



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

Absent: Councilor 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 # 17-007 Minutes of January 4th, 2017 meetings to be adopted, as presented.
Moved/Seconded M. Hierlihy / D. McLean
All in favour **MOTION CARRIED**

Committee Reports:

Recreation Committee: nothing to report.

Bay de Grave Regional Municipal Services Board: members discussed an extension to the fire hall.

Joint Council: Council reviewed a letter from JCCBN regarding a regionalization committee and expressed interest in joining the committee to explore the issue.

Correspondence:

Motion # 17-008 To accept Prime Consultant Agreement between South River and Harris & Associates for The Chlorination/PVR Building upgrade.
Moved/Seconded S. Rose / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 17-009 To register maintenance staff for the Clean and Safe Drinking Water Seminar in Gander in March, 2017.
Moved/Seconded **M. Hierlihy / B. Wells**
All in favour **MOTION CARRIED**

Council discussed the water quality in South River. Clerk to investigate options for alternative water supply.

Finances:

Motion # 17-010 To approve accounts payable, as presented.
Moved/Seconded **D. McLean / M. Hierlihy**
All in favour **MOTION CARRIED**

Motion # 17-011 To engage Feltham & Associated to conduct audits and prepare financial statements for the 2016 fiscal year.
Moved/Seconded **M. Hierlihy / J. Petten**
All in favour **MOTION CARRIED**

Motion # 17-012 To purchase a new sign for the Town Hall with Town logo affixed.
Moved/Seconded **M. Hierlihy / J. Petten**
All in favour **MOTION CARRIED**

General Business:

Council discussed the need for parts/accessories for the Town truck. Clerk to obtain price quotes for next meeting.

Council discussed the portable generator and noted requirement to test every two weeks.

Council discussed the heaters in the Town Hall basement and safety measures required, including signage and covers to prevent contact with furnishings or other materials.

Council considered a suggestion to provide councilors with Ipads so that meeting information and council business are easily accessible. Clerk to obtain price quotes for next meeting.

Mayor Rose indicated that he is checking into options for upgrading/developing the wharf area.

Adjournment

The meeting adjourned at approximately 8:40 pm.

Council resolved to meet again on March 1st, 2017

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 _____, 2017.

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

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