



Members Present:	Mayor	Scott Rose
	Deputy Mayor	Beverley Wells (7:38)
	Councilors:	Eric Snow
		Maria Ralph
		Dana Taylor

Absent :	Charlotte Warford
	Melissa Hierlihy

Also Present:	Clerk:	Marjorie Dawson
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Call to Order:

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

Adoption of Minutes:

Motion # 19-001	Minutes of the December 10 th , 2018 meetings to be adopted, as presented.	
	Moved/Seconded M. Ralph / D. Taylor	
	All in favour	MOTION CARRIED

Business Arising:

Ratify Motions

December 14, 2018

Motion # 18-139	To pay the invoice from Glenn Fisher for purchases made for the Wharf from the funds received for the JCP Wharf Rejuvenation Grant. Moved/Seconded M Ralph / C. Warford	
	In favour	C. Warford
		M. Ralph
		S. Rose
		D. Taylor
		E. Snow
		B. Wells
		M. Hierlihy
	Opposed	None
		MOTION CARRIED

Mayor Rose reported that the Springfield Road playground equipment had been installed. Council discussed landscaping and other items to be completed in the spring before the playground opens, and securing the equipment for safety reasons

Council discussed the lift station at 58 Salmon Cove Road. The lift station inspection was completed January 9, 2019 and was found to be in good working order. The inspector recommended replacing some contacts as they are starting to show sign of wear and will give out eventually. The inspector indicated that he had not hooked up our generator to the Love Lane lift station and that this should be done to ensure they are compatible.

Committee Reports:

Bay De Grave Regional Municipal Services Board: Nothing to report.

Joint Council of Conception Bay North: Nothing to report

Correspondence:

Council reviewed the New Horizons for Seniors Program and discussed meeting with neighboring towns to discuss a regional project. Charlotte Warford will represent the Town in these discussions.

Council reviewed a letter from MAE acknowledging receipt of the 2019 Municipal Budget.

Council discussed the Insurance renewal and paying the balance with three post-dated cheques.

Council reviewed information on the Avalon/Eastern Regional Meeting. Interested councilors/staff may attend.

Finances:

Motion # 19-002 To approve payment of accounts payable, as amended.
Moved/Seconded E. Snow / M. Ralph
All in favour

MOTION CARRIED

General Business:

Council discussed investment options. Clerk to contact financial institutions and obtain rates and options.

Motion # 19-003 To apply for four students under the Canada Summer Jobs Program.
Moved/Seconded S. Rose / M. Ralph
All in favour

MOTION CARRIED

Meeting went privileged at 7:58 pm.

Council discussed measures to collect overdue accounts, including court action and disconnection of services.

Council discussed maintenance issues and Town Truck usage policy.

Meeting returned to public at 8:24 pm.

Councilor Ralph left her seat at 8:26 pm.

Council discussed maintenance back up role and employment letter.

Motion # 19-004 To set rate of pay for back up maintenance person at \$15.00 per hour.
Moved/Seconded D. Taylor / S. Rose
All in favour **MOTION CARRIED**

Motion # 19-005 To purchase a hand held chlorine reader for testing town water.
Moved/Seconded D. Taylor / S. Rose
All in favour **MOTION CARRIED**

Councilor Ralph resumed her seat at 8:42 pm.

Council discussed the possibility of obtaining a Peace Bond on a resident.

Council discussed keeping hydrants clear and accessible through the winter months through maintenance staff. Clerk to check on “Adopt” a Hydrant program.

Clerk to check on alternate disinfection options.

Adjournment

Meeting adjourned at approximately 8:59 pm.

Council resolved to meet again on February 6th, 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