



Members Present: Mayor Scott Rose
 Deputy Mayor Melissa Hierlihy
 Councilors: Dave McLean
 Beverley Wells
 Joyce Petten

Absent: Councilor Arthur Petten
 Darrell Percy

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 16-045 Minutes of May 4th, 2016 meetings to be adopted, as presented.
Moved/Seconded **D. MdLean / M. Hierlihy**
All in favour **MOTION CARRIED**

Delegations:

none

Business Arising:

One disclosure statements was read.

Committee Reports:

Recreation Committee: Councilor Hierlihy reported that the playground is near completion. The Mother’s Day Tea went well and seventeen tickets were sold. The attendees were quire impressed with the event and proceeds were donated to Iris Kirby House in memory of Quinn. June 4th is Community Clean Up Day and lunch will be served. The playground dedication will take place on Canada Day at 7:30 pm, followed by a bike parade to Waterfront Park and fireworks around 9 pm. Refreshments will be served. South River Day is July 30th and all arrangements are made. The Town has been approved for 1 summer student so far and hope to get a second. Ball Hockey registration is June 7th with play starting in the 4th week of June.

Scott Rose exited the chambers at 7:45 due to a conflict of interest.

Motion 16-046 To commence the recruitment process and hire a second summer student, if approval from the provincial government's summer student program has not been received by June 15th.
Moved/Seconded M. Hierlihy / D. McLean
All in favour **MOTION CARRIED**

Scott Rose returned to his seat at 8:00 pm.

Bay de Grave Regional Municipal Services Board: members discussed weather or not to limit service to member communities, but no vote.

CMNS War Memorial Committee: no update. Remove from agenda.

Finance Committee: Remove from agenda

Joint Council: Mayor Rose spoke with Minister Eddie Joyce about the Capital Works Applications for water and sewer projects. The Minister will schedule a meeting to discuss moving forward with on phase of the work. Minister Al Hawkins indicated that there is no funding available for road work. Joint Council also discussed the proposed Economic Development Attractions Package.

Correspondence:

Council reviewed the MNL Municipal Water Workshop circular and agreed to send maintenance person, if available.

Council reviewed the MAA Clar Simmons Scholarship; however, there are no candidates at this time.

Council reviewed and discussed a letter from resident Bill Bennett. No comment.

Motion 16-047 To nominate Mayor Scott Rose to represent the Avalon Region at the 2016 Premier's forum on Local Government on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's, NL.
Moved/Seconded M. Hirelihy / B. Wells
All in favour **MOTION CARRIED**

Be it resolved that the Municipality of South River hereby nominates Mayor Scott Rose to represent the Avalon Region at the 2016 Premier's forum on Local Government on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's, NL.

Finances:

Motion 16-048 To approve accounts payable, as amended.
Moved/Seconded S. Rose / M. Hierlihy
All in favour **MOTION CARRIED**

Two invoices from accounts payable deferred pending further investigation: fuel \$750.00; refund \$496.90.

Motion 16-049 As there is no longer a requirement for 2 maintenance personnel for the Town of South River in the foreseeable future, to lay off the part time maintenance person as he is not available for the full time position, and to terminate the water contract.
Moved/Seconded M. Hierlihy / S. Rose
All in favour **MOTION CARRIED**

Council discussed the Bay Arena which will be taken over by the Town of Bay Roberts.

Motion 16-050 To approve proposed change to Cul de Sac in Jacksonville Estates.
Moved/Seconded **M. Hierlihy / B. Wells**
All in favour **MOTION CARRIED**

Motion 16-051 To approve development application for single family dwelling at 1 Hearn's Rd.
Moved/Seconded **M. Hierlihy / B. Wells**
All in favour **MOTION CARRIED**

Motion 16-052 To approve application to subdivide approximately 5 acres of land on Hodgwater Line, provided it meets town requirements, including size of road and cul de sac. Subject to a \$300 per lot green space fee.
Moved/Seconded **M. Hierlihy / D. McLean**
All in favour **MOTION CARRIED**

Motion 16-053 To issue a tender for siding, vinyl windows, vinyl doors, and eaves trough for the Town Hall Building, and include standard tender terms.
Moved/Seconded **B. Wells / J. Petten**
All in favour **MOTION CARRIED**

Motion 16-054 To approve the purchase of a generator and installation at the Parish of the Resurrection in South River, at a cost of up to \$5000.
Moved/Seconded **S. Rose / D. McLean**
All in favour **MOTION CARRIED**

Council discussed the option of placing the emergency command center in the Parish of the Resurrection.

Council discussed the accounts receivable and sending out statements at the end of June, along with a newsletter.

Motion 16-055 To accept the 2015 Financial Statements as prepared by Feltham and Associates.
Moved/Seconded **M. Hierlihy / J. Petten**
All in favour **MOTION CARRIED**

Motion 16-056 To purchase a \$50.00 gift certificate and present to the HR consultant.
Moved/Seconded **S. Rose / M. Hierlihy**
All in favour **MOTION CARRIED**

Council discussed the Anglican Cemetery on Salmon Cove Road and the proximity of grave sites to the stream.

Adjournment

The meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on July 6st, 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