



Members Present: Mayor Scott Rose
Deputy Mayor Melissa Hierlihy
Councillors: Beverley Wells
Arthur Petten
Joyce Petten
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 # 17-058 Minutes of August 9th, 2017 meetings to be adopted, as presented.
Moved/Seconded A Petten / M. Hierlihy
All in favour **MOTION CARRIED**

Business Arising:

Council reviewed bids submitted for Tender # 17-05 – Snow Clearing for the 2017-2018 season. Council to accept lowest bid, \$368.00 per trip for snow clearing, and \$161.00 per trip for salt and sand spreading, and \$460.00 per trip for snow clearing & salt and sand spreading, and \$86.25 per hour for call outs, HST included, as submitted by G & J Backhoe Services Inc.

Motion # 17-059 To accept bid of \$6000.00 plus HST from Feltham & Associates for 2017 PSAB Financial Statements and Gas Tax Audit.
Moved/Seconded M. Hierlihy / J. Petten
All in favour **MOTION CARRIED**

Council discussed “Stop” lines at some intersections and the quote of \$450.00 for each intersection. Maintenance to check on the availability of equipment to complete the work.

Council reviewed correspondence from the Department of Municipal Affairs and Environment regarding the Municipal Plan in which the Department indicated it would not approve the plan because it did not meet the 30 meter Coastal Protection Zone recommended by the Geological Survey of Newfoundland & Labrador.

Motion # 17-060 To amend the Municipal Plan to include a 30 meter Costal Protection Zone as recommend
by the Geological Survey of Newfoundland & Labrador.
Moved/Seconded D. McLean / A. Petten
All in favour **MOTION CARRIED**

Motion # 17-061 To appoint Evelyn Crane as Alternate Returning Officer for the upcoming municipal
election.
Moved/Seconded M. Hierlihy / J. Petten
All in favour **MOTION CARRIED**

Committee Reports:

Recreation Committee: Dissolved.

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

Joint Council of Conception Bay North: Nothing to report.

Correspondence:

Motion # 17-062 To issue approval letter to Parkland Fuel Corporation to transfer Liquor License for the
Ultramar station located on the Conception Bay Highway.
Moved/Seconded M. Hierlihy / B. Wells
All in favour **MOTION CARRIED**

Motion # 17-063 To donate \$250.00 to the RNC Association Annual Community Guide.
Moved/Seconded J. Petten / M. Hierlihy
In favour J. Petten
A. Petten
Against M. Hierlihy
B. Wells
D. McLean
S. Rose **MOTION DEFEATED**

Finances:

Motion # 17-064 To approve payment of accounts payable, as presented.
Moved/Seconded M. Hierlihy / S. Rose
All in favour **MOTION CARRIED**

Regulations:

Motion # 17-065 To approve development application to build a shed at #3 Salmon River Drive as per plan submitted.

Moved/Seconded J. Petten / D. McLean

All in favour

MOTION CARRIED

Motion # 17-066 To approve development application to build a garage at #27 Hearn's Road as per plan submitted.

Moved/Seconded M. Hierlihy / B. Wells

All in favour

MOTION CARRIED

General Business:

Council discussed the Love Lane Water & Sewer Project, including the change order and a possible extension of the work.

Council discussed rejuvenating the Water Front Park.

Motion # 17-067 To submit a JCP application for the rejuvenation of the Water Front Park, with a Town contribution of \$15,000.00.

Moved/Seconded M. Hierlihy / J. Petten

All in favour

MOTION CARRIED

Motion # 17-066 To register maintenance personnel for wastewater training course scheduled for December 5th to 7th.

Moved/Seconded M. Hierlihy / B. Wells

All in favour

MOTION CARRIED

Council discusses complaints regarding clean up of property on Reid's Road. Clerk to send letter.

Adjournment

The meeting adjourned at approximately 8:55 pm.

Council resolved to meet again on October 4th, 2017

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday September 6th, 2017** at 7:30p.m.

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