

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

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Approval of Minutes:

Motion # 15-111 Minutes of September 2nd and September 9th meetings to be adopted, as amended.
Moved/Seconded **D. Percy / M. Hierlihy / All in favour / Carried**

Delegation:

Charlotte Warford spoke on behalf of the Recreation Committee and provided an overview of their activities in 2014, progress to date in 2015, and future plans. There are several events scheduled for Halloween and Christmas this year, and planning for the upcoming 50th Anniversary in 2016 is well underway. The events held thus far have been very successful and well attended. Current projects include the new playground and the ball field restoration.

The Recreation Committee applied to the Aviva Community Fund for a grant to help with the cost of restoring the ball field and voting is currently underway. Ms. Warford indicated that the committee currently has 5 members and that more help is needed to plan and execute the variety of events that are planned.

Deputy Mayor Scott Rose commended the group for their work and achievements and offered the Town's support.

Business Arising:

Councilor Percy exited the chambers.

Update from Tract: A representative from Tract visited the site and is currently working on updating the cost estimate. The report is expected to be delivered by October 13, 2015.

Councilor Percy resumed his seat.

Committees:

Recreation Committee: Presented by delegation.

Bay de Grave Regional MSB: New rescue truck has arrived.

CMNS War Memorial Committee: Nothing to report.

Finance: Council to meet and discuss budget in the coming weeks. The Community Sustainability Partnership Accountability Measures issued by the Department of Municipal and Intergovernmental Affairs was distributed to council and discussed. The 2016 assessments and the Municipal plan were also discussed.

Correspondence:

Wharf Committee: The committee has received a permit from the Department of Fisheries to make repairs to the wharf. Council reviewed the minutes of the Wharf Committee and discussed opportunities for improvement.

Finances:

Motion # 15-112 Accounts payable to be paid as presented.
Moved/Seconded **B. Wells / D. Percy / All in favour / Carried**

Regulations:

Development Applications (2)

Motion # 15-113 To approve application to build shed at 229 Springfield Road.
Moved/Seconded **D. Percy / D. McLean / All in favour / Carried**

Motion # 15-114 To approve application to build a residential garage/guest house at 5 Meadow Lane.
Moved/Seconded **D. Percy / D. McLean / All in favour / Carried**

General Business:

Snow clearing Tender: Two bids were received on Tender # 15-03: 2015 - 2016 Snow Clearing & Ice Control Tender. Both tenders were open and read aloud at the meeting.

Motion # 15-115 To accept bid from G & J Backhoe Services Inc on Tender # 15-03: \$565.00 per plow trip, \$84.75 per hour for road widening and callouts, \$339.00 per ice control trip. Prices include HST.
Moved/Seconded **A. Petten / D. McLean / All / Carried**

Motion # 15-116 To accept quote from ADT Security to install security cameras as per quote of \$3375.00 plus HST.
Moved/Seconded **M. Heirlihy / D. McLean / All / Carried**

Motion # 15-117 To approve salary for Town Clerk.
Moved/Seconded **A. Petten / D. Percy / All / Carried**

Motion # 15-118 To approve payment to previous Town Clerk for attending appeal hearing.
Moved/Seconded **B. Wells / M. Heirlihy / All / Carried**

Paving: The Department of Transportation advised that South River Hill would be paved in the next two months.

Food License: Council discussed steps needed to obtain a license to prepare food at the town hall.

Maintenance: Council discussed requirements for maintenance staff during fall and winter months.

Training: Council discussed PMA training courses for Town Clerk.

Motion # 15-119 To grant approval for Meridian Engineering Inc. to call tenders on the Salmon Cove Road Retaining Wall Project.
Moved/Seconded **A. Petten / D. McLean / All / Carried**

Complaint Log: Council reviewed the complaint log and advised that all entries must include the name of the person registering the complaint.

Street Lights: Council instructed maintenance to inspect street lights and report any outages.

Remembrance Day: Councilors M. Heirlihy and B. Wells will attend the Remembrance Day Memorial Service on November 11th and lay a wreath on behalf of the Town

Adjournment

The meeting adjourned at approximately 9:10 pm.

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

Council resolved to meet again on Wednesday November 4th, 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