

Members Present: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Joyce Petten
Darrell Percy
Beverley Wells
David McLean

Also Present: Clerk: Terrie Lynn Hussey-Aisien

Call to Order: Mayor Petten called meeting to order at 7:00 p.m.
Agenda Accepted as Written

Adoption of Minutes:

Motion #13-102 The minutes of December 4th, 2013 are adopted as circulated.

Moved/Seconded Rose/McLean

In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Dave McLean
Darrell Percy

Opposed: 0 **Motion Carried**

BE IT RESOLVED that the minutes of December be adopted as circulated.

Delegations: N/A

Business Arising from minutes: N/A

Committee Reports: N/A

Correspondence:

a) *Federation of Canadian Municipalities (FCM)*

Motion #13-103 Council to join FCM.

Moved/Seconded McLean/Rose

In favour: Mayor: Arthur Petten
Deputy Mayor: Scott Rose
Councilors: Bev Wells
Joyce Petten
Dave McLean
Darrell Percy

Opposed: 0 **Motion Carried**

Finances:

Contact Snow Contractor and request that more sand/salt be used on the Roads, and Roads to be widened where and when possible.

a) Accounts Payable

Discussion regarding invoice from Concord, Clerk has spoke to Concord numerous times and they would like a payment as the invoice is over a year old.

Council will pay outstanding balance with Gas Tax monies when available and address outstanding amount afterwards. Councilor McLean made the suggestion that Council set up a payment plan to pay the monies over the gas tax amount, Deputy Mayor Rose would like an inquiry as to who signed the cheque or who made the decision or gave permission to do additional paving which lead to \$24,597.62 more than the gas tax money.

Mayor Petten suggested that Council make a decision on the A/P.

Discussion regarding the Deputy Mayor not signing cheques/ having no signing authority took place. Deputy Mayor asked that municipal legislation be brought to Council stating that Deputy Mayor must have signing rights.

Motion #13-104 Pay A/P, excluding the Concord invoice which is to be paid through Gas Tax monies (Apr. & Oct).

	Moved/Seconded	McLean/J. Petten
In favour:	Mayor: Arthur Petten	
	Councilors: Beverley Wells	
	Joyce Petten	
	David McLean	
	Darrell Percy	
Opposed:	Deputy Mayor: Scott Rose	Motion Carried

Regulations: N/A

General Business:

a) Budget for 2014

Discussion regarding the Tax Structure and Budget for 2014

b) Business Tax Minimums for 2014

Discussion regarding the Tax Structure and Budget for 2014, A discussion regarding businesses within South River that are operating without paying tax in South River.

c) Insurance

Clerk to request quote for additional Insurance and bring it back to Council.

d) Capital Works (12206) Retaining Wall Salmon Cove Rd

Update on Igor & Retaining wall, Council has done al that they are suppose to.

e) Arrears update

Meeting to be held on February 19th at 7p.m. to discuss arrears

f) Small Claims Court

Six Claims sent to be processed & taken to court

g) Town Truck/Equipment

Is it beneficial to the Town to get a Town Truck for general Town business & repairs?

h) Capital works project - Ultramar/Foley's Hill

Councilor Percy left chambers at 8:38 p.m. as item on agenda is a conflict of interest for him, Discussion regarding the potential project. Clerk to try again to reach out to Ultramar and see if they are indeed still onboard and if they are interested in coming to meet with Council to discuss the project. Councilor Percy returned to chambers at 8:45 p.m.

i) Sand/Salt - low salt

Discussed earlier, Clerk will ask contractor to use more sand/salt on the Roads

j) By-Election

Nomination Date is Wednesday January 29th 8a.m. to 8p.m. and if necessary the Election date will be Wednesday February 12th 8a.m. to 8p.m.

Complaint Log:

Reviewed by Council

General Business:

➤ *Budget for 2014*

Council reviewed and discussed budget. Council accepted the tabled budget.

Motion #13-105

Accept 2014 Budget

	Moved/Seconded	Rose/McLean
In favour:	Mayor: Arthur Petten	
	Deputy Mayor: Scott Rose	
	Councilors: Beverley Wells	
	Joyce Petten	
	David McLean	
	Darrell Percy	
Opposed:	0	Motion Carried

Adjournment:

Meeting adjourned at 9:45 p.m.

Council resolved to meet again on _____

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