

Members Present:	Deputy Mayor:	Scott Rose
	Councilors:	Joyce Petten Arthur Petten Beverley Wells Darrell Percy David McLean
Also Present:	Clerk:	Jonathan Moore
Absent	Councilor:	Melissa Hierlihy

Call to Order:

Deputy Mayor Rose called meeting to order at 7:08 p.m.

Councillors Percy and Wells arrived in the chamber at 7:10 p.m.

Approval of Minutes:

Motion # 15-026

Minutes of March meetings to be adopted, as amended.

Moved/Seconded **D. McLean/A. Petten**

In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Committees:

Recreation Committee: Nothing to report.

The Bay de Grave Regional Municipal Services Board Committee: Nothing to report.

The CMNS War Memorial Committee: Committee reports that it has sent documentation to the Minister.

Finance Committee: Some discussion took place regarding whether the Gas Tax audit should have been done by Feltham; or whether another auditor should be engaged for the Gas Tax audit.

Joint Council: J. Petten spoke on an ACOA presentation she had attended, and indicated that the town may be able to avail of ACOA funding.

Discussion took place regarding water quality and whether further analysis was necessary.

Delegation:

Delegation moved to present. A delegation representing some residents spoke regarding the status of properties on Salmon River Drive, with respect to town services and boundaries.

Correspondence:

The correspondence from HAN Investments regarding road maintenance on Salmon River Drive was discussed, with a decision deferred to a later meeting.

General Business:

Motion # 15-027

Accounts payable to be paid as presented.

Moved/Seconded **D. McLean / A. Petten**

In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Motion # 15-028

A donation of \$50 is to be made to the Dr. H. Bliss Murphy Cancer Foundation, in memory of Mayor Reid.

Moved/Seconded **D. McLean / B. Wells**

In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Motion # 15-029

That council get information from "mortgagor X" [regarding a bank transfer] to find out exactly where the money has been transferred to, and where it actually sits right now.

Moved/Seconded **D. McLean / A. Petten**

In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Discussion took place regarding accounts in arrears; and solutions including small claims court, legal demand letters, etc.

Regulations:

Development Applications (3)

Motion # 15-030

To grant a development permit (16 Hillview).

Moved/Seconded **D. McLean / B. Wells**

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

MOTION CARRIED

Motion # 15-031

To grant a development permit (93 Springfield).

Moved/Seconded **A. Petten / D. McLean**

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

MOTION CARRIED

Councillor Percy exited the chambers at 8:27 due to conflict of interest.

Discussion took place regarding location of the proposed development; and whether there was a civic address, since none was provided on the application.

Councillor Percy re-entered the chambers at 8:40, at the request of council, in order to provide further clarification on the location of the proposed development. Councillor Percy did not resume his seat. Discussion continued regarding location.

Councillor Percy exited the chambers at 8:50 due to conflict of interest.

Motion # 15-032 That the application for development presented by Darrell Percy be passed, with the condition that Municipal Affairs are checked with to make sure an application for development can be passed without a civic number.

Moved/Seconded **S. Rose / B. Wells**

In favour: Deputy Mayor: S. Rose
Councilors: B. Wells

Opposed: A. Petten
J. Petten
D. McLean

MOTION DEFEATED

Councillor Percy resumed his seat at 8:52.

Councillor Percy exited the chambers at 8:52 due to conflict of interest.

Correspondence from McDonald Hounsell Law Offices regarding a development application that was refused at the March council meeting was discussed.

Motion # 15-033 To send the information that McDonald Hounsell has requested, i.e. the development application and any documents that accompanied it.

Moved/Seconded **S. Rose / D. McLean**

In favour: Deputy Mayor: S. Rose
Councilors: B. Wells

A. Petten
J. Petten
D. McLean

MOTION CARRIED

Councillor Percy resumed his seat at approximately 9:00.

Water and sewer on Boone's Road was discussed.

Councillor Percy exited the chamber at 9:06.

Discussion took place regarding Foley's Hill, Ultramar and Tract.

Councillor Percy resumed his seat at 9:09.

Permits to cut wood / clear land – Council discussed whether cutting wood or clearing land was within the scope of a general repairs permit, a development permit, or whether a permit were necessary at all. It was determined that no permit would be required to cut wood.

Complaint Log:

A written complaint regarding snow clearing for a weekend hall rental was reviewed by council.

General Business

The Clerk was asked to leave the chamber. The Clerk exited the chamber at approximately 9:40.

Town Clerk – Discussion regarding the Town Clerk's employment contract took place. No decision was made.

The Clerk re-entered the chamber at 9:50 to find the meeting had been adjourned.

Council resolved to meet again on Wednesday, May 6st, 2015

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday April 1st, 2015** at 7:00p.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 _____, 2015.

Recorded & Typed by;
Jonathan Moore
Town Clerk
Town of South River

Approved by Council & Witnessed by;
Scott Rose
Acting Mayor
Town of South River