



Minutes of a **Regular Council meeting** for the Town of South River, held in Reid Chambers, South River, **Monday, April 11, 2016** at 7:00p.m.

~ MINUTES ~

**Members Present:** Mayor Scott Rose  
Deputy Mayor Melissa Hierlihy  
Councillors: Joyce Petten  
Bev Wells  
Darrell Percy  
David McLean

**Also Present:** Clerk: Marjorie Dawson

**Absent:** Councillor: Arthur Petten

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**Call to Order:**

Mayor Scott Rose called meeting to order at 7:02 p.m.

**Approval of Minutes:**

**Motion #16-024** Minutes of March 2nd meeting to be adopted, as presented.

**Moved/Seconded D. McLean / D. Percy**

**All in favour**

**MOTION CARRIED**

**Delegation:**

Development application for Hodgewater Line (Bishop) moved to present.

**Motion #16-025** To approve development application to construct a shed at # 71A Hodgewater line.

**Moved/Seconded D. Percy / D. McLean**

**All in favour**

**MOTION CARRIED**

**Business Arising:**

**Maintenance Position:** An independent HR consultant, along with Town representative(s), will review applications, conduct interviews, and present three applicants for council's consideration.

**Water Filtration:** Council discussed the engineering consultant's recommendation to complete a thorough flushing of the municipal water lines as a first step in addressing the issue of water discoloration.

**Pump House:** Council discussed the condition of the water system in the pump house and the engineering consultant's recommendation to renovate the system.

**Motion #16-026** To pursue emergency funding to complete repairs/renovations to the pump house.

**Moved/Seconded M Hierlihy / D. Percy**

**All in favour**

**MOTION CARRIED**



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**Motion #16-027** To amend the approved projects for the Gas Tax allocation to remove the Mill Road paving project.

**Moved/Seconded**     **D. Percy / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

**Bay de Grave Municipal Services Board:** Council reviewed the invoice and billing structure for fire protection for the Town.

**Committee Reports:**

**Recreation Committee:** Councillor Hierlihy reported the Town received a grant in the amount of \$1200.00 from the Department of Canadian Heritage for Canada Day Celebrations. Plans for that day include a bike parade and possibly fireworks. Upcoming events include a kid's movie night on April 22 for pre-teens and a Spring-has-Sprung event for younger kids on April 23. There will be a Mother's Day tea and lunch in the basement this year. Clean up day is scheduled for June 4<sup>th</sup> and July 30 is set aside for South River Day. A live band has been booked and most day time activities are scheduled. Also, work to finish the playground will begin ASAP.

**Bay de Grave Regional Municipal Services Board:** Respectful workplace training has been scheduled for members.

**CMNS War Memorial Committee:** Councillor J. Petten reported on the committee status and how remaining fund may be allocated. The committee should have a decision by next meeting.

**Finance Committee:** The Clerk reported that the 2015 financial audit was near completion.

**Joint Council:** Minutes of March 31<sup>st</sup> Joint Council meeting were tabled. Mayor Rose reported on a proposal of the sub-committee to create an attractions package for the area, in both print and digital form. Councillors expressed interest in the project, with a final decision to be made once details are finalized.

**Correspondence:**

**Burning Prohibition:** A letter from the Department of Environment and Conservation regarding Burning Prohibition of Demolition Materials was tabled.

**Training:** Training opportunities with the Department of Environment and Conservation and with Xylem were discussed.

**Motion #16-028** To donate \$100. to the CBN Car Show.

**Moved/Seconded**     **B. Wells / J. Petten**  
**All in favour**

**MOTION CARRIED**

**Bay de Grave Fireman's Ball:** The ball will be held April 23<sup>rd</sup>. Interested councillors are welcome to attend.



**Development Applications:**

**Motion #16-029** To approve development application for multi-unit development at # 24 – 32 Springfield Road (with units facing Boone’s Road)  
**Moved/Seconded D. Percy / J. Petten**  
**All in favour** **MOTION CARRIED**

**Motion #16-030** To approve development application for a residential garage at # 12 Hearn’s Road.  
**Moved/Seconded M. Hierlihy / B. Wells**  
**All in favour** **MOTION CARRIED**

**Motion #16-031** To approve development application for single family dwelling at #95 Springfield Road with the condition that the land has been subdivided for 5 properties.  
**Moved/Seconded D. McLean / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

A development application for 18-24 Love Lane was reviewed with the following notations: properties must be subdivided in order to build additional dwellings; one half acre is required for each dwelling requiring well and septic systems.

**Motion #16-032** To approve development application to move home at 116-118 Salmon Cover Road to new location on the property, provided the new location is at least 50’ from the center line of the road.  
**Moved/Seconded S. Rose / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Motion #16-033** To approve development application for single family dwelling at #155-157 Hodgewater Line.  
**Moved/Seconded D. Percy / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Disclosure Statements will be read at next meeting.**

**Clerk instructed to explore all options for pump maintenance.**

**Motion #16-034** To approve Councillor Bev Wells and Clerk Marjorie Dawson to attend the Municipal Symposium in Gancer from May 5<sup>th</sup> to May 7<sup>th</sup>, 2016. Other interested councillors are welcome to attend as well.  
**Moved/Seconded S. Rose / M. Hierlihy**  
**All in favour** **MOTION CARRIED**



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Easter Appeal Board: Decisions regarding development applications for Old Cart Road were discussed.

Arrears Update: Clerk updated collection efforts to date. Clerk was instructed to advise Resident # 506 that the municipal water service will be cut off unless payment arrangements are made.

Drainage – Springfield Road: Council discussed the problem and maintenance was instructed to make necessary repairs.

**Motion #16-035** To approve accounts payable as circulated.

**Moved/Seconded B. Wells / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

**Adjournment**

The meeting adjourned at approximately 9:20 pm.

Council resolved to meet again on May 4<sup>th</sup>, 2016.

**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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
Recorded & Typed by:  
Marjorie Dawson  
**Town Clerk**  
Town of South River

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