in the packet, please include in the future.

G&R Trucking invoice of April 15, 2013 to be tabled at next meeting after Council had time to review documentation provided by Clerk. Not to be paid at this time.

Accounts for payment:

Motion #13-047 Moved/Seconded Wells/J. Petten

BE IT RESOLVED that A/P as circulated, excluding Town of Cupids and G&R Trucking to be paid, Town of Cupids to be reviewed by Mayor, G&R Trucking to be carried forth to next regular meeting.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Business Arising from May minutes:

South River Day:

Igor: Mayor showed copy of the agreement to Council, advised that they are all ready to proceed.

Springfield Road: Repairs have been completed by Mr. Neville

Coombs: Variance has been advertised

Rowe: Updated application has since been received by council, Mayor expressed that David Clarke advised council to not entertain applications that do not meet regulations.

General Business:

Moran Marshall: Resident is requesting a tax refund as a mistake by him resulted in an over payment to his account. Clerk is to write resident and advise that no monies will be refunded **but** the overpayment will be credited to his account for 2014.

Motion #13-048 Moved/Seconded Rose/McLean

BE IT RESOLVED no monies will be refunded a credit will be applied to his account for 2014 taxes.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Kelly Bishop: Resident is inquiring if Town has plans to extend W&S to the end of Salmon Cove Road, as she regularly runs out of water in the summertime and wanted to also know if Council has any grants to help residents drill artesian wells. Clerk is to advise resident that Council at this present time has no future plans for W&S extensions; also there are no grants available that Council is aware of.

Rules of Procedure: Council to review rules in effect and make amendments if necessary.

Amendment to be made to section 1(a) which previously said Regular Meetings of Council shall be held on every second Tuesday at 7:30 p.m. in the Council Chamber of the Town Hall, unless a resolution of council directs otherwise. Amended to the following Regular Meetings of Council shall be held on the first Wednesday of every month at 7:00 p.m. in the Council Chambers of the Town Hall, unless a resolution of council directs otherwise. Motion #13-000 was made at a regular meeting of Council on January 8th, 2013 resolving that the regular meetings would be the first Wednesday of every month.

Motion #13-049 Moved/Seconded McLean/Rose

BE IT RESOLVED the rules of procedure continue to be in effect, with the amended change to meeting time, and to be signed and dated by present Mayor and Clerk.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Committee Updates/Reports: Municipal Symposium May 9-11, 2013 Gander attended by Mayor Petten and Councilor J. Petten

Concern was expressed regarding all residents need to have their civic numbers on their property due to 911 coming into effect.

Deputy Mayor Rose noted that statement of accounts need to be sent out June month, advised that any notes may be added as a memo such as the compulsory civic numbering.

They provided Council with a brief update outlining some topics of interest such as climate change, crown lands, financial management, and tidy towns. How Town handles crown land issues need to be re-evaluated and discussed.

Development Permit:

Development Application is accepted with updates and additions.

Motion #13-050 Moved/Seconded McLean/Wells

BE IT RESOLVED the Town of South River updated development application is accepted and in effect.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Motion #13-051 Moved/Seconded McLean/ J. Petten

BE IT RESOLVED the Town of South River will reduce the price of a general repairs permit from \$30 to \$20, also permits expiration date is extended to 1 year, all permits are valid for 1 year effective immediately.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Steven Rowe - Salmon Cove Road: Council will not entertain this unless a new application meeting regulations is submitted.

All in agreement

Dave Neville - Batten Place: Motion put forth; Council will approve application in principal with the following conditions; fire emergency route completed and the taxes for each separate entity (lot 6 & 7) paid for 2012.

Motion #13-052 Moved/Seconded Rose/McLean

BE IT RESOLVED that Council will approve application in principal with the following conditions; fire emergency route completed and the taxes for each separate entity (lot 6 & 7) paid for 2012.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Lynch/Jerrett: Application tabled with changes to original plan, Council reviewed and acknowledged changes original approval still valid

Ches Fillier - Real Estate: Request to erect plastic 4x8 sign on corner of Roach's Line and CBH (permission from Mr. Marshall to rent space to Mr. Fillier for advertising according to Fillier) and 18x24 plastic real estate sign on corner of Springfield Road.

Motion #13-053 Moved/Seconded McLean/J. Petten

BE IT RESOLVED that requests have been approved provide permit to applicant.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

McLean Truck & Auto: Application to add an extension to existing building. Councilor Dave McLean left chambers at 8:40 p.m. to avoid any issue of conflict as applicant is a member of his family.

Motion #13-053 Moved/Seconded Rose/J. Petten

BE IT RESOLVED application to enlarge existing building Approved.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: B. Wells
J. Petten

Opposed: 0

Abstained: Councilor: D. McLean

Motion Carried

Councilor McLean returned to chambers at 8:45p.m.

Art & Cheryl Mugford: Application for Development on lot #8 Jacksonville Estates from M-Can Construction Ltd.

Motion #13-054 Moved/Seconded J. Petten/McLean

BE IT RESOLVED application for new construction 1662 sq. ft Approved.

In favour: Mayor: A. Petten
Deputy Mayor S. Rose
Councilors: D. McLean
B. Wells
J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Correspondence: The following correspondence was presented to Council for review and consideration;

Letter from Danita & Chris Crosbie: Request for Town to take over the road (Salmon River Drive) provided 2 potential options. Council discussed the request and the Council wants all regulations followed and proper paperwork provided to Town. The application to subdivide lands needs to be submitted including the following;

- A legal survey, name and description of the project within the development
- A professional development plan and/or maps with phasing showing proposed land use, lotting, public and private spaces, buffers, roads, sidewalks, curbs, water and sewer system, storm drainage system, and other relevant information **certified by a professional engineer**
- An estimated cost of the works in the development as
- A **detailed set of design drawings** by a professional engineer prior to start of a phase or element of the development plan.

Clerk is to notify Crosbie's of the decision of Council.

Vacated Seat of Council: Resolution to vacate a councilor's seat must be done in Council Chambers and follow the proper process under the rules of natural justice.

PMA Core Program: Training June 28, 2013 Holiday Inn St. John's 9a.m – 4:30 p.m.

Motion #13-055 Moved/Seconded

J. Petten/Rose

BE IT RESOLVED Council will send Clerk to the PMA Core Program.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Letter from Ron Andrews: Intends to demolish the old Warford house on his property. Council gives permission no demolition permit required Council requests a \$500.00 refundable deposit be placed in the event that demo is not cleared, after demo before refund Town maintenance person will inspect area.

Motion #13-056 Moved/Seconded

Rose/McLean

BE IT RESOLVED Council requires a \$500 deposit 100% refunded once area is cleared of all debris.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Mayor reviewed the estimate received for future potential renovations of Town Hall.

Addition to meeting Agenda:

KBRR Enterprises: Application to develop a project consisting of 2 four unit and 1 six unit single story residences aimed at 55 plus living. Provide a copy of development regulations to applicant.

Motion #13-057 Moved/Seconded

McLean/J. Petten

BE IT RESOLVED Council gives approval in principle, this development requires public notice.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Letter from Mr. Jim Reid: Request to replace culvert and repair the turntable at end of Reid's Road.

Mayor addressed Council with the issue of Mr. Reid and his W&S tax issue. Section 130 of the Municipalities Act states that a council of a municipality served by a water system, sewage system or a water and sewage system shall impose upon the owner of real property located inside or outside the municipality that is connected or is capable of being serviced by that system, a tax, to be known as the water and sewage tax.

Motion #13-058 Moved/Seconded McLean/Rose

BE IT RESOLVED that Mr. Reid is responsible to pay W&S fee for 2013 and future years.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Complaint Log: Reviewed by Council

Adjournment: Meeting adjourned at 9:30 p.m.

Motion #13-059 Moved/Seconded McLean/Wells

BE IT RESOLVED that Council do now adjourn to meet again on Wednesday, July 3rd, 2013 at 7:00 p.m.

In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed: 0

Abstained: 0

Motion Carried

Deputy Mayor Rose will notify the Clerk if he is available to attend the next regular meeting of Council.

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.

Typed by;
Terrie Lynn Hussey-Aisien
Town Clerk
(for) the Town of South River

Recorded by;
Bev Wells
Councilor
Town of South River

Approved by;
Arthur Petten
Mayor
Town of South River