

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

Call to Order:

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

Adoption of Minutes:

Motion # 19-014 Minutes of the February 6, 2019 meetings to be adopted, as presented.

Moved/Seconded M. Ralph / B. Wells

All in favour

MOTION CARRIED

Council reviewed an application from East Coast Growers NL for Micro Cultivation, the growing of Cannabis. The proponent also requested a zoning change to land to the rear of 212 Salmon Cove Road from Mixed Development to Industrial Zone. Council agreed to conduct public consultation before deciding on the issue.

Motion # 19-015 To hold public consultation session to inform residents of a business application and zoning change request, and get their input.

Moved/Seconded E. Snow / C. Warford

All in favour

MOTION CARRIED

Business Arising:

Ratify Motions

February 26, 2019

Motion # 19-013 To accept the Ultimate Recipient Gas Tax Agreement for 2019-2024 in the amount of \$182,330.00 as per letter presented.

Moved/Seconded M. Ralph / D. Taylor

In favour

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

Opposed

None

MOTION CARRIED

Council discussed the appeal pending with the Eastern Regional Appeal Board and indications of illegal cutting at 148-152 Hodgewater Line. Clerk to contact legal council.

Councilor Ralph left her seat at 7:45 pm.

Council discussed maintenance issue.

Councilor Ralph resumed her seat at 7:50 pm.

Motion # 19-016 To purchase a new chlorine meter for the lowest price quoted of \$632.00.

Moved/Seconded M. Ralph / M Hierlihy

All in favour

MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: Fireman's Ball will be held April 6th. The board is getting quotes on a heat pump for the fire hall. Council agreed to purchase a \$50.00 ad in the booklet for the Fireman's Ball. All Councilors are welcome to attend.

Joint Council of Conception Bay North: RCMP officers from Harbour Grace and Bay Roberts detachments presented detailed reports on criminal activity and provided statistics for the areas. Stephanie O'Brien from Eat Great and Participate delivered a presentation on her organization.

Correspondence:

Motion # 19-017 To accept Prime Consultant Agreement for the 2018 Boone's Road Water & Sewer Project.

Moved/Seconded M. Ralph / C. Warford

All in favour

MOTION CARRIED

Council reviewed a letter from the Environmental Protection Officer regarding abandoned vehicles and garbage at 229 Springfield Road. Clerk to contact resident regarding clean up.

Council reviewed a letter from a business regarding taxes charged in error as the business is not located in South River. Council agreed to remove the invoices in question.

Council reviewed water training opportunities and agreed to offer the training to R. Linthorne.

Meeting move to privileged at 8:30 p.m.

Meeting returned to public at 8:45 p.m.

Deputy Mayor Wells left her seat at 8:45 p.m. due to conflict of interest.

Motion # 19-018 To switch banking operations to the Bank of Montreal.

Moved/Seconded M. Hierlihy / M. Ralph

All in favour

MOTION CARRIED

Finances:

Motion # 19-019 To approve payment of accounts payable, as presented.

Moved/Seconded C. Warford / M. Ralph

All in favour

MOTION CARRIED

Motion # 19-020 To sign Audit Engagement letter from Feltham & Associates for the 2018 Financial Statements.

Moved/Seconded M. Ralph / B. Wells

All in favour

MOTION CARRIED

General Business:

Council discussed the Federal Wastewater regulations and funding options.

Council discussed community events for 2019 including Clean up day in June, Canada Day Celebrations and fireworks, Christmas breakfast, Christmas raffle, etc.

Motion # 19-021 To donate to area schools as follows: \$250.00 to All Hallows Elementary breakfast program, \$250.00 to Amalgamated Academy Breakfast Program, and \$250.00 for Ascension Collegiate Scholarship.

Moved/Seconded M. Ralph / C. Warford

All in favour

MOTION CARRIED

Motion # 19-022 To apply the Summer Student Employment Program for three students for the summer of 2019.

Moved/Seconded M. Ralph / E. Snow

All in favour

MOTION CARRIED

Council discussed property tax rates undersized vacant land. Clerk to check on taxation options.

Adjournment

Meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on April 3rd, 2019.

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 _____, 2019.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River