

**Members Present:** Deputy Mayor: Scott Rose  
Councilors: Joyce Petten  
Arthur Petten  
Beverley Wells  
David McLean  
Melissa Hierlihy

**Also Present:** Clerk: Jonathan Moore

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**Call to Order:**

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

**Approval of Minutes:**

**Motion # 15-054**

Minutes of May meeting to be adopted, as amended.

**Moved/Seconded**

**D. McLean/B. Wells**

**In favour:** Deputy Mayor: Scott Rose  
Councilors: David McLean  
Melissa Hierlihy  
Beverley Wells  
Joyce Petten  
Arthur Petten

MOTION CARRIED

**Committees:**

Recreation Committee: Councillor Hierlihy read and tabled a written report. Cleanup Day is Saturday June 6<sup>th</sup>; South River Day to be held July 25<sup>th</sup>. Grants for recreation have not yet been announced; Councillor Hierlihy will apply for grants when available. The existing playground was inspected by Ian Flynn [director of recreation in Bay Roberts], and was found to need major work. A written recommendation from Mr. Flynn is forthcoming.

**Motion # 15-055**

Remove existing playground, pending Mr. Flynn's report; Councillor Hierlihy to oversee the new playground development.

**Moved/Seconded**

**M. Hierlihy / B. Wells**

**In favour:** Deputy Mayor: Scott Rose  
Councilors: David McLean  
Melissa Hierlihy  
Beverley Wells  
Joyce Petten  
Arthur Petten

MOTION CARRIED

The Bay de Grave Regional Municipal Services Board Committee: Mortgage burning event to be held June 11; all current and former board members invited.

The CMNS War Memorial Committee: Meeting this Friday.

Finance Committee: Nothing to report.

Joint Council: There will be a Joint Council dinner in Upper Island Cove in June.

**Correspondence:**

**General Business:**

**Motion # 15-056**

To pay the CRA fine now with the intent of appealing two of the fines later.

**Moved/Seconded**

**S. Rose / D. McLean**

**In favour:**

Deputy Mayor: Scott Rose

Councilors: David McLean

Melissa Hierlihy

Beverley Wells

Joyce Petten

Arthur Petten

MOTION CARRIED

**Motion # 15-057**

Accounts payable to be paid as amended.

**Moved/Seconded**

**D. McLean / A. Petten**

**In favour:**

Deputy Mayor: Scott Rose

Councilors: David McLean

Beverley Wells

Melissa Hierlihy

Joyce Petten

Arthur Petten

MOTION CARRIED

**Regulations:**

Development Applications (2)

i) 17 Taylor's Road (shed)

**Motion # 15-058**

Give approval for shed. [17 Taylor's Road; permit 15-017].

**Moved/Seconded**

**A. Petten / D. McLean**

**In favour:**

Deputy Mayor: Scott Rose

Councilors: David McLean

Melissa Hierlihy

Beverley Wells

Joyce Petten

Arthur Petten

MOTION CARRIED

Councilor McLean left the chamber due to conflict of interest.

**Motion # 15-059**

Council decides Councilor McLean not in conflict of interest regarding the matter to be discussed; however council permits Councilor McLean to abstain from voting on it.

**Moved/Seconded**

**S. Rose / M. Hierlihy**

**In favour:**

Deputy Mayor: Scott Rose

Councilors: Melissa Hierlihy

Beverley Wells

Joyce Petten

Arthur Petten

MOTION CARRIED

Councilor McLean resumed his seat.

ii) 67 Hodgwater Line.

**Motion # 15-060**

Grant permit [67 Hodgwater Line; permit 15-018]

**Moved/Seconded**

**A. Petten / B. Wells**

**In favour:**

Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

J. Petten

A. Petten

MOTION CARRIED

**Abstaining, by leave of Council:** D. McLean

**General Business:**

**Motion # 15-061**

To accept the 2015-2016 MCW funding for the gabion retaining structure on Salmon Cove Road.

**Moved/Seconded**

**S. Rose / D. McLean**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

A. Petten

J. Petten

D. McLean

MOTION CARRIED

**Motion # 15-062**

Accept Tract's proposal if it is not engineering work covered by Municipal Affairs.

**Moved/Seconded**

**S. Rose / M. Hierlihy**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

J. Petten

D. McLean

A. Petten

MOTION DEFEATED

**Opposed:**

**Motion # 15-063**

Accept quote from Feltham and Associates [for 2014 audit].

**Moved/Seconded**

**S. Rose / J. Petten**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

J. Petten

D. McLean

A. Petten

MOTION CARRIED

**Motion # 15-064**

To limit cash accepted; offering debit and credit services—new policy to not accept cash.

**Moved/Seconded**

**S. Rose / J. Petten**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

D. McLean

A. Petten

J. Petten

MOTION CARRIED

**Motion # 15-065**

Lease new multifunction copier, as presented.

**Moved/Seconded**

**D. McLean / A. Petten**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

A. Petten

J. Petten

D. McLean

MOTION CARRIED

**Motion # 15-066**

Whereas July 1<sup>st</sup> is a statutory holiday, next meeting to be held July 8<sup>th</sup>.

**Moved/Seconded**

**S. Rose / M. Hierlihy**

**In favour:** Deputy Mayor: S. Rose

Councilors: B. Wells

M. Hierlihy

A. Petten

J. Petten

D. McLean

MOTION CARRIED

**Delegation:**

Delegate Dana Taylor [HR professional appointed to the Hiring Committee] presented her qualifications to council.

Minutes of a **Regular Council meeting** for the Town of South River,  
held in Reid Chambers, South River, **Wednesday June 3<sup>rd</sup>, 2015** at 7:00p.m.

**Adjournment**

The meeting adjourned at 9:11 pm.

Council resolved to meet again on Wednesday, July 8<sup>th</sup>, 2015

**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