

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

Also Present: Clerk: Jonathan Moore

Call to Order:

Deputy Mayor Rose called meeting to order at 7:04 p.m.

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

Approval of Minutes:

Motion # 15-035

Minutes of April meeting to be adopted, as amended.

Moved/Seconded

D. McLean/B. Wells

In favour:

Deputy Mayor: Scott Rose
Councilors: David McLean
Melissa Hierlihy
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Delegation:

Delegation moved to present. A delegation spoke regarding a stop work order issued on April 21, giving some clarification on the nature of the work being performed on his property. The resident held a valid general repairs permit; some discussion followed on whether the work being done was covered by a general repairs permit.

Committees:

Recreation Committee: Cleanup day will be held on June 6th, with the support of Tim Horton's. Gloves, lunch, etc. will be provided. Tentative dates for this year's South River Day are July 18 or August 1. The application for the wellness grant was unsuccessful; and an application for a grant for playground equipment will be submitted.

Motion # 15-036

To release the \$3000 for Recreation for fiscal 2015.

Moved/Seconded

M. Hierlihy / D. Percy

In favour:

Deputy Mayor: Scott Rose
Councilors: David McLean
Melissa Hierlihy
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

The Bay de Grave Regional Municipal Services Board Committee: New truck to arrive in July. Building has been paid off.

The CMNS War Memorial Committee: Nothing to report.

Finance Committee: Report deferred to general business.

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

Correspondence:

Councillor Percy exited the chambers.

The clerk gave an update on the status of two appeals. Some discussion followed.

Councillor Percy resumed his seat at 7:35.

Delegation:

Delegation moved to present. A delegation representing the wharf committee spoke regarding a request for funding. Council requests a financial report from the committee before any further funds are given (council had donated some funds in 2013).

Motion # 15-037 To grant funds of \$2500 to the Wharf Committee, contingent on a financial report.
Moved/Seconded **D. Percy / A. Petten**
In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Melissa Hierlihy
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten MOTION CARRIED

General Business:

Motion # 15-038 Accounts payable to be paid as amended.
Moved/Seconded **S. Rose / A. Petten**
In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Beverley Wells
Melissa Hierlihy
Joyce Petten
Arthur Petten MOTION CARRIED

Motion # 15-039 Street lights to remain as-is on Jacksonville Estates.
Moved/Seconded **D. McLean / J. Petten**
In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Melissa Hierlihy
Beverley Wells
Joyce Petten
Arthur Petten MOTION CARRIED

Motion # 15-040 Health insurance for [former employee] to be cancelled, as of today
Moved/Seconded **S. Rose / D. Percy**
In favour: Deputy Mayor: Scott Rose
Councilors: David McLean
Darrell Percy
Melissa Hierlihy
Beverley Wells
Joyce Petten
Arthur Petten MOTION CARRIED

Regulations:

Development Applications (2)

i) 235 Springfield Road.

Discussion continued on landscaping versus excavation and quarrying, in regard to the current permit structure.

Motion # 15-041

Councillor McLean, maintenance superintendent K. Rose, and Councillor D. Percy to meet to review permit structure and report back at the next council meeting.

Moved/Seconded

S. Rose / B. Wells

In favour:

Deputy Mayor: S. Rose
Councilors: B. Wells
D. McLean
M. Hierlihy
J. Petten

Opposed:

A. Petten
D. Percy

MOTION CARRIED

Motion # 15-042

To rescind the stop work order.

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

ii) 95 Springfield Road

Motion # 15-043

To defer application until further information is given regarding the subdivision; future development.

Moved/Seconded

D. McLean / A. Petten

In favour:

Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
J. Petten
D. McLean

Opposed:

A. Petten

MOTION CARRIED

General Business:

Motion # 15-044

To dispose of bus shelters as maintenance sees fit.

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 # 15-045

Councillor S. Rose, councilor M. Hierlihy, and Mrs. Dana Taylor to be hiring committee for Town Clerk.

Moved/Seconded

S. Rose / D. Percy

In favour:

Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
J. Petten
D. McLean

Opposed:

A. Petten

MOTION CARRIED

Motion # 15-046 Hire maintenance man part time starting mid-June.
Moved/Seconded **S. Rose / D. Percy**
In favour: Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
J. Petten
D. McLean
Opposed: A. Petten **MOTION CARRIED**

Student Jobs – Town Clerk has applied for provincial government funding under the AES HSEP and SSEP programs.

Arrears – deferred to special meeting.

Playground – The recreation committee has applied for a grant for \$15,000.

Motion # 15-047 Given that the above grant will be applied for, council is to match funding for the playground if the application is successful. If the application is not successful, council is to contribute \$25,000 for playground equipment from the 2015 budget.
Moved/Seconded **M. Hierlihy / S. Rose**
In favour: Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
D. McLean
D. Percy
Opposed: A. Petten
J. Petten **MOTION CARRIED**

Motion # 15-048 Recreation committee has approval to purchase a smart TV and sound system, up to \$1000.
Moved/Seconded **M. Hierlihy / S. Rose**
In favour: Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
D. Percy
A. Petten
J. Petten
D. McLean **MOTION CARRIED**

Motion # 15-049 Maintenance superintendent to report on potholes on Neville's Place, and clerk to get quotes on filling.
Moved/Seconded **S. Rose / M. Hierlihy**
In favour: Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
D. Percy
A. Petten
J. Petten
D. McLean **MOTION CARRIED**

Permit structure – deferred.

Motion # 15-050 Locksmith to change office and upstairs exterior locks, up to \$300.
Moved/Seconded **S. Rose / D. Percy**
In favour: Deputy Mayor: S. Rose
Councilors: B. Wells
M. Hierlihy
D. Percy
A. Petten
J. Petten
D. McLean **MOTION CARRIED**

Motion # 15-051 To accept Debra Feltham's quote if we do not receive a quote from Byron Smith within the next two weeks.

Moved/Seconded

M. Hierlihy / S. Rose

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

MOTION CARRIED

Motion # 15-052 Feltham to do the Gas Tax Audit.

Moved/Seconded

S. Rose / D. McLean

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

MOTION CARRIED

Councillors in conflict of interest – deferred.

Motion # 15-053 Jonathan Moore's contract to be extended, as Town Clerk, until September 18. Details as listed on contract.

Moved/Seconded

S. Rose / D. McLean

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

MOTION CARRIED

Adjournment

The meeting adjourned at 9:51 pm.

Council resolved to meet again on Wednesday, June 3rd, 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