



Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councilors: Eric Snow
Charlotte Warford
Maria Ralph
Dana Taylor
Melissa Hierlihy (8:30)

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Adoption of Minutes:

Motion # 18-118 Minutes of the October 10th, 2018 meetings to be adopted, as presented.
Moved/Seconded B. Wells / M. Ralph
All in favour

MOTION CARRIED

Delegation:

Chris Snow, Executive Assistant to MP Ken McDonald, attended the meeting and introduced himself to Council. He encouraged councilors to contact him anytime they require assistance from the MP's office.

Fred Bradbury, Melvin Andrews, and Clyde Andrews appeared before council to discuss their request to change the regulation requiring municipal services for apartment buildings and row dwellings. Mr. Bradbury spoke about the need for affordable housing in the province and indicated that their intention is build low cost housing and market to low income individuals. Council advised that the Town planner was consulted and they have been advised not to change the regulation as it there to govern development throughout the entire Town. The delegation stressed that the development was good for the Town and asked Council to reconsider.

Melissa Hierlihy appeared before council to discuss water/sewer backup at her residence. She indicated that the plumbing in her house was inspected and correctly installed, including the backwater valve. Ms. Hierlihy asked council to investigate. Council will check system and explore options.

Business Arising:

Ratify Motions

October 15, 2018

Motion # 18-117 To excavate and prepare the land at the Springfield Road for the Playground equipment.

Moved/Seconded	S. Rose / C. Warford
In favour	S. Rose C. Warford D. Taylor M. Ralph E. Snow B. Wells Melissa Hierlihy
Opposed	None

MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: Councilor Hierlihy reported that the Board is doing very well financially. They are still working on bringing the unincorporated areas on board.

Joint Council of Conception Bay North: The first convention for the various Joint Councils will take place next week in St. John's. Committee Members are invited to attend. Councilor Warford will be attending on behalf of the Town.

The Municipal Assessment Agency is offering training to Municipalities on December 6, 2018. The Town Manager will be attending.

Finances:

Motion # 18-119 To approve payment of accounts payable, as presented.

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

MOTION CARRIED

General Business:

Motion # 18-120 To increase councilor remuneration to 2500.00 per year to offset the Tax exemption changed in Bill C44.

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

MOTION CARRIED

Council discussed purchase options for a backhoe and the types of project it would be used for.

Motion # 18-121 To purchase 8 office chairs for the council chambers.
Moved/Seconded **M. Ralph / M. Hierlihy**
All in favour **MOTION CARRIED**

Motion # 18-122 To approve and adopt the 2019 budget with a residential mil rate of 5 mils.
Moved/Seconded **E. Snow / C. Rose**
All in favour **MOTION CARRIED**

Council discussed community events and scheduled a Community Breakfast for December 2nd, with Tree Lighting Ceremony in the evening. The Town will hold a Christmas Raffle on December 3rd at the Town Hall.

Motion # 18-123 To approve \$1000.00 expenditure for the Christmas Raffle.
Moved/Seconded **C. Warford / M. Ralph**
All in favour **MOTION CARRIED**

Motion # 18-124 To hold Council Christmas dinner at the Stone Jug restaurant.
Moved/Seconded **C. Warford / M. Ralph**
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 10:20 pm.

Council resolved to meet again on December 5th, 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