



<b>Members Present:</b>	Mayor	Scott Rose
	Deputy Mayor	Beverley Wells (arrived at 7:33)
	Councilors:	Eric Snow
		Dana Taylor
		Charlotte Warford
		Melissa Hierlihy (arrived at 7:32)
	Maria Ralph (arrived at 7:50)	

**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 # 19-051** Minutes of the May 1, 2019 meetings to be adopted, as presented.  
**Moved/Seconded C. Warford / E. Snow**  
**All in favour**

**MOTION CARRIED**

Councilor Melissa Hierlihy arrived at 7:32 pm.

Deputy Mayor Bev Wells Arrived at 7:33 pm.

**Delegation:**

Ian Hutton addressed council asking what its intentions were regarding the application by Weir’s Construction Limited for a quarry/gravel pit on the Hodgewater Line property.

Council discussed the matter and agreed to proceed to the appeal hearing.

Maria Ralph arrived at 7:50 pm.

**Business Arising**

**Ratify Motions**

**May 4, 2018**

**Motion # 19-047** To pay expense claim for expense claim for \$645.64 for MNL Symposium held in Gander May 2019.  
**Moved/Seconded M. Ralph / D. Taylor**

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

**Opposed** None

**MOTION CARRIED**

**May 9, 2019**

**Motion # 19-048** To recall maintenance person to full time starting May 20, 2019.

**Moved/Seconded S. Rose / M. Ralph**

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

**Opposed** None

**MOTION CARRIED**

**May 13, 2019**

**Motion # 19-049** To request Approval from MAE to Borrow funds from the Bank of Montreal to replace existing at the Bank of Nova Scotia as follows:

1. Purpose: Water/Sewer Infrastructure Loan  
Amount: \$ 42,623.55  
Rate: Prime rate (3.95% as of March 14, 2019) + .50%  
Amortization: 27 months  
Term: 27 Months  
Monthly Payment: \$1,661.92
2. Purpose: Truck Loan  
Amount: \$ 12,860.00  
Rate: Prime rate (3.95% as of March 14, 2019) + .50%  
Amortization: 21 months  
Term: 21 months  
Monthly Payment: \$637.67

**Moved/Seconded M. Ralph / D. Taylor**

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

**Opposed** None

**Motion Carried**

**May 21, 2019**

**Motion # 19-050** To advise staff member to resume full time hours immediately.

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

<b>In favour</b>	S. Rose D. Taylor C. Warford M. Hierlihy B. Wells	
<b>Opposed</b>	None	<b>MOTION CARRIED</b>

**Council discussed the Removal order issued to residents at 229 Springfield Road.**

**Motion # 19-052** To contact lawyer to send letter on behalf of the Town giving resident at 229 Springfield Road 2 weeks to remove goods from the property, after which time it will be removed at the owner's expense, including vehicles.  
**Moved/Seconded D. Taylor / M. Ralph**  
**All in favour** **MOTION CARRIED**

**Motion # 19-053** To sign a one year contract with PCO for rodent control in the problem area on Springfield Road.  
**Moved/Seconded M. Hierlihy / C. Warford**  
**All in favour** **MOTION CARRIED**

**Committee Reports:**

Bay De Grave Regional Municipal Services Board: The Fire Department will be accepting Hazardous materials on June 8<sup>th</sup>.

Joint Council of Conception Bay North: The policy change at Eastern Waste Management could affect tipping fee rates. The annual Joint Council dinner will be held on June 26<sup>th</sup>.

**Correspondence:**

Council discussed rate quote for credit/debit card services. Clerk to contact current provider for updated rate quote.

**Motion # 19-054** To accept proposal for new photo copier lease.  
**Moved/Seconded M. Hierlihy / M. Ralph**  
**All in favour** **MOTION CARRIED**

**Motion # 19-055** To adopt the Town of South River Municipal Plan Amendment No. 1, 2019 and Development Regulations Amendment No. 1, 2019.  
**Moved/Seconded M. Hierlihy / M. Ralph**  
**All in favour** **MOTION CARRIED**

Councillor Ralph left her seat at 8:10 pm.

Council discussed unauthorized quarrying activity on Springfield Road. Clerk to follow up with company.

Councilor Ralph resumes her seat at 8:17 pm.

**Finances:**

**Motion # 19-056** To approve payment of accounts payable, as presented.  
**Moved/Seconded B. Wells / M. Ralph**  
**All in favour**

**MOTION CARRIED**

**Regulations:**

**Motion # 19-057** To approve development application for extension to 67 Hodgewater Line as per plan submitted.  
**Moved/Seconded E. Snow / D. Taylor**  
**All in favour**

**MOTION CARRIED**

Council reviewed a development application for a shed at 7 Abbott's Lane; however, it did not meet the criteria listed in the development regulations.

Councilor Ralph left her seat at 8:25 pm.

**Motion # 19-058** To approve development application to clear land at 140 – 144 Springfield Road, stipulating that the current elevation must be maintained and that no materials can be removed from the site.  
**Moved/Seconded E. Snow / D. Taylor**  
**All in favour**

**MOTION CARRIED**

Councilor Ralph resumed her seat at 8:35 pm.

**General Business:**

Deputy Mayor Wells left her seat at 8:35 pm.

**Motion # 19-059** To accept proposal from BMO to set up online bill payment service.  
**Moved/Seconded M. Hierlihy / C. Warford**  
**All in favour**

**MOTION CARRIED**

**Motion # 19-060** To accept the financing options as per proposal from BMO .  
**Moved/Seconded M. Hierlihy / E. Snow**  
**All in favour**

**MOTION CARRIED**

Deputy Mayor Wells resumed her seat at 8:40 pm.

**Motion # 19-061** To authorize a change order in the amount of \$210,233.43 as per Section 15(2) of the Public Procurement Regulations within the existing contract with Precision Excavation Ltd for Project # MA 17-SCF-19-00136. The Council will report the change order to the Chief Procurement Officer in the required form.  
**Moved/Seconded D. Taylor / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

Mayor Rose left his seat at 8:48 pm.

Council discussed the summer student applications and drew names of the successful applicants.

Mayor Rose resumed his seat at 8:55 pm.

Council reviewed the complaint log and agreed to replace a “No Parking” sign on Salmon Cove Road.

Council agreed to accept payment of wharf fees at the Town Hall on behalf of the Wharf Committee.

Meeting moved to Privileged at 9:00 pm.

**Motion # 19-062** To instruct Town staff to have no contact or phone conversations with resident F. Abbott.

**Moved/Seconded S. Rose / C. Warford**

**All in favour**

**MOTION CARRIED**

**Adjournment**

Meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on July 3<sup>rd</sup>, 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