



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

Absent: Councilor Dana Taylor

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Delegation:

Resident Graham Pretty brought forward two concerns. He pointed out a drop off in the pavement shoulder across from Murrin's Pit on Springfield Road. He then discusses the garbage that has been dumped by the railway tracks, pointing out that it is an eyesore and is attracting rats. Council agreed to address the issues.

Adoption of Minutes:

Motion # 17-095 Minutes of the November 1th and November 21st, 2017 meetings to be adopted, as presented.
Moved/Seconded M. Ralph / C. Warford
All in favour MOTION CARRIED

Business Arising:

Motion # 17-096 To collect garbage at 43 Old Cart Road whenever road conditions permit.
Moved/Seconded M. Hierlihy / E. Snow
All in favour MOTION CARRIED

Ratify Motions

Motion # 17-090 To approve payment of accounts payable, as presented [11/21/17].

Moved/Seconded **M. Hierlihy / D. Taylor**

In favour M. Hierlihy
D. Taylor
S. Rose
E. Snow
M. Ralph
C. Warford

Opposed None

MOTION CARRIED

Motion # 17-091 To submit a revised project description to AES for the JCP Grant, requesting that the scope of work be changed to accommodate the construction of a garage on the back of the Town Hall rather than the Water Park Rejuvenation [11/24/17].

Moved/Seconded **D. Taylor / M. Ralph**

In favour D. Taylor
M. Ralph
S. Rose
B. Wells
M. Hierlihy
C. Warford

Opposed None

MOTION CARRIED

Motion # 17-092 To vote for George Janes in the Eastern Regional Service Board election for our Sub-Region/Ward [11/28/17].

Moved/Seconded D. Taylor / M. Ralph

In favour D. Taylor
M. Ralph
B. Wells
M. Hierlihy
C. Warford

Opposed None

MOTION CARRIED

Motion # 17-093 To accept the bid from Riverside Excavating for \$12,995.00 for concrete and framework for New Garage [12/1/17].

Moved/Seconded **S. Rose / D. Taylor**

Council discussed Gas Tax projects for 2018.

Motion # 17-097 Resolve that the Town of South River cancel Gas Tax project 232-2015-5452 for Caplin Cove Road in the amount of \$21,969.80 and project 232-2015-5447 for Butler's Road in the amount of \$20,217.60.

Moved/Seconded **C. Warford / M. Hierlihy**

In favour Scott Rose
Beverley Wells
Eric Snow
Melissa Hierlihy
Maria Ralph
Charlotte Warford

Opposed None

MOTION CARRIED

Motion # 17-098 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$ 7500.00 for upgrade of 100' pavement on Salmon Cove Road and \$ 7500.00 for upgrade of 100' of pavement on Springfield Road.

Moved/Seconded **M. Hierlihy / Eric Snow**

In favour
Scott Rose
Beverley Wells
Eric Snow
Melissa Hierlihy
Maria Ralph
Charlotte Warford

Opposed None

MOTION CARRIED

Motion # 17-099 Resolve that the Town of South River revise Gas Tax project #232-2015-5449 for Taylors Road, changing length to 100' of pavement and amount of \$ 7500.00 and project #232-2015-5448 for Neville's Road changing the amount to \$ 15000.00.

Moved/Seconded **M. Hierlihy / Eric Snow**

In favour
Scott Rose
Beverley Wells
Eric Snow
Melissa Hierlihy
Maria Ralph
Charlotte Warford

Opposed None

MOTION CARRIED

Motion # 17-100 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$ 55,501.75 for a Playground on Springfield Road.

Moved/Seconded **M. Ralph / C. Warford**

In favour
Scott Rose
Beverley Wells
Eric Snow
Melissa Hierlihy
Maria Ralph
Charlotte Warford

Opposed None

MOTION CARRIED

Motion # 17-101 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$ 20,000.00 upgrades to the Waterfront Park.

Moved/Seconded **M. Ralph / C. Warford**

In favour
Scott Rose
Beverley Wells
Eric Snow
Melissa Hierlihy
Maria Ralph
Charlotte Warford

Opposed None

MOTION CARRIED

Motion # 17-102 To accept quote from Goldstar Electrical to install 2 Generlink systems at the Town Hall and to purchase a Honda Generator for \$5000.00 plus tax and a second generator for up to \$3000.00 plus tax.
Moved/Seconded **M. Hierlihy / E. Snow**
All in favour **MOTION CARRIED**

Committee Reports:

Recreation Committee: nothing to report.

Bay de Grave Municipal Services Board: nothing to report.

Joint Council: The Economic Development Attraction Package project was discussed.

Motion # 17-103 Be it resolved that the Town of South River approve and expenditure of \$590.91 for its contribution to the joint council's Economic Development Attraction Package project.
Moved/Seconded **S. Rose / B. Wells**
All in favour **MOTION CARRIED**

Correspondence:

Council reviewed and discussed letters received from Mr. Frank Abbott.

Motion # 17-104 To call the RCMP and press charges of Harassment against [resident] from Town of South River.
Moved/Seconded **S. Rose / C. Warford**
All in favour **MOTION CARRIED**

Motion # 17-105 To approve and adopt the 2018 Budget with a Residential Rate at 5.25 Mils.
Moved/Seconded **M Hierlihy / S. Rose**
All in favour **MOTION CARRIED**

Council discussed concerns raised by residents about Love Lane including, the angle of the turn, the slope of the road, and the height of a curb stop. Clerk to check with Harris & Associates to determine whether or not the road is installed in accordance with the engineering specifications.

Council reviewed a letter from Weir's Construction concerning activity on property on Mill Road. Council indicated that boundary issues on private property were beyond Council's jurisdiction.

Finances:

Motion # 17-106 To approve payment of accounts payable, as presented.
Moved/Seconded **M. Ralph / C. Warford**
All in favour **MOTION CARRIED**

Regulations:

Application to sub-divide Land: Deferred

General Business:

Motion # 17-107 Be it resolved to approve the South River Municipal Plan, 2017 and the South River Development Regulations, 2017.

Moved/Seconded M. Hierlihy / M. Ralph
All in favour

MOTION CARRIED

Council discussed hiring a backup person for checking the water, on an on-call basis.

Adjournment

Meeting adjourned at approximately 9:40 pm.

Council resolved to meet again on January 10th, 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