



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

Absent: Councilor Dave McLean

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Adoption of Minutes:

Motion # 17-052 Minutes of July 5th, 2017 meetings to be adopted, as amended.
Moved/Seconded M. Hierlihy / A Petten
All in favour MOTION CARRIED

Business Arising:

Motion # 17-053 To install an 18” speed hump on Salmon Cove Road, in the area of civic number 75-77.
Moved/Seconded B. Wells / S. Rose
All in favour MOTION CARRIED

Motion # 17-054 To install 100’ of line painting on Springfield Road, near the Hearn’s Road intersection and paint STOP line at three intersections.
Moved/Seconded S. Rose / B. Wells
All in favour MOTION CARRIED

Committee Reports:

Recreation Committee: Councilor Hierlihy tabled the Bank Reconciliation from May 2014 to July 2017. She informed council that the bank account would be closed out and presented a check to the Town in the amount of \$4770.00. This would leave \$7.67 to cover remaining bank fees.

Bay de Grave Regional Municipal Services Board: Nothing to report.

Joint Council of Conception Bay North: Nothing to report.

Correspondence:

Council reviewed a letter from the Department of Municipal Affairs and Environment regarding the Municipal Plan and the size of the Coastal Protection Zone. A letter explaining the provincial government requirement (30 meter setback from cliff top) will be distributed to residents of Salmon Cove Road. Responses will be forwarded to the Municipal Planner and the results will be discussed at the next council meeting.

Council reviewed a letter from the law firm Perry & Power regarding the waterline extending to Forest Road.

Finances:

Motion # 17-055 To approve payment of accounts payable, as presented.
Moved/Seconded M. Hierlihy / J. Petten
All in favour MOTION CARRIED

Motion # 17-056 To labour portion of invoice 927458 submitted by Lynch's Trucking.
Moved/Seconded A. Petten / M. Hierlihy
All in favour MOTION CARRIED

Clerk to obtain quotes for the 2017 financial audit.

General Business:

Council discussed the Love Lane Project which is currently underway, noting that there were no major issues or concerns thus far.

Council discussed the Wharf Rejuvenation initiative and JCP application. Clerk to send councilors a copy of the application and check with government to ensure the Town is permitted to carry out the project without taking ownership of the wharf. Clerk will also gather information regarding the cost to the Town.

Council discussed rejuvenating the Waterfront Park and various elements that would enhance the site. Clerk to check on funding opportunities through the Department of Canadian Heritage.

Motion # 17-057 To purchase 6 Adirondack chairs to be cemented in the grassy area of Waterfront Park.
Moved/Seconded A. Petten / S. Rose
All in favour MOTION CARRIED

Adjournment

The meeting adjourned at approximately 9:07 pm.

Council resolved to meet again on September 6th, 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