



Members Present: Councilors: Joyce Petten
Arthur Petten
Darrell Percy
Beverley Wells
Melissa Hierlihy
David McLean
Also Present: Clerk: Jonathan Moore
Assistant Clerk: Marjorie Dawson

Call to Order:

Councilor Melissa Hierlihy called meeting to order at 7:15 p.m.

Approval of Minutes:

Motion # 15-098 Minutes of August 5th meeting to be adopted.
Moved/Seconded **A. Petten / Darryl Percy / All in favour / Carried**

Business Arising:

Councilor Percy exited the chambers.
Update from Tract: No progress has been made in the development of a funding Application for Water and Sewer for Foley's Hill.
Deferred to next meeting.
Councilor Percy resumed his seat.

Committees:

Recreation Committee: Councilor M. Hierlihy indicated that the playground equipment is expected to be installed by the end of September. The Recreation has been working on the Aviva Community Grant to rejuvenate the ball field. Councilor M. Hierlihy reported that the annual cold plate fund raiser would take place in the near future.
Bay de Grave Regional MSB: no meeting.
CMNS War Memorial Committee: deferred.
Finance: Audit underway for 2014; gas tax audit also underway.
Joint Council: No meeting until late September or October.

Correspondence:

[Local resident]: Council discussed a request for a tax refund. Council received and discussed the same request in 2011 and considers the matter to be closed.

Finances:

Motion # 15-099 Accounts payable to be paid as amended.
Moved/Seconded **D. McLean / J. Petten / All in favour / Carried**

Regulations:

Development Applications (2)

Motion # 15-100 Give approval for the shed providing it be moved to meet the town regulations [91 Springfield Road].
Moved/Seconded **D. Percy / D. McLean / All in favour / Carried**

Motion # 15-101 Give approval new home construction [7 Batten Place].
Moved/Seconded **A. Petten / D. McLean / All in favour / Carried**

General Business:

Ditches: Councilor A. Petten motioned to apply to DFO for approval to clean ditches from the brook (near M. Wilson's property). After discussion, motion was withdrawn by Councilor A. Petten.

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday September 2nd, 2015** at 7:00p.m.

Motion # 15-102 Engage G & A Construction Ltd. to clean road ditches at the quoted rate.
Moved/Seconded M. Heirlihy / D. Percy / All / Carried

Heated discussion followed on a wide ranging number of issues. All further agenda items deferred.

Adjournment

The meeting adjourned at approximately 8:20pm.

Council resolved to meet again on _____ Wednesday October 7th, 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:
Marjorie Dawson
Town Clerk
Town of South River

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