

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

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 4:02 p.m.

Ratify Motions

April 14, 2020

Motion # 20-023 To hire contractor to clear blockage at the beach near Salmon Cove Road to allow river and pond to flow/drain normally at a cost of \$300.00 plus HST.

Moved/Seconded B. Wells / S. Rose

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

Opposed None **MOTION CARRIED**

April 23, 2020

Motion # 20-024 To contribute \$250.00 toward fence repairs on Springfield Road.

Moved/Seconded S. Rose / D. Taylor

In favour S. Rose
D. Taylor
B. Wells
E. Snow
M. Hierlihy

Opposed M. Ralph
C. Warford **MOTION CARRIED**

Adoption of Minutes:

Motion # 20-025 Minutes of the March 31 and April 1, 2020 meetings to be adopted, as amended.
Moved/Seconded C. Warford / M. Ralph
All in favour **MOTION CARRIED**

Motion # 20-026 To accept quote of \$600.00 from Concord Paving Limited to install speed hump on Springfield Road.
Moved/Seconded C. Warford / M. Ralph
All in favour **MOTION CARRIED**

Correspondence Reviewed:

Letter – Department of Municipal Affairs & Environment – Municipal Government

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: The RCMP reported that calls were down from this time last year, but mental health calls are up. Mayors are asked to send their concerns over the condition of the Conception Bay Highway to joint council and they will be forwarded to the Minister.

Finances:

Motion # 20-027 To approve payment of accounts payable, as presented.
Moved/Seconded B. Wells / M. Ralph
All in favour **MOTION CARRIED**

Regulations:

Motion # 20-028 To approve development application to construct a greenhouse at 47-51 Salmon Cove Road.
Moved/Seconded M. Ralph / B. Wells
All in favour **MOTION CARRIED**

Council reviewed the 2019 draft financial statements and requested additional information.

General Business:

Motion # 20-029 To close the Scotia Bank operating account and transfer funds to the Bank of Montreal.
Moved/Seconded M. Ralph / D. Taylor
All in favour **MOTION CARRIED**

Motion # 20-030 To adopt the addition “Disclaimer of Damages” to the Town’s Snow Clearing Regulations.
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

Council discussed the Asset Management Committee and confirmed Charlotte Warford as the council representative.

Motion # 20-031 To approve development application to construct a garage at 31 Hearn's Road.

Moved/Seconded C. Warford / D. Taylor

All in favour C. Warford

D. Taylor

S. Rose

B. Wells

M Hierlihy

E. Snow

Opposed None

MOTION CARRIED

Councilor M. Ralph did not participate due to conflict of interest.

Adjournment

Meeting adjourned at approximately 4:30 pm.

Council resolved to meet again on June 3, 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