

**Members Present:** Deputy Mayor Scott Rose  
Councilors: Darrell Percy  
Beverley Wells  
Melissa Hierlihy

**Also Present:** Clerk: Marjorie Dawson

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**Call to Order:**

Acting Mayor Scott Rose called meeting to order at 8:15 p.m.

Council resumed with the agenda from the December 9<sup>th</sup>, 2015 Regular Council meeting.

**Business Arising:**

Council discussed the town’s income and expenditures as well as the mil rate for 2016.

**Motion 15-136** To set the residential mil rate for 2016 at 6.0.  
**Moved/Seconded** **B. Wells / D. Percy**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Motion 15-137** To transfer \$80,000.00, from general business account, to a cashable GIC.  
The investment will be held for future infrastructure projects.  
**Moved/Seconded** **S. Rose / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Motion 15-138** To accept the lowest quote submitted to erect a fence at the front of the playground according to the specifications: pressure treated lumber, 2x12’ bottom rail, 2 additional rails, 5’ high.  
Accept second lowest quote if specifications cannot be met.  
**Moved/Seconded** **M. Hierlihy / S. Rose**  
**All in favour** **MOTION CARRIED**

**Motion 15-139** To accept Budget 2016 as presented with amendments to reflect mil rate of 6.0.  
**Moved/Seconded** **S. Rose / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Motion 15-140** To accept the Tax Recovery Plan and Tax Receivable Summary for 2015 as presented.  
**Moved/Seconded** **M. Hierlihy / S. Rose**  
**All in favour** **MOTION CARRIED**

**Motion 15-141** To accept the Gas Tax Auditors’ Reports prepared by Feltham & Associates for the years 2013 and 2014 as presented.

**Moved/Seconded**

**S. Rose / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

Council discussed the water problem at 6 Foley's Hill. Maintenance visited the site and offered possible solutions. Council determined that the town was not involved in the activities that caused the problem, and therefore not responsible.

Council discussed the chlorine issue at 91 Springfield Road and instructed clerk call Paul Noseworthy at Service NL to request testing at dead ends in water lines.

Council discussed snow clearing issues. Contractor is to be given a list of streets and meet with maintenance to go over route.

Other agenda items deferred to next meeting.

Adjournment

The meeting adjourned at approximately 9:10 pm.

Council resolved to meet again on \_\_\_\_\_ Wednesday, January 6<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:  
Marjorie Dawson  
**Town Clerk**  
Town of South River

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