



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

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:02 p.m.

Adoption of Minutes:

Motion # 20-007 Minutes of the January 8, 2020 meetings to be adopted, as presented.

Moved/Seconded D. Taylor / C. Warford
All in favour

MOTION CARRIED

Business Arising

Ratify Motions

January 16, 2020

Motion # 20-006 To consent to the correction of the town name (South River) on the Notice of Appeal filed by Weir’s Construction.

Moved/Seconded S. Rose / D. Taylor
In favour

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

Opposed

None

MOTION CARRIED

Councilor M. Hierlihy left here seat at 7:05 pm.

Motion # 20-008 To offer temporary, on call employment to Lynn Hierlihy for office vacation coverage.

Moved/Seconded D. Taylor / C. Warford
All in favour

MOTION CARRIED

Councilor M. Hierlihy resumed her seat at 7:09 pm.

Committee Reports:

Bay De Grave Regional Municipal Services Board: The department observed a \$400.00 savings on the electrical bill in one month after the installation of the heat pumps. The department's budget has been completed.

Joint Council of Conception Bay North: The meeting was in Upper Island Cove on January 30th. Michelle Breen presented information on the NG911 service.

Correspondence Reviewed:

- Letter - Cal LeGrow Insurance
 - Clerk to inquire about insurance on playground and equipment
- Email - MNL Committees for 2020
- Email - Financial Assistance – Blizzard
 - Clerk to obtain details on the assistance available and application process
- OHS – Harassment Prevention Plan
- MNL – Avalon/Eastern Regional Meeting

Finances:

- | | | |
|------------------------|--|-----------------------|
| Motion # 20-009 | To approve payment of accounts payable, as presented.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour | MOTION CARRIED |
| Motion # 20-010 | To apply for Federal CSJ funding for 4 summer students.
Moved/Seconded D. Taylor / M. Ralph
All in favour | MOTION CARRIED |
| Motion # 20-011 | To apply for Provincial funding for 4 summer students.
Moved/Seconded D. Taylor / M. Ralph
All in favour | MOTION CARRIED |

General Business:

Deputy Mayor B. Wells left her seat at 7:36 pm.

- | | | |
|------------------------|---|-----------------------|
| Motion # 20-012 | To re-invest the current \$150,000.00 investment at 2.3% interest.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour | MOTION CARRIED |
|------------------------|---|-----------------------|

Deputy Mayor B. Wells resumed her seat at 7:40 pm.

Council discussed installing signs in public parks reminding people to clean up after their pets.

Adjournment

Meeting adjourned at approximately 8:10 pm.

Council resolved to meet again on March 4, 2020.

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 _____, 2020.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River