



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

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 18-015 Minutes of the January 10th, 2018 meetings to be adopted, as amended.

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

MOTION CARRIED

Delegation:

1) Sgt Brent Hillier of the RCMP's Bay Robert's detachment presented crime statistics to council and discussed issues in the area. There have been 5 complaints in the Town of South River since Jan. 1, 2018, compared to some towns in the area that have over 200 complaints. The complaints consisted of an armed robbery, a false alarm, impaired driving (not confirmed), a traffic complaint, and a fire arms complaint. There were 42 complaints between Oct. 1 and Dec. 31, 2017, which is a significant decrease.

Councilor Hierlihy raised the issue of speed control and the use of speed bumps. Sgt Hillier indicated that the wide speed bumps are better, but that police presence is more effective. He urged people to call the police and report traffic complaints.

Sgt Hillier reported that the crime reported in South River is well below average in the area.

2) Residents of the Mill Road area inquired about development applications in the area. Council indicated that a Development application for 148-152 Hodgewater Line would be reviewed at the meeting.

Regulations:

Council reviewed a development application for 148-152 Hodgewater Line. Matter deferred to next meeting. Clerk to investigate environmental requirements.

Business Arising:

Ratify Motions

1/16/2018

Motion # 18-011 To purchase a Generac Generator for the Town Hall at a cost of \$3299.99, plus HST

Moved/Seconded D. Taylor / E. Snow

In favour D. Taylor
E. Snow
M. Ralph
M. Hierlihy
B. Wells

Opposed None

MOTION CARRIED

1/19/2018

Motion # 18-012 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 \$ 3800.00 plus HST for upgrade of 100' pavement on Salmon Cove Road and \$ 4500.00 plus HST for upgrade of 100' of pavement on Springfield Road and 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 to \$ 3000.00 plus HST and project #232-2015-5448 for Neville's Road changing the amount to \$ 6000.00 plus HST.

Moved/Seconded D. Taylor / M. Ralph

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

Opposed None

MOTION CARRIED

1/19/2018

Motion # 18-013 To pay bill from Hotspot Roofing in the amount of \$4,025.00 upon satisfactory completion of roofing on new garage at Town Hall.

Moved/Seconded D. Taylor / M. Ralph

In favour D. Taylor
M. Ralph
M. Hierlihy
B. Wells
E. Snow

Opposed None

MOTION CARRIED

1/30/2018

Motion # 18-014 To purchase new bathroom vanity, sink, faucet, and mirror for a cost of 197.87 plus HST.

Moved/Seconded M. Ralph / D. Taylor

In favour

D. Taylor

M. Ralph

M. Hierlihy

B. Wells

E. Snow

S. Rose

C. Warford

Opposed

None

MOTION CARRIED

Harris & Associates responded to questions about the Love Lane water & sewer project and confirmed that the roadway is reinstated as per the drawings.

Council discussed donations for 2018 and setting a budget.

Councilor Hierlihy left her seat at 8:20 pm.

Motion # 18-016 To donate \$500.00 to the NL Pony Pals Project

Moved/Seconded D. Taylor / C. Warford

All in favour

MOTION CARRIED

Councilor Hierlihy resumed her seat at 8:22 pm.

Motion # 18-017 To donate \$500 to the Cpl. Jamie Brendan Murphy Play Park.

Moved/Seconded C. Warford / M. Ralph

All in favour

MOTION CARRIED

Recycling Program: deferred

Council discussed the upcoming news letter and message from council.

Committee Reports:

Recreation Committee: nothing to report

Bay de Grave Municipal Services Board: The board applied for funding for new truck.

Joint Council: Notes prepared by Andrew Robinson of the Compass presented.

War Memorial: Mayor Scott Rose & Deputy Mayor Bev Wells to attend meeting to discuss former committee.

Correspondence:

The Capital Investment Plan for paving and playground development on Springfield Road has been approved.

Motion # 18-018 To authorize Mayor Scott Rose and Town Clerk Marjorie Dawson to sign borrowing resolution for Scotia Bank.

Moved/Seconded M. Hierlihy / E. Snow

All in favour

MOTION CARRIED

Finances:

Motion # 18-019 To pay account payable, after reviewing snow clearing schedule.

Moved/Seconded M. Ralph / B. Wells

All in favour

MOTION CARRIED

General Business:

Quarry permit review: The department no longer does an annual review. Town's can bring any issued to the department as they arise.

Council discussed plans for the summer program and continuing the program based on registration.

Council discussed garbage collection and will review next meeting.

Council discussed the possibility of developing walking trails in the community

Council discussed creating an employee handbook, job descriptions, and policies.

Motion # 18-020 To cut trees that are obstructing view in Hussey's field.

Moved/Seconded D. Taylor / C. Warford

All in favour

MOTION CARRIED

Council discussed the water and sewer tax. Clerk to check with other towns to see how the tax is applied in other towns.

Adjournment

Meeting adjourned at approximately 9:35 pm.

Council resolved to meet again on March 7th, 2018.

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday February, 7th, 2018** 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 _____, 2018.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River