

Members Present: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Dave McLean
Bev Wells
Joyce Petten
Darrell Percy

Also Present: Clerk: Terrie Lynn Hussey-Aisien
Maintenance Personal: Kevin Rose

Call to Order: Mayor Petten called meeting to order at 7:00 p.m.

Agenda: Agenda accepted with addition of Joyce Neil's letter
In favour: **All in Favour**

Adoption of Minutes: Deputy Mayor Rose asked for the first paragraph to be removed from written minutes, Councilor McLean stated he would be opposed from removing this section.

Motion put forth by Deputy Mayor Rose to accept minutes with the first section (paragraph) removed.
Mayor asked for a vote or show of hands from Council to accept minutes with first paragraph removed, Councilor Wells said she was opposed from removing it, Councilor J. Petten was opposed from removing it, Mayor again asked for a show of hands of who was in favour of the first paragraph being removed;

Motion # In favour: Deputy Mayor: S. Rose
Councilors: D. Percy

Opposed: Mayor: A. Petten
Councilors: D. McLean
B. Wells
J. Petten
Defeated

Motion #13-063 *The minutes of the July 3rd be adopted as circulated.*

Moved/Seconded McLean/J. Petten
In favour: Mayor: A. Petten
Councilors: D. McLean
B. Wells
J. Petten

Opposed: Deputy Mayor: S. Rose
Councilor D. Percy

Motion Carried BE IT RESOLVED that the minutes of the July 3rd be adopted as circulated.

Delegations: *Presentation*

Council welcomed Mr. Harry Hallett to chambers, Mr. Hallett begin his presentation on advanced drinking water systems, finished at 7:45 p.m.

Salmon River – Chris & Danita Crosbie

Delegation not present, Council stated that they have no jurisdiction over a privately owned road, Council wants it clearly stated that if Road is to ever be taken over by Town it will have to inspected by an engineer and meet Town regulations, all costs associated with that will be the responsibility of the Crosbie's.

Motion #13-064 *the Crosbie's can pave their privately owned road if they wish to do so, in future if they request for the Town to take over the Road it will have to be inspected by Engineer and meet all Town Regulations.*

	Moved/Seconded	McLean/J. Petten
In favour:	Mayor:	A. Petten
	Councilors:	D. McLean
		B. Wells
		J. Petten

Opposed:	Deputy Mayor:	S. Rose
	Councilor	D. Percy

Motion Carried BE IT RESOLVED that the Crosbie's can pave their privately owned road if they wish to do so, in future if they request for the Town to take over the Road it will have to be inspected by Engineer and meet all Town Regulations.

Correspondence: *RNC Association*

Councilor McLean feels that Council should support RCMP as they patrol this area; Councilor J. Petten feels that Council should support RCMP rather than the RNC. Mayor called for a vote;

Motion # : *to support/ make a donation at this time*

	Moved/Seconded	J.Petten/
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Mayor called three (3) times for a secondeder, no one seconded purposed motion.

Motion #13-065 : *council will not donate at this time, they will revisit the request at a later date.*

	Moved/Seconded	McLean/Percy
In favour:	Mayor:	A. Petten
	Deputy Mayor:	S. Rose
	Councilors:	D. McLean
		B. Wells
		D. Percy

Opposed:	Councilor	J. Petten
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Motion Carried BE IT RESOLVED that the Council will not at this time be making a donation to the RNC Association.

Finances: Clerk reminded Council that there was still an outstanding invoice from G& R Trucking. Mayor put forth a motion to pay the invoice as this has been carried forth to long.

Motion # : *to pay this outstanding invoice*

	Moved/Seconded	A. Petten/
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Council requested that Clerk get clarification from G&R Trucking, look over invoices and see how much sand/salt the Town had remaining from the previous winter season, extend an invitation to Mr. Mugford to attend the next meeting.

Motion #13-066 : *that A/P as circulated be paid*

	Moved/Seconded	McLean/Rose
In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten
		D. Percy

Opposed:	0
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Abstained:	0
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Motion Carried BE IT RESOLVED that the A/P as circulated is to be paid

Regulations: N/A

General Business: *Letter - Joyce Neil*

Council made the decision to absolve the 2013 Business tax for Flower R Us Ltd. in c/o Joyce Neil, with the note that in future the Town will be discussing a vender/ temp business "tax" license. She also wanted it noted that the non existent business was (when in operation) in the name of Diane Neil not Joyce.

Wharf Committee

Council made the decision to place the request on hold until the Committee receives their notification from MA regarding their CEEP application.

Motion #13-067 : *place request of committee on hold temporarily*

	Moved/Seconded	McLean/Wells
In favour:	Mayor: A. Petten	
	Deputy Mayor S. Rose	
	Councilors: D. McLean	
		B. Wells
		J. Petten
		D. Percy
Opposed:	0	
Abstained:	0	

Motion Carried BE IT RESOLVED that the written request of the Committee be placed on hold until the Committee receives notification from Municipal Affairs regarding their CEEP application.

Street Light

Mayor Petten moved a motion to have a pole light installed on wharf road.

Motion #13-068 : *pole light for wharf committee*

	Moved/Seconded	McLean/Percy
In favour:	Mayor: A. Petten	
	Deputy Mayor S. Rose	
	Councilors: D. McLean	
		B. Wells
		J. Petten
		D. Percy
Opposed:	0	
Abstained:	0	

Motion Carried BE IT RESOLVED that a street light 100watt (the same as throughout Town) be placed on Wharf Road.

Appeal

Councilor Percy put forth a motion to forget about the appeal and excuse developer from the regulation regarding the fire road (emergency access).

Motion # : *to forget about the appeal and the Town's regulations regarding Emergency access*

	Moved/Seconded	Percy/
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Mayor called three (3) times for a secondeder, no one seconded purposed motion.

Deputy Mayor Rose put forth a motion to honor the appeal and supply the necessary information to the board as the Town has regulations in place that were not being followed.

Motion #13-069 : *Continue with Appeal*

	Moved/Seconded	McLean/Percy
In favour:	Mayor: A. Petten	
	Deputy Mayor S. Rose	
	Councilors: D. McLean	
		B. Wells
		J. Petten
Opposed:	Councilor: D. Percy	
Abstained:	0	

Motion Carried BE IT RESOLVED that the Council will continue with the Appeal process.

Retaining Wall

Councilor Percy wanted to excuse himself as he felt he would be in conflict as he lives in the area, Council explained to him that this was just an update and no decisions or motions are being made as this is something that is already in place.

Percy excused himself at 9:10 p.m.

Percy returned to Chambers at 9:14 p.m.

Labour Standards

Council stated for the record that the Clerk is working 8 hours without any breaks.

Ditching

Contact the Department of Highways again to have ditching along the highway done, try to acquire quotes for ditching in around Town.

Statement of Accounts

Clerk updated Council, Deputy Mayor Rose asked for a list of names of the residents in arrears over the amount of \$1000 for the next meeting.

Water Leak - Main Highway

Clerk is to send letter to Municipal Affairs requesting assistance with the repair, and contact the Highways to have some signs placed to caution drivers.

Signage

Council will order a sign for Boone's Road, but no other at this time.

Emergency Plan

There maybe a plan in place, if unable to locate it then the Council will accept the plan compiled by the Mayor.

Snow Tender

Clerk can compose Tender and send it to the Council and then start advertising, will work on the Contract to make it more suitable.

Election of Mayor

Deputy Mayor Rose wanted 2 thing clarified,

1. if the Council is "in" by acclamation is the Mayor chosen by the Council, Mayor stated that if the current Council is acclamated in the Council will be the same as the prior year (as they are now).
2. if there are more than 7 nominations and there is an election the nominee with the most votes from residents is offered Mayor, Mayor stated that that is correct.

Winter Letter

Council reviewed request and decided that the 2 individual parcels of land are assessed as 2 therefore he is to be billed for 2, invoices are as is.

Ollerhead Letter

Council reviewed request and decided that vacant lots can be combined but note if he intends to go forth with another development he will need to reapply to the Council. Once lots are combined the original subdivision approval will be null and void.

Motion #13-070 :2 lots with houses other lots combine to make 1 vacant lot

	Moved/Seconded	Rose/McLean
In favour:	Mayor:	A. Petten
	Deputy Mayor	S. Rose
	Councilors:	D. McLean
		B. Wells
		J. Petten
		D. Percy
Opposed:	0	
Abstained:	0	

Motion Carried BE IT RESOLVED that the request submitted by Mr. Ollerhead be approved.

Disclosure Statement

Councilor Percy had an addition to his statement; the Clerk read it and Council acknowledged it.

Percy Letter

Mayor stated that Councilor Percy be given the opportunity to speak regarding his letter, Percy said the Mayor cannot talk about his own water problems in Council. Mayor Petten stated that the accusations made by Councilor Percy were very serious, he asked Councilor Percy what monies were written and approved by Council to be paid to the Mayor to fight his personal business. Mayor stated that Councilor Percy has yet to state what monies the Council has supplied to Mayor Petten, Deputy Mayor Rose stated that this issue started with the SWO issued by the former Town Clerk/Manager. Mayor said the issue before Council right now is the accusations made by Councilor Percy. Mayor addressed Council did you councilors approve monies to pay me to fight against Salmon Cove excavating, Deputy Mayor Rose asked are you talking about “me” as in Mayor Arthur Petten or “me” as in Arthur Petten, Deputy Mayor Rose said he approved for Mayor Petten to go the appeal and represent the Town at the Appeal hearing ... a heated discussion ensued Councilor Percy left his seat at table and sat in delegate chair at 10:10 p.m. then he walked out of chambers at 10:14 p.m. Mayor called order to meeting Percy returned at 10:22 p.m.

Jones Letter

Request approved

Bowering

Business Tax is in effect and is as is. Council requests a proposal from operating business.

Adjournment: Meeting adjourned at 10:26 p.m.

Council resolved to meet again on Wednesday September 4th, 2013 at 7 o'clock p.m.

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 _____, 2013.

Recorded & Typed by;
Terrie Lynn Hussey-Aisien
Town Clerk
(for) the Town of South River

Approved by Council & Witnessed by;
Arthur Petten
Mayor
(for) the Town of South River