



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

Absent: Councilor: Darrell Percy

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:35 p.m.

Adoption of Minutes:

Motion # 16-108 Minutes of September 7th, 2016 meetings to be adopted, as amended.
Moved/Seconded **A. Petten / B. Wells**
All in favour **MOTION CARRIED**

Business Arising:

Roof Quote: Council received two bids to Re-shingle Garage Roof.

Motion # 16-109 To accept the lowest bid, \$3457.25 HST included, to re-shingle garage roof as submitted by Shingle Max Ltd.
Moved/Seconded **D. McLean / A. Petten**
All in favour **MOTION CARRIED**

Motion # 16-110 To ratify motion to accept lowest bid, \$454.25 for town-wide snow clearing service, and \$224.25 for town-wide ice control, and \$86.25 for call outs, HST included, as submitted by G & J Backhoe Services Inc.
Moved/Seconded **D. McLean / S. Rose**
All in favour **MOTION CARRIED**

Motion # 16-111 To purchase a cell phone for the Mayor's use at a cost of \$35.00 per month, plus HST.
Moved/Seconded **M. Hierlihy / D. Mclean**
All in favour **MOTION CARRIED**

Committee Reports:

Council discussed letter from Bay de Grave Regional Municipal Services Board. Councillor David McLean will attend meeting whenever possible, Mayor Scott Rose will attend when Councillor McLean is unavailable.

Motion # 16-112 To accept cost sharing arrangement as presented in the Joint Council Economic Development Attractions Package proposal.
Moved/Seconded **M. Hierlihy / A. Petten**
All in favour **MOTION CARRIED**

Correspondence:

Motion # 16-113 To renew water agreement with the Town of Brigus for the next 4 years with the same cost as existing agreement.
Moved/Seconded **M. Hierlihy / B. Wells**
All in favour **MOTION CARRIED**

Council reviewed Highway Sign Regulations, 1999 Amendment. Clerk to request permission to move South River sign on Hodgewater Line closer to the actual Town boundary.

Council reviewed Safety Certification Requirement for pickup of ice control materials from TW. COR Certification will be added to next years snow clearing contract terms.

Motion # 16-114 To issue letter to NL Pony Pals Project supporting campaign to designate pasture as a Protected Newfoundland Pony Heritage Pasture
Moved/Seconded **D. McLean / B. Wells**
All in favour **MOTION CARRIED**

Finances:

Motion # 16-115 To approve accounts payable, as presented.
Moved/Seconded **M. Hierlihy / D. McLean**
All in favour **MOTION CARRIED**

Regulations:

Motion # 16-116 To approve development application for an extension to the building located at 116-118 Salmon Cove Road.
Moved/Seconded **A. Petter / D. McLean**
All in favour **MOTION CARRIED**

Motion # 16-117 To approve development application for an extension to the building located at 135 Springfield Road.

Moved/Seconded **A. Petten / D. McLean**
In Favour **S. Rose**
 M. Hierlihy
 B. Wells

Opposed **A. Petten**
 J. Petten
 D. McLean

MOTION DEFEATED

Motion # 16-118 To send letter to developer regarding proposed RV Park stating that council has received several letters of objection and that the proposed development is not permitted under the zoning regulations in that area.

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

MOTION CARRIED

General Business:

Motion # 16-119 To hire Water Treatment worker for 18 hours per week, plus \$50 vehicle allowance.

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

MOTION CARRIED

Motion # 16-120 To engage computer technician to visit office for computer maintenance.

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

MOTION CARRIED

Motion # 16-121 To approve wage increase of \$2.00 per hour for Town Clerk.

Moved/Seconded **A. Petten / D. McLean**

MOTION CARRIED

Council discussed ditches on Salmon Cove Road. Clerk to request assistance from fire department.

Council reviewed complaint log. Clerk to send letter to 3 dog owners advising of animal control regulations.

Adjournment

The meeting adjourned at approximately 9:10 pm.

Council resolved to meet again on November 2nd, 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.

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday October 5th, 2016** at 7:30p.m.

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

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