



Members Present: Mayor Scott Rose
 Deputy Mayor Beverley Wells
 Councillors: Melissa Hierlihy
 Dana Taylor
 Eric Snow
 Charlotte Warford
 Maria (Power) Ralph

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:40 p.m.

Delegation:

Resident Eddy Doody spoke about the development on Old Cart Road and requested snow clearing and garbage collection to the new residence.

Business Arising:

Election Results: The following candidates were voted into office:
 Dana Taylor, Melissa Hierlihy, Scott Rose, Eric Snow, Beverly Wells, Maria Power, Charlotte Warford

Oath of Office

All councilors completed the Oath of Office form and were sworn in.

Election of Mayor

Eric Snow nominated Scott Rose for Mayor. Charlotte Warford seconded the nomination.
 There were no other nominations. Scott Rose accepted the nomination and was acclaimed to the position.

Election of Deputy Mayor

Melissa Hierlihy nominated Bev Wells for Deputy Mayor. Scott Rose seconded the nomination.
 Maria Power nominated Melissa Hierlihy for Deputy Mayor. Eric Snow seconded the nomination.
 Melissa Hierlihy declined the nomination.
 Bev Wells accepted the nomination and was acclaimed to the position.

Adoption of Minutes:

Motion # 17-067 Minutes of September 6th, 2017 meetings to be adopted, as presented.
Moved/Seconded M. Hierlihy / B. Wells
All in favour

MOTION CARRIED

Committee Reports:

Recreation Committee: Nothing to report.

Bay de Grave Municipal Services Board: Councilor B. Wells reported that the fire department would be purchasing and new Jaws of Live device as the existing equipment was not operational.

Joint Council: Nothing to report.

Clerk reported that the JCP application for the rejuvenation of the Waterfront Park had been filed and that it was under review. A decision is expected by the end of the week.

Correspondence:

Council discussed its JCP application for the Waterfront Park rejuvenation. The application is still under government review and a decision should be announced soon.

Council discussed training opportunities available to council and staff.

Motion # 17-068 To accept lowest bid submitted by Renco Mechanical to do upgrades on Chlorine Building for \$92,490.20, HST included.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour

MOTION CARRIED

Motion # 17-069 To combine both projects: Chlorine Building Upgrade and the Love Lane Water & Sewer Project, and make application to join them.
Moved/Seconded M. Hierlihy / M. Ralph
All in favour

MOTION CARRIED

Motion # 17-070 To, if the projects are not combined, agree to pay the deficit of \$12,754.20 on the Chlorine building Upgrade.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour

MOTION CARRIED

Motion # 17-071 To agree to pay the deficit of \$12,754.20 on the Chlorine building Upgrade.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour

MOTION CARRIED

Council discussed the quality of the Town's water supply and asked the clerk to forward link to detailed water report to councilors.

Motion # 17-072 To accept bid of 2346.00 submitted by G & A Construction Ltd to replace culvert at the bottom of Manning's Hill, provided it can be paved this year.

Moved/Seconded S. Rose / M. Ralph

All in favour

MOTION CARRIED

Council discussed an existing wood retaining wall on Salmon Cove Road that is deteriorating. Clerk to contact Harris and Associates to investigate.

Motion # 17-073 To nominate Councilor Eric Snow for the position of Avalon Director for the Municipal Assessment Agency.

Moved/Seconded B. Wells / C. Warford

All in favour

MOTION CARRIED

Council discussed recycling options and will place the issue on next month's agenda.

Finances:

Motion # 17-074 To approve payment of accounts payable, as presented.

Moved/Seconded M. Hierlihy / M. Ralph

All in favour

MOTION CARRIED

Regulations:

Motion # 17-075 To grant approval in principle for development application to build an extension to shed at #116-118 Salmon Cove Road, provided an acceptable drawing is submitted.

Moved/Seconded E. Snow / C. Warfoed

All in favour

MOTION CARRIED

Motion # 17-076 To grant approval in principal of development application to build a garage at #5 Boone's Road, based on review of existing shed location.

Moved/Seconded M. Hierlihy / C. Warford

All in favour

MOTION CARRIED

General Business:

Motion # 17-077 To approve change order in the amount of \$36,940.30 for Love Lane Project.

Moved/Seconded M Ralph / M. Hierlihy

All in favour

MOTION CARRIED

Councillor M. Ralph left her seat due to Conflict of Interest at 9:25 pm.

Motion # 17-078 To accept lowest bid, for snow clearing Tender submitted by G & J Backhoe Services Inc.

Moved/Seconded M. Hierlihy / C. Warford

All in favour

MOTION CARRIED

Councillor M. Ralph resumed her seat at 9:26 pm.

Councillor D. Taylor presented several concerns raised by residents including:

- Debris in the community and the options for more community clean up initiatives
- Roaming dogs and animal control.
- Dilapidated structures and options for addressing the issue. Clerk to forward letters to owners.
- Truck traffic on Hearn's Road & Boone's Road and the need for more signage including speed limit signs for Springfield Road. Clerk to order new signs.
- Trees/brush obstructing views on Town roads. To be added to maintenance list.
- Access to Playground on Salmon Cove Road and the possibility of a crosswalk on the Main Highway between Springfield Road and Salmon Cove Road. Clerk to investigate.

Motion # 17-079 To grant wage increase to Town Clerk of \$1.00 per hour this year and \$1.00 per hour next year. Increases to take effect Sept 1st.

Moved/Seconded C. Warford / M. Hierlihy
All in favour

MOTION CARRIED

Motion # 17-080 To apply for Capital Works Funding for Water & Sewer Services on Boone's Road.

Moved/Seconded S. Rose / M Hierlihy
All in favour

MOTION CARRIED

Council discussed the maintenance report, maintenance issues and winter hours.

Council discussed snow clearing and garbage collection for Old Cart Road. After a lengthy discussion, council concluded that the Town could not provide these services on an unserved road.

Adjournment

Motion # 17-081 To adjourn meeting at approximately 10:25 pm.

Moved/Seconded C. Warford / M Hierlihy
All in favour

MOTION CARRIED

Council resolved to meet again on November 1th, 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