



~ MINUTES ~

Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councilors: Eric Snow
Dana Taylor
Maria Ralph
Charlotte Warford

Absent: Councilor Melissa Hierlihy

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Delegation:

Resident Eddy Doody addressed council regarding his requested for services on the extension to Old Cart Road in order to provide clarity and answer any questions from council. Mayor Rose explained that the section of road in question was an un-serviced area of the Town. Taxes were also discussed and council advised that the residential mil rate would apply and that residents could appeal the assessed value if they felt their bill was too high.

Resident John Curran addressed council concerning snow clearing in front of his driveway on Caplin Cove Road. Council agreed and Caplin Cove Road is to be cleared in its entirety.

Shana Jerrett attended the meeting to discuss the upcoming appeal hearing regarding Weir's Construction. Mayor Rose provided some details on the subject and indicated the Town would appear to explain its position.

Adoption of Minutes:

Motion # 17-082 Minutes of October 4th, 2017 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / B. Wells
All in favour

MOTION CARRIED

Business Arising:

Council discussed developing a recycling program and will survey residents to determine interest.

Committee Reports:

Recreation Committee: Council discussed Councilor roles and relationships with the Recreation Committee.

Bay de Grave Municipal Services Board: The board arranged to purchase a new Jaws-of Life tool with financing provided by the supplier.

Joint Council: Minister Steve Crocker attended the October meeting and addressed the council about the Veteran's Highway. The next meeting will be held in South River on November 30th.

Correspondence:

Council reviewed letter from a resident regarding a drung on Salmon Cove Road. Mayor Rose will look in to the matter.

Council reviewed letter from a property owner on Hearn's Road which stated that the property would be cleaned up as per council's request.

Motion # 17-083 To install a street light on the pole located at the intersection of Mill Road and Hodgewater Line.
Moved/Seconded D. Taylor / C. Warford
All in favour **MOTION CARRIED**

Council reviewed letter from a property owner on Salmon Cove Road expressing opposition to the proposed 30m Coastal Protection Zone. Council noted that the Zone was a provincial government requirement and the Municipal Plan would be approved without it.

Motion # 17-084 To vote for Councilor Eric Snow for Avalon Director of the Municipal Assessment Agency.
Moved/Seconded M. Ralph / B. Wells
All in favour **MOTION CARRIED**

Regulations:

Motion # 17-085 To grant approval in principal for new home construction at 7 Mill Road, pending updated application with precise measurements and home dimensions.
Moved/Seconded S. Rose / D. Taylor
All in favour **MOTION CARRIED**

Finances:

Motion # 17-086 To approve payment of accounts payable, as presented.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

General Business:

Motion # 17-087 To purchase new chlorine reader for \$729.10, if unable to fix existing machine.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

Motion # 17-088 To lay off maintenance personal on November 10th
Moved/Seconded C. Warford / D. Taylor
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:47 pm.

Council resolved to meet again on December 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