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| Members Present: | Mayor | Scott Rose |
| | Deputy Mayor | Beverley Wells |
| | Councillors: | Melissa Hierlihy |
| | | Charlotte Warford |
| | | Maria Ralph |
| | | |
| Absent | Councillors: | Dana Taylor |
| | | Eric Snow |
| | | |
| Also Present: | Clerk: | Marjorie Dawson |

Call to Order:

Mayor Scott Rose called meeting to order at 7:27 p.m.

Delegation:

Representatives of the Newfoundland Pony Pals Project, Byron Hierlihy and Tammy Webber, presented council with a Certificate of Appreciation for its support of the organization. Mr. Hierlihy outlined the history of the Nfld Pony, noting it is the only official Heritage Animal in the Province. He also spoke about preserving the ponies, indicating that only 400 remain in existence in North America.

Several Nfld Ponies will be spending the summer in community pasture # 5, which is located in the communities of South River and Cupids. This is a great opportunity for residents and visitors to observe the ponies in their natural environment. Council discussed the possibility of developing a walking trail to the pasture for ease of access. The ponies will also be available for pony rides at special community events. Council presented a donation check in the amount of \$500.00 to the Nfld Pony Pals Project to assist in their efforts in caring for and preserving these Heritage Animals.

Adoption of Minutes:

Motion # 18-023 Minutes of the February 7th, 2018 meetings to be adopted, as presented.

Moved/Seconded **M. Hierlihy / B. Wells**
All in favour

MOTION CARRIED

Business Arising:

Ratify Motions

2/8/18

Motion # 18-021 To accept lowest quote of \$1412.00 plus tax for electrical installation in new garage
Moved/Seconded **E. Snow / M. Hierlihy**
All in favour **MOTION CARRIED**

2/23/18

Motion # 18-022 To send letter to Riverside Excavating outlining the complaint of buried materials and requesting an explanation for the evidence provided in the pictures.
Moved/Seconded **D. Taylor/E. Snow**
In favour **E. Snow**
D. Taylor
C. Warford
B. Wells
S. Rose
M. Hierlihy
Opposed **None** **MOTION CARRIED**

Committee Reports:

Recreation Committee: Councilor Warford reported that the Rec NL membership was up for renewal. Council discussed the Recreation open meeting and the lack of volunteers to form a committee. Councilors talked about a council committee to run selected events throughout the year. Councilor Warford indicated she would investigate the possibility of a regional recreation program.

Bay de Grave Municipal Services Board: Fireman’s Ball will be held on April 7th and tickets are \$20.00 single.

There will be a breakfast at the Fire Hall on Easter Saturday.

On May 17th there will be a Rededication of the meeting room in honor of Frank Bishop.

Motion # 18-018 To advertise in the Fire Department booklet at a cost of \$50.00.
Moved/Seconded **B. Wells / M. Hierlihy**
All in favour **MOTION CARRIED**

Joint Council: MHA Pam Parsons noted the plan for a new school for Coley’s Point. JCCBN received 4 submissions for economic development attractions package. Attip and privacy at council meetings were discussed.

Correspondence:

Motion # 18-024 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**

Motion # 18-025 To authorize Town Clerk to attend privacy training on March 26th.

Moved/Seconded **M. Ralph / B. Wells**

All in favour

MOTION CARRIED

Council expressed interest in the cell phone recycling program and agreed to host a location to collect cell phones program.

Council discussed issued relating to the water repair on SCR. Mayor Rose and Clerk to meet with contractor to resolve.

Motion # 18-026 To pay mileage for attending JCCNB meetings when held in Harbour Grace, Carbonear, or Victoria.

Moved/Seconded **B. Wells / M. Ralph**

All in favour

MOTION CARRIED

Finances:

Motion # 18-027 To pay accounts payable, except snow clearing & SCR water leak, until they can be reviewed.

Moved/Seconded **S. Rose / M. Ralph**

All in favour

MOTION CARRIED

Regulations:

Council reviewed a development application for 148-152 Hodgwater Line and agreed that additional information is required to evaluate the development and ensure it conforms to the Town's development regulations. The requirements for an Environmental assessment were also discussed.

Motion # 18-028 To approve development application for a garage at 41A Taylor's Road.

Moved/Seconded **M. Hierlihy / M. Ralph**

All in favour

MOTION CARRIED

General Business:

Council discussed the need for building permits and questioned if developments on Hodgwater Line and Springfield Road had the proper permits in place. Clerk to investigate.

The animal control regulations were discussed. Clerk to email regulations to residents and post on web page.

Council discussed options for a mini excavator, Councilor Ralph will check on specifications and offers for the equipment.

Clerk reported that a letter was send via Canada Post and email concerning environmental complaint. Clerk to contact the Department of Municipal Affairs and Environment if there is no response by March 12th.

Council discussed the Garbage Collection contract and options going forward. Clerk to contact Municipal Affairs to explore options.

Motion # 18-029 That the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs & Environment for Gas Tax Funding in the amount of \$_____ for the Waterfront Park Rejuvenation Project.

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

MOTION CARRIED

Council discussed HR issues and the development of an employee handbook.

Motion # 18-030 To compensate helper in the amount of \$50.00 for assistance with hydrant flushing.

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

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:28 pm.

Council resolved to meet again on April 4th, 2018.

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