

Members Present: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Darrell Percy
Beverley Wells

Also Present: Clerk: Terrie Lynn Hussey-Aisien
Regrets: Deputy Mayor: Scott Rose

Call to Order:

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

*Councilor Petten presented Council with the new Municipal Council Handbook.

Adoption of Minutes:

Motion #14-020 Minutes of March 31st meeting Approved as written.
Moved/Seconded **J. Petten/ Heirlihy**
In favour: Mayor: Arthur Petten
Councilors: Melissa Heirlihy
David McLean
Joyce Petten
Darrell Percy
Beverley Wells

Opposed: 0

Motion Carried

BE IT RESOLVED that the minutes of the March 31st, 2014 regular meeting of Council be adopted as circulated and corrected.

Municipal Long Service Awards

In recognizing their contribution to municipal government, on behalf of the Department of Municipal Affairs the Clerk presented municipal long service awards to Mayor Arthur Petten and Councilor David McLean.

Mayor's Remarks

Mayor asked that all Council try to pick up their meeting packets prior to the meeting.

Delegations: N/A

Business Arising from minutes: N/A

Committee Reports:

a) Recreation

Committee chair Melissa Heirlihy updated Council. Two events are planned and a bank account is being opened, and a lottery license is being applied for. Committee requested a donation from Council of \$2000 to aide in the start up of the committee. The committee has developed a donation letter and is seeking Council approval to start distributing the letter.

Motion #14-021 Council will donate \$2000 to the recreation committee for initial startup, the committee will provided the Council with monthly financial statements. Council also approves the donation letter to be distributed on behalf of the committee.

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

Opposed: 0

Motion Carried

BE IT RESOLVED that the committee will provide mthly financial statements to the Council & Council will donate \$2000 for initial start up, the committee has the approval of Council to distribute their donation letter.

*Mayor provided Council with an update from the RCMP regarding the vandalism occurring at the Town Hall and premises, Council was in agreement to have the RCMP proceed with charges/legal action.

Committee Reports:

b) Bay de Grave - N/A

Correspondence:

a) Bay Roberts Lions Club - Request for contribution

Motion #14-022 Council will donate \$50 to the Bay Roberts Lions Club 50th Anniversary.

Moved/Seconded **Wells/McLean**

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

Opposed: 0 **Motion Carried**

BE IT RESOLVED that Council will donate \$50 to the Bay Roberts Lions Club 50th Anniversary booklet.

b) Letter - Crosbie, Danita & Chris

Request for Council to have a sign placed at Salmon River Drive indicating the road name, and also install a street light.

Motion #14-023 Council will have a sign placed at Salmon River Drive indicating the road name.

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

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

Opposed: Councilor: Darrell Percy **Motion Carried**

BE IT RESOLVED that Council will have a sign placed at Salmon River Drive indicating the road name.

Motion #14-024 Council will have a street light installed at the intersection.

Moved/Seconded **McLean/Heirlihy**

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

Opposed: Councilor: Darrell Percy **Motion Carried**

BE IT RESOLVED that Council will have a street light installed at the intersection.

c) Letter - Geoff Young

Request to start using part of Salmon River Drive (land)(part stretching up over hill) as a pit where he would be hauling gravel and sand out, would he require any special permits from town?

Decision of Council that this is outside of Council boundaries he would need to contact The Ministry of Energy and Mines or necessary agency(s).

*Letter for Civil Tech regarding Ollerhead development~ Springfield Road

New development drawings are to be submitted to the Town. On August 28th, 2013 it was then decided that the vacant lots on the purposed subdivision be combined **but** and it was **noted** if he intended to go forth with this or another development he **would need to reapply to the Council**, once the lots are combined the original subdivision approval will be considered **null and void**.

Finances:

Accounts Payable

Add invoices for Sand & Salt mixture \$8,413.48, CBN Joint Council fees \$150.00, and Garbage Collection \$5,871.02

Motion #14-025 Accounts Payable approved for payment.

Moved/Seconded

J. Petten/ Heirlihy

In favour: Mayor: Arthur Petten

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:

a) Development Applications

i. William Noseworthy

Motion #14-026 Application for Development is given Approval in principal.

Moved/Seconded

McLean/ Percy

In favour: Mayor: Arthur Petten

Councilors: Bev Wells

Joyce Petten

Darrell Percy

Dave McLean

Melissa Heirlihy

Opposed: 0

Motion Carried

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

ii. Freeman Noseworthy, replace shed

Motion #14-027 Application for Development is given Approval in principal.

Moved/Seconded

McLean/ Heirlihy

In favour: Mayor: Arthur Petten

Councilors: Bev Wells

Joyce Petten

Darrell Percy

Dave McLean

Melissa Heirlihy

Opposed: 0

Motion Carried

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

General Business:

a) Ultramar/Foley's Hill - Update

*Councilor Percy left chambers due to conflict of interest @8:25 p.m.

Clerk provided Council with an update from Brian Luffman ~ Conestoga-Rovers & Associates (CRA) on behalf of Ultramar.

*Councilor Percy returned to chambers @8:30 p.m.

b) Water Report - Update

Mayor Petten updated Council, the Council will continue to investigate and see if there are issues and how they can monitor and control them, also reported to Council that a member of the University (researcher) would like to have permission to test well water within town, they would like to come meet with the Council in June to discuss his research.

c) Camera's/Security

Motion #14-028 Purchase 6 cameras (for town hall and waterfront) for security purposes, rent or purchase expenditure max \$2500.

Moved/Seconded		Percy/Wells
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

BE IT RESOLVED that Council will purchase 6 cameras for security purposes, rent or purchase expenditure max \$2500.

d) Bay de Grave letter regarding 2nd board rep

Councilor Bev Wells will be the 2nd representation for the Town of South River to sit on the Bay De Grave Regional Municipal Services Board with Councilor Percy.

e) Town of Clarke's Beach letter regarding structure of CMNS

Acknowledged letter regarding CMNS War Memorial Committee, place on file.

f) Town of Clarke's Beach letter regarding the old CN railway

Motion # Council is not interested in pursuing the idea of exploring preserving the CN railway with Clarke's Beach.

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

Motion Defeated

*Council agrees to give Councilor Heirlihy approval to request additional information from Clarke's Beach Council.

g) George Bartlett letter regarding turn table Salmon Cove Road

Council is aware of issue and will look into this further.

h) District Fire protection Agreement

Ask for the formatting to be corrected and sent back to Council for signing.

i) David Chafe regarding business no longer in operation

Reverse business tax as business is no longer in operation

Motion #14-029 Reverse business tax as business is no longer in existing/operational in South River.

Moved/Seconded		J. petten/Heirlihy
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

BE IT RESOLVED that the 2014 business tax for Chafe Refrigeration is reversed due to business not existing/operational in South River.

j) Targeted Wage Subsidy ~ Remove from Agenda

Regulations: cont ...

b) Development Applications

iii. George J. Street, new residential dwelling ~ Road to be opened for access

Motion #14-030 Application for Development is given Approval in principal, gate to be moved further down to grant access to property.

Moved/Seconded		Percy/McLean
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

BE IT RESOLVED that submitted application for development is approved in principal and gate to be moved further down to grant access to property.

iv. Justin Power, new residential dwelling

Motion #14-031 Application for Development is given Approval in principal.

Moved/Seconded		McLean/ Heirlihy
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

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

v. Richard Neil, new residential dwelling

Motion #14-032 Application for Development is given Approval in principal.

Moved/Seconded		Percy/ Heirlihy
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

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

vi. Nelson Fillier, new shed construction ~ Approved

vii. Linda & Stan Mercer, new residential dwelling

Motion #14-033 Application for Development is given Approval in principal.

Moved/Seconded		McLean/Percy
In favour:	Mayor:	Arthur Petten
	Councilors:	Bev Wells
		Joyce Petten
		Darrell Percy
		Dave McLean
		Melissa Heirlihy
Opposed:	0	Motion Carried

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

General Business:

*Vandalism/Damages ~ Council would like to do up a report and see if damages are covered by the insurance, Mayor will contact insurance and see what can be done.

*Town boundaries need to be reviewed, make sure Town bounds are clearly defined.

*Council is approved for 1 Post-Secondary position for 8 weeks at 35 hours per week, Clerk is to apply for 2 SWASP students.

Motion #14-034 Council instructed Clerk to apply for 2 SWASP students.

Moved/Seconded **Heirlihy/McLean**

In favour: Mayor: Arthur Petten

Councilors: Bev Wells

Joyce Petten

Darrell Percy

Dave McLean

Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that Council will apply for 2 SWASP students.

*Basement Renovations ~ Quotes from BRP Construction Ltd. and Tony the Handyman & Property Maintenance, the lowest quote was accepted.

Motion #14-035 BRP Construction Ltd. quote accepted, must present a certificate of clearance from WHSCC.

Moved/Seconded **Heirlihy/McLean**

In favour: Mayor: Arthur Petten

Councilors: Bev Wells

Joyce Petten

Darrell Percy

Dave McLean

Melissa Heirlihy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that BRP Construction Ltd. quote has been accepted, must present a certificate of clearance from WHSCC.

Complaint Log:

Reviewed by Council

Adjournment:

Meeting adjourned at 9:55 p.m.

Council resolved to meet again on Wednesday June 4th, 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