



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

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

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

Adoption of Minutes:

Motion # 19-037 Minutes of the April 3, 2019 meetings to be adopted, as presented.

Moved/Seconded D. Taylor / M. Hierlihy
All in favour

MOTION CARRIED

Delegation:

RCMP Corporal Bill Miller and Corporal Matt Christie presented crime statistics for Town and discussed areas of concern with council. So far this year, the department has received 22 calls for service, down from 32 received in the same time frame last year. One call was for a break and enter and assault with a weapon. In that case there was an arrest and charges laid. There was a break-in at the Ultramar, one traffic collision, and one speeding complaint. ATV are a big problem in this area, but the police only received one complaint. They are working on this issue and encourage residents to report problems to the police. There were no calls for impaired driving. The officers noted that there has not been any extra crime due to the legalization of Cannabis, but the pills are a big problem.

Business Arising

Ratify Motions

April 5, 2019

Motion # 19-034 To accept price quote of \$1,500.00 from Baird & Associates for changes to the Municipal Plan.

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

S. Rose
M. Hierlihy
C. Warford
Opposed None **MOTION CARRIED**

April 9, 2019

Motion # 19-035 To approve Municipal Plan Amendment No. 1, 2019 and Development Regulations Amendment No. 1, 2019 relating to cannabis cultivation facility and zoning change to Industrial Zone

Moved/Seconded B. Wells / E. Snow

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

Opposed None **MOTION CARRIED**

April 25, 2019

Motion # 19-036 To accept price quote of \$2,587.50 from Mugford's Contracting Limited to erect a 6' chain link fence to section off the cribbing in the area of 125 Salmon Cove Road for safety purposes.

Moved/Seconded M. Ralph / D. Taylor

In favour M. Ralph
D. Taylor
C. Warford
E. Snow
M. Hierlihy

Opposed S. Rose
B. Wells **MOTION CARRIED**

Motion # 19-038 To replace poles and install 42" chain link fence at 126 Salmon Cove Road

Moved/Seconded M. Hierlihy / C. Warfoed

All in favour **MOTION CARRIED**

Motion # 19-039 To accept quote of 2300.00, HST included, to install two asphalt speed humps in the area of the playground on Salmon Cove Road.

Moved/Seconded M. Ralph / M. Hierlihy

All in favour **MOTION CARRIED**

Motion # 19-040 To accept quote from G & J Backhoe Services to supply, deliver, and spread pea stone at the Springfield Road playground.

Moved/Seconded D. Taylor / M. Hierlihy

All in favour **MOTION CARRIED**

Committee Reports:

Bay De Grave Regional Municipal Services Board: The Board will be closed for July and AuBoard meetings will be held every second month in the future and there will no meetings during the summer months of July and August.

Joint Council of Conception Bay North: BioMaxx representatives addressed the group on waste water regulations and next steps for Municipalities. They explained that the government will be checking on Towns to ensure they have waste water treatment plans in place. Eastern Waste Management withdrew services from certain roads in cabin districts. Wayne Rose spoke about the condition of the Conception Bay Highway and suggested that each Town write to the government representatives requesting improvements to the highway.

Correspondence:

Council discussed the possibility of a water treatment plant and agreed to explore options with the towns of Brigus and Cupids.

Motion # 19-041 To accept tender amount \$444,200.44 from Precision Excavating Ltd for the Boone's Road Water & Sewer Project and authorize award of the contract.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Finances:

Motion # 19-042 To approve payment of accounts payable, as presented.
Moved/Seconded M. Hierlihy / M. Ralph
All in favour **MOTION CARRIED**

Regulations:

Motion # 19-043 To grant conditional approval to Dawe's Concrete Products Ltd to construct a Batch Plant at the 112 Hodgwater Line location as outlined in development application submitted, provided all required permits are in place.
Moved/Seconded M. Hierlihy / M. Ralph
All in favour **MOTION CARRIED**

Motion # 19-044 To approve development application to construct a residential garage at 30-32 Caplin Cove Road as per plans submitted
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 19-045 To grant conditional approval to install a culvert to cross the road in the area of 99 Springfield Road based on development application submitted, provided the land owner on the opposite side gives written Permission.
Moved/Seconded M. Hierlihy / E. Snow
All in favour **MOTION CARRIED**

General Business:

Motion # 19-046 To hire photographer to supply professional photos of the Town for promotional purposes at a cost of \$100.

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

MOTION CARRIED

Council discussed options for lift station repairs.

Council discussed upcoming community events, the community clean up on June 1st, and the possibility of a community garden. There will be a meeting later in the month to gauge public interest in a garden.

Adjournment

Meeting adjourned at approximately 9:01 pm.

Council resolved to meet again on June 5th, 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