



Members Present: Mayor Scott Rose
 Deputy Mayor Beverley Wells (7:39)
 Councilors: Dana Taylor
 Charlotte Warford
 Maria Ralph
 Eric Snow

Absent: Councilor: Melissa Hierlihy

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:25 p.m.

Adoption of Minutes:

Motion # 19-119 Minutes of the November 6th & November 20th, 2019 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / M. Ralph
All in favour MOTION CARRIED

Business Arising

Motion # 19-120 To accept quote of \$1200.00, plus HST to install culvert system on Reid’s Road.
Moved/Seconded E. Snow / M. Ralph
All in favour MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: The raffles at the Fire Station were a great success and they raised 3200.00.

Joint Council of Conception Bay North: The meeting was cancelled as there was no quorum.

Finances:

Motion # 19-121 To approve payment of accounts payable, as presented.
Moved/Seconded M. Ralph / C. Warford
All in favour MOTION CARRIED

Council discussed the Breakfast with Santa on December 21, 2019 and the vouchers for residents who wish to attend. Member of Council will be in attendance to help with the event.

Deputy Mayor Wells arrived at 7:39 pm.

Regulations:

Motion # 19-122 To approve development application to construct a garage on Abbott’s Lane.
Moved/Seconded D. Taylor / S. Rose
All in favour **MOTION CARRIED**

Motion # 19-123 To approve development application to construct a new home at 5 Abbott’s Lane.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

General Business:

Council discussed the land at the Water Front Park.

Councilor Ralph left her seat at 7:42

Council discussed quarrying activities in the Town.

Councilor Ralph resumed her seat at 7:45.

Council discussed the upcoming Eastern Regional Appeal Board hearing scheduled for December 13, 2019. The Mayor and Town Manager will attend on behalf of the Town.

Councilor Warford spoke about the Next Generation 911 initiative that will map out addresses within the Town to assist Fire and Ambulance personnel to reach emergency scenes quickly. Council noted the importance of displaying house numbers on residences so that emergency responders can locate callers.

Council noted the town office house over the holidays: Closed from December 23rd to January 2nd, with the exception of December 30th.

Council discussed staffing and on call procedures.

Adjournment

Meeting adjourned at approximately 8:10 pm.

Council resolved to meet again on January 8, 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