



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

**Also Present:** Clerk: Marjorie Dawson

**Call to Order:**

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

**Delegation:**

Several residents attending the meeting to expressed concerns about the proposed Quarry on Hodgwater Line, calling on council to deny the application.

Glenn Fisher spoke on behalf of the Wharf Committee regarding the JCP grant for wharf repairs and the need for addition funds to complete the project.

**Adoption of Minutes:**

**Motion # 18-132** Minutes of the November 7<sup>th</sup>, 2018 meetings to be adopted, as presented.

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

**All in favour**

**MOTION CARRIED**

**Business Arising:**

**Ratify Motions**

**November 16, 2018**

**Motion # 18-125** To issue reimbursement cheque for the purchase of 8 office chairs for the council chambers at a cost of \$124.99 each, plus HST.

**Moved/Seconded C. Warford / D. Taylor**

**In favour**

C. Warford

S. Rose

**Opposed** D. Taylor  
E. Snow  
B. Wells  
M. Hierlihy  
M. Ralph  
None **MOTION CARRIED**

**November 16, 2018**

**Motion # 18-126** To hire contractor to fill hole near Springfield Road Playground site and clear ground around well for drainage.

**Moved/Seconded D. Taylor / C. Warford**  
**In favour**

C. Warford  
D. Taylor  
S. Rose  
B. Wells  
M. Ralph  
None **MOTION CARRIED**

**November 20, 2018**

**Motion # 18-127** To issue a Petty Trespass Notice to Mr. Abbott for the Town Hall Property, and pursue a Peace Bond.

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

**In favour** C. Warford  
M. Ralph  
D. Taylor  
M. Hierlihy  
E. Snow  
B. Wells  
S. Rose  
None **MOTION CARRIED**

**November 20, 2018**

**Motion # 18-128** To approve Site Specific Safety Plan for 2018-2019 with appropriate changes.

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

**In favour** D. Taylor  
S. Rose  
M. Ralph  
E. Snow  
M. Hierlihy  
B. Wells  
C. Warford  
None **MOTION CARRIED**

**November 20, 2018**

**Motion # 18-129** To accept lowest bid of \$5000.00, plus HST, submitted by G & J Backhoe Inc., to have brush cutting completed in the Town

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

**In favour** D. Taylor

Opposed

S. Rose  
M. Ralph  
M. Hierlihy  
B. Wells  
C. Warford  
E. Snow

**MOTION CARRIED**

**November 20, 2018**

**Motion # 18-130** To issue reimbursement cheque for the purchase of raffle items at a cost of \$228.21.

**Moved/Seconded M. Ralph / B. Wells**  
**In favour** B. Wells  
M. Ralph  
S. Rose  
C. Warford  
E. Snow  
M. Hierlihy

Opposed None

**MOTION CARRIED**

**November 21, 2018**

**Motion # 18-131** To obtain quotes to complete shouldering work on the Town roads, as required.

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

Opposed None

**MOTION CARRIED**

**Council discussed the water quality and the need for hydrant flushing. Clerk to call Brigus and explain the situation.**

**Council discussed issues with the flow meter and chlorine levels in the water. Clerk to call Harris & Associates to investigate.**

**Council discussed the exceptionally high electricity bill for the Cupids pump house. Clerk to contact Town of Cupids for details.**

**Clerk advised that the playground equipment was in and would be installed next week.**

**Motion # 18-133** On behalf of concerned residents, to start the process to change the regulation that requires row dwellings and town houses to have municipal water & sewer services.

**Moved/Seconded B. Wells / E. Snow**  
**In favour B. Wells**  
**Opposed** S. Rose  
D. Taylor  
M. Ralph

C. Warford  
M. Hierlihy  
E. Snow

**MOTION DEFEATED**

**Committee Reports:**

Bay De Grave Regional Municipal Services Board: Councilors’ Hierlihy and Wells reported that the raffle was very successful and that the Board was very happy with the efforts and the results. The department was very appreciative.

Joint Council of Conception Bay North: The Joint Council proposed a shared municipal enforcement officer and wanted feedback from member towns.

**Correspondence:**

Council discussed note submitted by resident F. Abbott.

Council discussed note from resident regarding excessive drainage onto their property on Salmon Cove Road. Maintenance to investigate and report back to council.

Council discussed request to keep chickens at residence on Conception Bay Highways. Council agreed that chickens could be kept on the portion of the property that was zoned for such activity.

Council reviewed letter from resident regarding illegal dumping on Salmon Cove Road. Clerk to check on No Dumping signs.

**Finances:**

**Motion # 18-134** To approve payment of accounts payable, as amended.

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

**MOTION CARRIED**

**Motion # 18-135** To submit application for Municipal Capital Works Funding for water & sewer projects for Neville’s Road & Neville’s Place as Priority 1, and Manning’s Hill & Taylor’s Road as Priority 2.

**Moved/Seconded** M. Hierlihy / D. Taylor  
**In favour:** Melissa Hierlihy  
Dana Taylor  
Bev Wells  
Eric Snow  
Maria Ralph  
Charlotte Warford

**Opposed:** None

**MOTION CARRIED**

**General Business:**

**Motion # 18-136** To not approve application to operate a quarry at property located at 148-152 Hodgewater Line based on Section 51 of the Town of South River Development Regulations and significant concerns raised by residents.

**Moved/Seconded**                      **D. Taylor / C. Warford**  
**All in favour**

**MOTION CARRIED**

Dana Taylor left the meeting at 8:40 pm.

Councilor Ralph left her seat at 8:45.

**Motion # 18-137** To train Jeff Ralph in water testing & lift stations and call in case of an emergency.

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

**MOTION CARRIED**

Councilor Ralph resumed her seat at 8:50.

**Motion # 18-138** To purchase Armour Stone at a cost of up to \$2000. plus tax for the wharf repairs.

**Moved/Seconded**                      **E. Snow / M. Ralph**  
**All in favour**

**MOTION CARRIED**

Councilor Hierlihy left her seat at 8:51pm.

Clerk to call Xylem to have lift station inspected.

**Adjournment**

Meeting adjourned at approximately 9:22 pm.

Council resolved to meet again on January 9<sup>th</sup>, 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