



<b>Members Present:</b>	Deputy Mayor	Beverley Wells
	Councilors:	Dana Taylor Charlotte Warford Maria Ralph Eric Snow Melissa Hierlihy

<b>Absent:</b>	Mayor	Scott Rose
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<b>Also Present:</b>	Clerk/Manager:	Marjorie Dawson
	Maintenance:	Rodney Linthorne

**Call to Order:**

Deputy Mayor Bev Wells called meeting to order at 7:04 p.m.

**Adoption of Minutes:**

<b>Motion # 20-013</b>	Minutes of the February 5, 2020 meetings to be adopted, as presented.	
	<b>Moved/Seconded D. Taylor / M. Hierlihy</b>	
	<b>All in favour</b>	<b>MOTION CARRIED</b>

<b>Motion # 20-014</b>	To grant Approval in Principle to subdivide two half acre lots at 37-65 Hodgwater Line for the purpose of constructing two tourist rental units as per development application submitted.	
	<b>Moved/Seconded D. Taylor / M. Hierlihy</b>	
	<b>All in favour</b>	<b>MOTION CARRIED</b>

Disclosure statements from council and staff were read aloud.

**Committee Reports:**

Bay De Grave Regional Municipal Services Board: No meeting.

Joint Council of Conception Bay North: Members discussed the anonymous letter sent to municipalities regarding MNL. It was noted that the area MHA's have not attending the meetings recently. The RCMP reported that most calls for impaired driving involved drugs rather than alcohol. Harassment policy training was also discussed.

Council discussed the deplorable condition of the Conception Bay Highway and agreed to contact the MHA to report problems and inquire about plans to address the issues in the spring and/or summer.

**Correspondence Reviewed:**

- Letter – Department of Municipal Affairs & Environment
  - 2020 Municipal budget was reviewed and there were no material deficiencies identified.
- Letter – Canadian Heritage
  - Grant approved in the amount of \$1,300.00 for Canada Day celebrations.
- Letter – Perry & Power
  - Clerk to contact the lawyer regarding Jacksonville cul de sac.

**Finances:**

**Motion # 20-015** To approve payment of accounts payable, as amended.  
**Moved/Seconded M. Ralph / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

Clerk to contact Shaw Ventures regarding invoice.

Clerk to contact the Town of Cupids and request meeting to discuss the electrical bills for the fire pump.

**Regulations:**

Council reviewed a development application for a subdivision with access off of Love Lane. Matter deferred while clerk obtains additional information.

**General Business:**

**Motion # 20-016** To place advertising in Fireman’s Ball booklet at a cost of \$50.00.  
**Moved/Seconded D. Taylor / C. Warford**  
**All in favour**

**MOTION CARRIED**

**Adjournment**

Meeting adjourned at approximately 8:23 pm.

Council resolved to meet again on April 1, 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