



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

Also Present: Clerk/Manager: Marjorie Dawson
 Maintenance Staff: Rodney Linthorne

Call to Order:

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

Delegation:

Residents of Taylor’s Road spoke to council expressing concern over an application to operate a Dog Kennel on Taylor’s Road, sighting noise and property value as the main concerns.

Adoption of Minutes:

Motion # 19-078 Minutes of the July 3, 2019 meetings to be adopted, as amended.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Business Arising

Motion # 19-079 To accept lowest bid of \$21,045.00, HST included, received from Concord Paving Limited, for Tender # T-2019-002 - Forest Road Rehabilitation.
Moved/Seconded M. Ralph / D. Taylor
All in favour **MOTION CARRIED**

Motion # 19-080 To accept lowest bid of \$690.00, HST included, received from G & J Backhoe Services Inc., for culvert replacement – Taylor’s Road.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Ratify Motions

July 4, 2019

Motion # 19-075 To pay materials portion of invoice # 34 and #37 from G & J Backhoe Services Limited.

Moved/Seconded M. Ralph / S. Rose

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

Opposed None

MOTION CARRIED

July 5, 2019

Motion # 19-076 RESOLVE that the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$44,415.49 for Water Front Park Rejuvenation Phase II.

Moved/Seconded D. Taylor / M. Ralph

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

Opposed None

MOTION CARRIED

July 12, 2019

Motion # 19-077 To pay balance of invoice # 34 and #37 from G & J Backhoe Services Limited, as amended.

Moved/Seconded D. Taylor / M. Ralph

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

Opposed None

MOTION CARRIED

Council discussed the Removal Order at 229 Springfield Road and legal advice provided by the Town's lawyer for this case. Clerk to draft letter to residents and send information to the area MHA.

Committee Reports:

Bay De Grave Regional Municipal Services Board: Closed for the summer.

Joint Council of Conception Bay North: Closed for the summer

Correspondence:

Council reviewed a letter from the Department of Municipal Affairs and Environment requiring Towns to charge water and/or sewer tax to owners or real property (including vacant land) who are able to connect to the service. The letter states that the tax is not discretionary; therefore it must be charged to all properties where water/sewer lines are present. Clerk to draft letter advising residents of the requirement.

Council discussed and upcoming emergency meeting with MNL regarding the Federal Wasterwater System Effluent Regulations. Clerk to register three representatives for the town.

Finances:

Motion # 19-081 To approve payment of accounts payable, as presented.
Moved/Seconded M. Hierlihy / C. Warford
All in favour **MOTION CARRIED**

Motion # 19-082 To accept proposal from Moneris for debit and credit card services.
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

Regulations:

Council reviewed a Business Application to operate a kennel at 37-39 Taylor's Road. Where this is a discretionary use in a residential zone, the proposal will be advertised before a decision is made. Application deferred.

General Business:

Motion # 19-083 To close water & sewer infrastructure bank account at BNS.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Council discussed the budget for 2020 and agreed to meet in October to review.

Council reviewed information on the upcoming MNL Convention. Clerk to register delegates.

Council discussed delinquent accounts and agreed to cut water services if payments are not made.

Council discussed water issues on Salmon Cove Road. Clerk to obtain quotes for ditching.

Motion # 19-084 To pay invoice for the Water Front Park Rejuvenation, Phase II less a 10% holdback, after the gravel has been tamped down by contractor.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Clerk to prepare tender for Snow Clearing and Ice Control for the upcoming season.

Clerk to obtain quote to place a wood fence at the Springfield Road playground.

Council reviewed and approved a request from the Senior's Club to utilize the basement for meeting space.

Clerk to obtain quotes for grading a portion of Dawe's Road.

Meeting moved to privileged at 9:07 PM.

Adjournment

Meeting adjourned at approximately 10:00 pm.

Council resolved to meet again on September 4, 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