



~ MINUTES ~

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

Also Present: Clerk/Manager Marjorie Dawson

Call to Order:

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

Adoption of Minutes:

Motion # 21-039 Minutes of the May 5, 2021 meeting to be adopted, as presented.
Moved/Seconded M. Hierlihy / S. Rose
All in favour

MOTION CARRIED

Business Arising:

Ratify Motion

May 14, 2021

Motion # 21-038 To have a three way stop installed at the intersection of Springfield Road and Hearn's Road, including the purchase and installation of two stop signs, and painting "STOP" on the road.

Moved/Seconded D. Taylor / M. Ralph

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

Opposed None

MOTION CARRIED

Council reviewed grading proposal for gravel roads.

Motion # 21-040 To accept grading proposal for Caplin Cove Road, Butler's Road, Taylor's Road, and the Track.
Moved/Seconded S. Rose / D. Taylor
All In favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No report.

CBN Joint Council: The next meeting will be June 24th, after which the group will break until after the September elections. Council discussed CBBN website training, their bank balance, and the status of fees for the next year.

Correspondence Reviewed:

MAPA - Authorization to Vote by Mail
Newfoundland Pony Pals Project - 2021-05-25
CBN T'railway Inc – Donation Request
RNC Association

Mayor Wells left her seat at 7:20 p.m.

Motion # 21-041 To donate \$250 to each to All Hallows Elementary, Amalgamated Academy, and Ascension Collegiate.
Moved/Seconded M. Hierlihy / E. Snow
All In favour **MOTION CARRIED**

Motion # 21-042 To donate \$250 to CBN T'Railway Inc.
Moved/Seconded M. Ralph / M. Hierlihy
All In favour **MOTION CARRIED**

Mayor Wells resumed he seat at 7:28 p.m.

Finances:

Motion # 21-043 To approve payment of May 2021 accounts payable, as presented.
Moved/Seconded S. Rose / M. Ralph
All in favour **MOTION CARRIED**

Motion # 21-044 To approve the 2020 Financial Statements and AER - Gas Tax Report as prepared by Byron D. Smith Professional Corporation.
Moved/Seconded S. Rose / D. Taylor
All in favour **MOTION CARRIED**

Regulations:

Motion # 21-045 To approve development application to subdivide Lot A on Salmon River Drive.
Moved/Seconded M. Ralph / D. Taylor
All In favour **MOTION CARRIED**

Council reviewed a development application to install a culvert on Salmon River Drive. Where the property lies outside the Town's municipal boundary, Council did not have authority to approve.

Motion # 21-046 To approve development application to construct a single family dwelling at 18 Mill Road.
Moved/Seconded M. Ralph / D. Taylor
All In favour **MOTION CARRIED**

General Business:

Motion # 21-047 Be it resolved that the Town of South River authorize residents to vote by mail in the 2021 Municipal Election pursuant to Section 54 of the Municipal Elections Act.
Moved/Seconded M. Ralph / D. Taylor
All In favour **MOTION CARRIED**

Council discussed compliance issues with water & sewer hook ups, noting that a permit is required prior to the commencement of the work and that Town staff must inspect the work. Property owners will be held responsible for non-compliance.

Council discussed staff insurance options. Clerk to obtain additional quotes.

Motion # 21-048 To purchase software for new computer.
Moved/Seconded D. Taylor / C. Warford
All In favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 8:15 p.m.

Council resolved to meet again on July 7, 2021.

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 _____, 2021.

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

Approved by Council & Witnessed by:
Bev Wells
Mayor
Town of South River