



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

Call to Order:

Mayor Petten called meeting to order at 7:07 p.m.
Tenders for Snow Clearing / Ice Control and Garbage Collection were previously opened on Monday September 8th, 2014 at the Town Hall, opened by the Clerk, in the presence of the Mayor Arthur Petten and Kevin Rose.
Tenders were reviewed by Council;

Motion # 14-090 Bid submitted by Lynch’s trucking Ent. Ltd. has been accepted. The awarded tender in the amount of \$62,280.00 including HST, tipping fees and 4 annual bulk pickups to begin Wednesday October 1st, 2014.

Moved/Seconded **J. Petten/Hierlihy**
In favour: Mayor: Arthur Petten
Councilors: Melissa Hierlihy
Joyce Petten
Beverley Wells
Darrell Percy

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

BE IT RESOLVED that Bid submitted by Lynch’s trucking Ent. Ltd. has been accepted. The awarded tender in the amount of \$62,280.00 including HST, tipping fees and 4 annual bulk pickups to begin Wednesday October 1st, 2014.

Motion # 14-091 Bid submitted by Riverside Excavating Ltd. has been accepted. The tender is awarded in the amount \$790.00 per plowing trip, \$790.00 per ice control trip and \$ 100.00 per hour/road widening/ callouts HST included as per submitted bid.

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

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

BE IT RESOLVED that Bid submitted by Riverside Excavating Ltd. has been accepted. The tender is awarded in the amount \$790.00 per plowing trip, \$790.00 per ice control trip and \$ 100.00 per hour/road widening/ callouts HST included as per submitted bid.

Meeting adjourned and Clerk left chambers at 7:20 p.m.

Council met with John Bartlett of Bartlett Properties to discuss subdivision regulations and potential development.

Meeting opened back up at 8:45 p.m.

Motion # 14-092 Contingent upon receiving in writing that Mr. Bartlett will replace any damaged or removed pavement, provide the estimated cost of the development (certified by professional engineer) with proof of the financial Guarantees (10% of estimated cost of development/project), pay the Permit Fee of \$50.00 per lot (times 3) and pay the Green space fee - \$300.00 per developed lot (times 3).

Moved/Seconded **Hierlihy/J. Petten**
In favour: Mayor: Arthur Petten
Councilors: Melissa Hierlihy
Joyce Petten
Beverley Wells
Darrell Percy

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

BE IT RESOLVED that Contingent upon receiving in writing that Mr. Bartlett will replace any damaged or removed pavement, provide the estimated cost of the development (certified by professional engineer) with proof of the financial Guarantees (10% of estimated cost of development/project), pay the Permit Fee of \$50.00 per lot (times 3) and pay the Green space fee - \$300.00 per developed lot (times 3).

Meeting adjourned at 9:15 p.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
(for) the Town of South River

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