



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

Absent: Councilors: Arthur Petten
 Darrell Percy
 Joyce Petten

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:45 p.m.

Adoption of Minutes:

Motion # 17-031 Minutes of May 3rd, 2017 meetings to be adopted, as presented.
Moved/Seconded M. Hierlihy / B. Wells
All in favour MOTION CARRIED

Business Arising:

Motion # 17-032 To accept lowest quote of \$4830.00 for paving on Taylor’s Road.
Moved/Seconded B. Wells / M. Hierlihy
All in favour MOTION CARRIED

Motion # 17-033 To accept lowest bid of \$509,392.50 for water & sewer project on Love Lane.
Moved/Seconded M. Hierlihy / B. Wells
All in favour MOTION CARRIED

Correspondence:

1. Council reviewed a letter from MHA Parsley to Minister Joyce supporting the Town’s application for Capital Works 2017.
2. Council reviewed information regarding appeals submitted to the Eastern Newfoundland Regional Appeal Board by Weir’s Construction.

3. Council considered a request for a three-way stop on Springfield Road / Hearn's Road. Clerk to obtain quotes on street line painting for next meeting.

Council discussed a blocked culvert on Springfield Road. The Fire Department attempted to clear the culvert but unable to do so. Maintenance staff visited the property but were told by the home owner to leave it alone.

Finances:

Motion # 17-034 To approve payment of accounts payable, as presented.
Moved/Seconded D. McLean / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 17-035 To reduce the Residential Mil Rate to 5.5 for current year and issue credits for that amount to residents.
Moved/Seconded D. McLean / B. Wells
All in favour **MOTION CARRIED**

Regulations:

Motion # 17-036 To approve development application for a 135 meter water and sewer extension to provide service to 5 building lots on Springfield Road.
Moved/Seconded D. McLean / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 17-037 To approve development application for a 2 unit residence at 151A Springfield Road.
Moved/Seconded M. Hirelihy / D. McLean
All in favour **MOTION CARRIED**

Motion # 17-038 To approve revised plan for new construction approved for 18-24 Love Lane.
Moved/Seconded S. Rose / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 17-039 To approve development application for a residential garage at 14 Hillview Place.
Moved/Seconded M. Hierlihy / D. McLean
All in favour **MOTION CARRIED**

General Business:

Council reviewed draft 2016 draft financial statements prepared by Feltham and Associates. Clerk to contact accountant and inquire about management report on financial statements and the Sage 50 payroll module.

Motion # 17-040 To purchase a grinder power tool, up to \$300.00 and 6 traffic cones for 120.00, plus tax.
Moved/Seconded M. Hierlihy / S. Rose
All in favour **MOTION CARRIED**

Motion # 17-041 To approve wage increase of \$1.50 per hour for Maintenance Worker.
Moved/Seconded B. Wells / M. Hierlihy
All in favour **MOTION CARRIED**

Committee Reports:

Recreation Committee:

- Councilor Hierlihy conveyed council's thoughts regarding the draft constitution to the committee, indicating that it was a great idea and that the proposal should be reviewed by the next council.
- The group noted that there has been limited support from the community at committee events.
- The ball hockey program will not go ahead this year as there were not enough players interested in joining
- Several members of the committee resigned.
- Canada Day activities include fireworks and a dance at the Knights of Columbus.
- A member of the committee attended the Recreation NL Conference in Deer Lake.

Bay de Grave Municipal Service Board

- Junior Taylor resigned as representative for Makinsons and Bill Spooner will assume the position.
- The department is working on collecting fees from cabin owners.
- They are talking about putting a fence on back of the building.
- The bank account balance and fire fees were also discussed.

Adjournment

The meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on July 5th, 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