



**Members Present:** Mayor Scott Rose  
Deputy Mayor Beverley Wells  
Councillors: Dana Taylor  
Melissa Hierlihy

**Absent:** Councillors: Charlotte Warford  
Maria Ralph  
Eric Snow

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

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**Call to Order:**

Mayor Scott Rose called meeting to order at 7:38 p.m.

**Adoption of Minutes:**

**Motion # 19-097** Minutes of the September 4, 2019 and September 24, 2019 meetings to be adopted, as presented.  
**Moved/Seconded D. Taylor / M. Hirelihy**  
**All in favour** **MOTION CARRIED**

**Business Arising**

**Motion # 19-098** To accept bid of \$1,500.00 plus HST, received from Kavcon Development Ltd for culvert work on Springfield Road.  
**Moved/Seconded S. Rose / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 19-099** To accept bid from Byron D. Smith Professional Corporation for the 2019 Financial Audit and Gas Tax Report.  
**Moved/Seconded D. Taylor / B. Wells**  
**All in favour** **MOTION CARRIED**

**Motion # 19-100** To accept Tender from G & J Bachoe Services Inc. for Snow Clearing & Ice Control for the 2019-2020 Season.  
**Moved/Seconded D. Taylor / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Ratify Motions**

**September 5, 2019**

**Motion # 19-095** To accept the 2019 financial statements as prepared by Feltham & Associates.

**Moved/Seconded** **M. Hierlihy / B. Wells**

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

Opposed

None

**MOTION CARRIED**

**September 24, 2019**

**Motion # 19-096** To submit application for Municipal Capital Works Funding for water & sewer projects for Neville's Road & Neville's Place as Priority 1, and Manning's Hill & Taylor's Road as Priority 2.

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

**In favour:**  
Melissa Hierlihy  
Dana Taylor  
Maria Ralph  
Scott Rose

Opposed:

None

**MOTION CARRIED**

**Committee Reports:**

Bay De Grave Regional Municipal Services Board: The heat pumps have been installed in the building. Meetings will be held every second month.

Joint Council of Conception Bay North: No report.

**Correspondence:**

**Motion # 19-101** To accept estimate in the amount of \$208,216.07 prepared by Harris & Associates for the Boone's Road Water & Sewer Extension.

**Moved/Seconded** **D. Taylor / B. Wells**

**All In favour**

**MOTION CARRIED**

**Motion # 19-102** Be it resolved by the Town of South River to authorize a change order in the amount o \$30,633.07, HST included, as per Section 15(2) of the Public Procurement Regulations within the existing contract with Harris & Associates Limited for Project # MA 17-SCF-19-00136 and the Council will report the change order to the Chief Procurement Officer in the required form.

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

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

Opposed

None

**MOTION CARRIED**

**Motion # 19-103** To apply for JCP for repairs/upgrades to the wharf on Wharf Lane and contribute \$2000.00 plus HST to the project.  
**Moved/Seconded S. Rose / D. Taylor**  
**All In favour** **MOTION CARRIED**

**Finances:**

**Motion # 19-104** To approve payment of accounts payable, as amended.  
**Moved/Seconded M. Hierlihy / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Regulations:**

**Motion # 19-105** To approve development application to extend roof of garage at 11 Taylor's Road.  
**Moved/Seconded M. Hierlihy / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 19-106** To approve development application for residential garage at 97 Springfield Road  
**Moved/Seconded S. Rose / D. Taylor**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Motion # 19-107** To adopt revised Employee Handbook.  
**Moved/Seconded S. Rose / B. Wells**  
**All in favour** **MOTION CARRIED**

Council discussed ending the full-time maintenance position on October 25, 2019, provided priority tasks are completed.

**Adjournment**

Meeting adjourned at approximately 8:40 pm.

Council resolved to meet again on November 6, 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