



- Members Present:** Mayor Scott Rose
 Deputy Mayor Beverley Wells
 Councilors: Dana Taylor
 Charlotte Warford
 Eric Snow
 Melissa Hierlihy
- Absent:** Councilor: Maria Ralph
- Also Present:** Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:00 p.m.

Adoption of Minutes:

Motion # 20-063 Minutes of the August 5, 2020 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour

MOTION CARRIED

Delegations:

Sergeant Stephen Barker of the RCMP spoke to council about speeding, speed signs, and speed bumps and provided his expertise on the matter.

A property owner on Jacksonville Estates discussed the road and cul de sac with Council.

Business Arising:

Ratify Motions

August 19, 2020

Motion # 20-061 To accept the JCP funding of \$21,896.00 for Wharf Upgrades and to contribute additional funds to a maximum of \$11,500.00.

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

Opposed M. Hierlihy
C. Warford
E. Snow
B. Wells
None **MOTION CARRIED**

August 20, 2020

Motion # 20-062 To pay invoice from Atlantic Restaurant Supplies in the amount of \$623.76.

Moved/Seconded M. Hierlihy / M. Ralph

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

Opposed None **MOTION CARRIED**

Council reviewed quotes received and tender results.

Motion # 20-064 To accept bid of \$850.00 plus HST to replace culvert in the area of 170 Salmon Cove Road.

Moved/Seconded D. Taylor / B. Wells

All in favour

MOTION CARRIED

Motion # 20-065 To accept bid of 8,550.00 plus HST to install a three head heat pump system at the Town Hall.

Moved/Seconded S. Rose / C. Warford

All in favour

MOTION CARRIED

Motion # 20-066 To accept tender bid of \$78,170.01 plus HST to pave Mill Road.

Moved/Seconded D. Taylor / M. Hierlihy

All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

- o MAA – Update
- o MAA – Taxpayer Representatives
- o Orkin - Report

Finances:

Motion # 20-067 To approve payment of accounts payable, as presented.

Moved/Seconded C. Warford / S. Rose

All in favour

MOTION CARRIED

Motion # 20-068 To open a savings account at BMO for investment funds.
Moved/Seconded **M. Hierlihy / D. Taylor**
In favour **C. Warford**
S. Rose
D. Taylor
M. Hierlihy
C. Warford
Opposed **None** **MOTION CARRIED**

Deputy Mayor Bev Wells did not participate in the above motion due to conflict of interest.

Regulations:

Motion # 20-069 To approve development application for an extension to the existing barn at 47 Salmon Cove Road.
Moved/Seconded **D. Taylor / C. Warford**
All in favour **MOTION CARRIED**

Motion # 20-070 To approve development application for an extension to the existing garage at 154 Hodgewatger Line.
Moved/Seconded **D. Taylor / M. Hierlihy**
All in favour **MOTION CARRIED**

Council discussed a development at 49 Taylor's Road that had been started without a permit. Clerk to issue Stop Work Order.

General Business:

Motion # 20-071 Motion to extend the 2019-2020 Snow Clearing Tender for on additional year with the same terms and conditions.
Moved/Seconded **D. Taylor / M. Hierlihy**
All in favour **MOTION CARRIED**

Motion # 20-072 Motion to increase remuneration paid to the Mayor by 50.00 per quarter and the remuneration paid to the Deputy Mayor by 25.00 per quarter.
Moved/Seconded **E. Snow / C. Warford**
All in favour **MOTION CARRIED**

Council reviewed the complaint log and discussed issues.

Council discussed wage increase for the Town Manager and an increase in vacation pay for Town staff.

Mayor Rose advised that he would be vacating the Mayors chair effective immediately. Council thanked Scott for his service as Mayor and Deputy Mayor Bev Wells assumed the Mayors chair.

Adjournment

Meeting adjourned at approximately 9:10 pm.

Council resolved to meet again on October 7, 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:
Bev Wells
Mayor
Town of South River