



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

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:33 p.m.

Delegation:

Fred Bradbury and Melvin Andrews spoke to council about changing the Town’s development regulations that require municipal services for apartment buildings and row dwellings. Council considered the request but did not move to change the regulation.

Adoption of Minutes:

Motion # 18-111 Minutes of the September 12th, 2018 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / Maria Ralph
All in favour MOTION CARRIED

Council discussed the Water Front Park. Clerk to obtain proof for new sign and check on warranty details. The contractor will install the fountain in the spring.

Business Arising:

Ratify Motion

September 20, 2018

Motion # 18-108 To submit concerns raised by residents of South River over the proposed Emerald Vale Quarry at South River to the Environmental Assessment Division on behalf of Council and the residents of the Town of South River.

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

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

Opposed None

MOTION CARRIED

September 25, 2018

Motion # 18-109 To accept bid from H & B Construction of \$1,380.00, HST included, for supply and install of one utility pole at Water Front Park.

Moved/Seconded **B. Wells / D. Taylor**

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

Opposed None

MOTION CARRIED

September 26, 2018

Motion # 18-110 To accept bid from CBS Plumbing & Heating Ltd of \$9,085.00, HST included, for supply and install of one fire hydrant and one valve box on Batten Place.

Moved/Seconded **S. Rose / B. Wells**

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

Opposed None

MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: The Board has been discussing its service area and boundaries and hope to have clarification on the matter in the near future.

Joint Council of Conception Bay North: Several members of the RCMP attended the meeting and provided an update on police activity in the region. Cannabis regulations and policing methods were also discussed. Representatives from WaterWerks Communications presented the new website design for the regions Economic Development Attractions Package.

Finances:

Motion # 18-112 To approve payment of accounts payable, as presented
Moved/Seconded C. Warford / E. Snow
All in favour MOTION CARRIED

Regulations:

Motion # 18-113 To refuse business application to operate a garage for automotive repairs at 76-78 Hodgewater Line as the proposed business activity is not permitted in the residential Zone.
Moved/Seconded C. Warford / M. Hierlihy
All in favour MOTION CARRIED

Motion # 18-114 To approve development application to construct a shed/workshop at 37 Taylor’s Road.
Moved/Seconded M. Hierlihy/ M. Ralph
All in favour MOTION CARRIED

General Business:

One updated disclosure statement was read aloud by the Clerk.

Council discussed the area near the intersection of the Conception Bay Highway and Hodgewater Line where vendors often set up. “No Vendor” signs have been ordered and the clerk was asked to check with the Department of Transportation about “No Parking” signs.

Council discussed community events including a Pancake Breakfast and a Raffle in December. Clerk to apply for funding for the Canada Day celebrations/fireworks.

Motion # 18-115 To delete all meeting recordings once the meeting minutes have been approved by council.
Moved/Seconded S. Rose / M. Hierlihy
All in favour MOTION CARRIED

Motion # 18-116 To delete all recordings of past meetings, except where the recording has been requested.
Moved/Seconded S. Rose / B. Wells
All in favour MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:22 pm.

Council resolved to meet again on November 7th, 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