

Present:
Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Joyce Petten, Pat Curran, Dave McLean, Darrell Percy(7:10), Bev Wells (7:15)
Clerk: Terrie Lynn Hussey-Aisien

1. Call to Order

Meeting called to Order at 7:03 p.m.

2. Adoption of Agenda

Agenda accepted

Motion #13-008

Moved/Seconded J. Petten/McLean

ALL IN FAVOUR: ALL CARRIED

3. Adoption of Minutes

Review of minutes;

Curran asked for administration day to be added to agenda, all in favor

Motion #13-009

Moved/Seconded McLean/Rose

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED Clerk write a letter to Cupids regarding Crosbie (Salmon River Drive) boundary extension.

Mayor pointed out that as Council requested letters to be shown to Council, they are presently on the table in a folder for Council to review if wanted.

Motion #13-010

Moved/Seconded Curran/Rose

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED Clerk write a letter to Mr. Neville re: Batten Place requesting deposit of \$1000 once cheque has been received the Town will begin snow clearing and ice control. The Town requests legal documentation stating that Mr. Neville and KenCor Construction is finished developing in/on Batten Place.

Make note that no development is to begin on the remaining lot without first gaining approval of Council. No person shall carry out any development unless a permit for the development has been issued by the Authority. Deed/Ownership of the road – Batten Place is to be signed before it is addressed at Council. Ownership to be addressed at a regular Council meeting of July 3rd, 2013.

a. January 8th, 2013

Motion #13-011

Moved/Seconded A. Petten/Rose

ALL IN FAVOUR: ALL CARRIED

Special meeting January 31st, 2013

Motion #13-012

Moved/Seconded McLean/Wells

ALL IN FAVOUR: ALL CARRIED

NOTE: Proxy vote from Deputy Mayor Rose was accepted by Council - Rose voted in favour of Council appealing Regional Board decision.

ALL IN FAVOUR: ALL CARRIED

4. Finances

a) Accounts Payable

Motion #13-013

Moved/Seconded McLean/J. Petten

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED when feasible accounts are to be Paid.

- o Cash Inflow & Outflow Reports
- o Bank Balance

Clerk is to ensure that the Avalonian Club is paying business tax as a service/retail business.

Motion #13-014

Moved/Seconded McLean/Rose

ALL IN FAVOUR: ALL CARRIED

* Discussion regarding Atlantic Lotto and utilities/business tax.

5. General Business

- a) Municipal Assessments & Appeals - discussion regarding the 6 resident appeals and the results.

Discussion regarding release of tax information;

When Lawyer calls requiring Tax information Clerk is to advise the cost and secure payment or proof of payment before releasing any tax information.

Motion #13-015

Moved/Seconded

Rose/McLean

IN FAVOUR: Rose, Curran, McLean, A. Petten, J. Petten, Wells

AGAINST: Percy

MOTION CARRIED

BE IT RESOLVED that the cost of tax information & tax certificate will be the \$100.00 to be paid (or proof of payment) before information is released.

- b) Batten Place - see note above

- c) Review of Insurance Policy - documents tabled for Council to review

- d) *Land Auctions - Focus on specific arrears (Mr. H and Mr. R), send letter to 2 properties stating if arrears are not paid within 60days a parcel of their land will be auctioned off (if applicable) to cover arrears and incurred cost(s). Follow appropriate steps to have property ready for an auction this summer. If current payment plan of Mr. H does not cover arrears then send him the letter regarding land auction. Letters to be sent to residents with arrears 2011 and prior. Make sure that the correct paper trail has been followed and regulations and the Municipalities Act followed accurately.*

~~Motion #13-~~

~~Moved/Seconded~~

~~ALL IN FAVOUR: ALL CARRIED~~

~~BE IT RESOLVED Clerk has approval to write anyone in arrears (2011 and prior) the 60 Days to pay or land will be auctioned off (if applicable). Letters must be registered.~~

Lengthy discussion ensued

**** Note from Clerk, inserted while transcribing minutes - Council oversight the Motion was never moved or seconded bring up at March meeting.**

- e) Development Regulations - Mayor discussed regulations in general and how people build and do work without permits because they are not concerned with the Fines imposed by Town.

Motion #13-017

Moved/Seconded

McLean/J. Petten

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED the Clerk and Mayor will sign and date regulations to keep up to date.

- f) Sand/Salt - discussion regarding Department of Highways mixed sand/salt shortage.

- g) Appeal - Mayor spoke briefly about Town creating its own appeal board.

6. Committee Updates/Reports

No reports to be heard at this time.

7. Application(s) for Development

- a) Lynch/Jerrett (previous submission date Sept. 2012)

Motion #13-018

Moved/Seconded

McLean/J. Petten

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED application is Approved

8. Correspondence

a) Walsh - Clerk must have something from a Lawyer or Commissioner of Oaths (legal document) before making changes to properties.

- b) Manuel

- c) Street Lights - Council approved for a light to put on Centre Pole in Batten Place.

Motion #13-019

Moved/Seconded

McLean/J. Petten

ALL IN FAVOUR: ALL CARRIED

BE IT RESOLVED approval for a light to be installed on Batten Place.

9. Complaint Log

Reviewed by Council

10. Delegations

None present

11. Note:

Tax payment Agreement form developed by Clerk is accepted by Council to be used from this day forth.

Motion #13-020

Moved/Seconded Wells/Curran
ALL IN FAVOUR: ALL CARRIED

Administration Day will cease from this day forth.

Motion #13-021

Moved/Seconded Percy/McLean
ALL IN FAVOUR: ALL CARRIED

5. General Business cont ...

g) Appeal - Mayor spoke briefly about Town creating its own local appeal board.

Discussion regarding representatives to sit on the fire board, Council should have 2 Percy and McLean, it was noted if McLean is unable to be on the board for South River another Councilor will need to be appointed.

Rose stated that he was working on a grant for the future, nothing secured at the time but he wanted Council to be aware.

Percy asked if someone from Council should be on the wharf committee, he volunteered himself to be on the committee and work with Council and committee to be a liaison between the two.

Deputy Mayor Rose notified Council he was currently working on a grant regarding the basketball court.

**** Appeal**

Agenda items covered, Councilor Percy removed himself from chambers due to conflict of interest. Council will seek advice/council from Municipal Lawyer see where they go from here.

12. Adjournment

Meeting adjourned at 9:45 p.m.

These minutes are approved by Council at South River Town Hall, in the Province of Newfoundland and Labrador,
this _____ day of _____, 2013.

Terrie Lynn Hussey-Aisien
Town Clerk

(for) the Town of South River

Arthur Petten
Mayor
the Town of South River