

Members Present: Deputy Mayor: Scott Rose
Councillors: Joyce Petten
Arthur Petten
Darrell Percy
Beverley Wells
Melissa Hierlihy

Also Present: Clerk: Jonathan Moore
Assistant Clerk: Marjorie Dawson

Call to Order:

Deputy Mayor Rose called meeting to order at 7:08 p.m.

Approval of Minutes:

Motion # 15-088 Minutes of July 8th meeting to be adopted.
Moved/Seconded **A. Petten / M. Hierlihy / All in favour / Carried**

Motion # 15-089 Minutes of July 22nd and 29th meetings to be adopted.
Moved/Seconded **D. Percy / B. Wells**
In favour: Deputy Mayor: Scott Rose
Councillors: Melissa Hierlihy
Darrell Percy
Beverley Wells
Arthur Petten
Opposed: Joyce Petten **MOTION CARRIED**

Delegation:

Delegate E. Doody spoke on his application for development for a single family dwelling on Old Cart Road. Councillor J. Petten asked questions regarding water and sewer on the Old Cart Road, and Deputy Mayor Rose informed those present of the historical concern regarding a proposed cemetery on the Old Cart Road. Delegate E. Doody spoke on how opening up the Old Cart Road would be good for the future development of the Town; and reminded those present of prior applications that had been refused.

Committees:

Recreation Committee: Councillor M. Hierlihy spoke regarding South River Day; she estimates that there were approximately 150% more participants versus last year. A few Liberal candidates made appearances at the event. Councillor Hierlihy would like to thank councillors Rose, Wells, and Percy for donating time and energy; as well as all Recreation Committee members. The new playground has been ordered, and an official opening is tentatively mid-September.

Bay de Grave Regional MSB: no meeting.

CMNS War Memorial Committee: Some discussion regarding the letter sent to Clarke's Beach with the recommendation that the money be returned to the Towns.

Finance: Audit underway

Joint Council: No meeting

Hiring Committee: Deputy Mayor Scott Rose introduced newly-hired Assistant Clerk Marjorie Dawson to those assembled. Deputy Mayor Scott Rose would like to thank volunteer HR consultant Dana Taylor for her assistance in the hiring process. Assistant Clerk M. Dawson gave a brief introduction, and fielded some questions from those assembled.

Correspondence:

[Local company]: Council discussed a request for a mill rate adjustment.

Motion # 15-090 Adjust mill rate for [local company], as requested, but for 2015 only.
Moved/Seconded **A. Petten / D. Percy**
In favour: Deputy Mayor: Scott Rose
Councillors: Melissa Hierlihy
Darrell Percy
Beverley Wells
Arthur Petten

Opposed: Joyce Petten MOTION CARRIED

Riverside Excavation: Council discussed a request for removable speed bumps and signage at 135 Springfield Road.

Motion # 15-091 Approve speed bumps (removable) and signage at 135 Springfield Road.
Moved/Seconded **D. Percy / A. Petten / All in favour**

Dawe's Concrete: Council discussed a request to change the location of the new batch plant.

Motion # 15-092 Approve new location for batch plant.
Moved/Seconded **A. Petten / M. Hierlihy / All in favour**

General Business:

Motion # 15-093 Accounts payable to be paid as amended.
Moved/Seconded **M. Hierlihy / B. Wells / All in favour**

Regulations:

Development Applications (2)

Motion # 15-094 Give approval for shed if it is less than 7% of lot size [9 Batten Place].
Moved/Seconded **D. Percy / B. Wells / All in favour**

Motion # 15-095 To approve residence, pending road and Department of Health approval for septic [Old Cart Road].
Moved/Seconded **A. Petten / B. Wells / All in favour**

General Business:

Motion # 15-096 Look at prices on ~ 3/4 ton truck.
Moved/ Seconded **M. Hierlihy / B. Wells / All in favour**

Motion # 15-097 Look at prices on a rubber tire backhoe.
Moved/Seconded **D. Percy / S. Rose**
In favour: Deputy Mayor: S. Rose
Councilors: M. Hierlihy
D. Percy
Opposed: B. Wells
A. Petten
J. Petten MOTION DEFEATED

Adjournment

The meeting adjourned at approximately 8:30pm.

Council resolved to meet again on _____ Wednesday, September 2nd, 2015

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 _____, 2015.

Recorded & Typed by:
Jonathan Moore
Town Clerk
Town of South River

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