

Present:
Deputy Mayor: Scott Rose
Councilors: Dave McLean, Bev Wells, Darrell Percy
Clerk: Terrie Lynn Hussey-Aisien

Absent:
Mayor: Arthur Petten
Councilor: Joyce Petten
Vacant:
Councilor: Pat Curran

Deputy Mayor Rose chaired meeting in Mayor's absence.

1) Call to Order

Meeting called to Order at 7:05 p.m.

2) Adoption of Agenda

DM Rose asked for item #7 on the agenda be moved

Motion #13-022

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

3) Adoption of Minutes

From February minutes add 5.d to this meeting

Motion #13-023

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

7) Application(s) for Development

a. Batten & Vanderbrug

Application is in order, Council will provide public notice for a period of not less than two (2) weeks. Where public notice is required, the costs of that notice shall be borne by the applicant. Council will meet to discuss the application at the next meeting (April 3rd) and make a decision based on the information provided. Clerk will send add to be in the next addition of Compass.

Vanderbrug wanted it known this is for her own personal use, intends to grow organic vegetables for personal consumption.

4) Finances

- a) Accounts Payable
 - o Cash Inflow & Outflow Reports
 - o Bank Balance

Review of inflow out flow, and bank balances

Discussion regarding snow Clearing, Clerk is to pay particular attention to incoming invoices for March 2nd, 2013 as weather conditions that day did not warrant plowing (it was raining).

Council would like clarification on Accountant's recent invoice, would like a break down of fees and what specifically is included before paying this invoice.

Motion #13-024

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

BE IT RESOLVED Clerk is to pay bills with discretion.

- 5. a) 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 #13-025

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

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

5) General Business

a) From February Meeting/minutes: 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 #13-026

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

- b) Plowing (Snow removal for Town)
- c) Salmon Cove Road – additional Street Lights

Clerk will request a street light break down from Light and Power for Council, have 1 light placed on Salmon Cove Road, 1 on Neville's Place, and 1 on Dawe's Road, if cost to install lights are reasonable and on par with what it was before go ahead, it high or too costly report back to Council. Report #8482903, Manning's Hill is out.

- d) Dawe's Road - Resident wants Street Light installed
- e) Professional Municipal Administrators Annual Convention - Holiday Inn, St. John's, from April 17-19, 2013

Clerk is to attend; if able to share cost of accommodations do so to reduce cost to Town, apply to the Municipal Training & Development Corp. for 50% reimbursement.

Motion #13-027

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

6) Committee Updates/Reports

- a) Wharf Committee - Met, Councilor Percy attended minutes to be provided to Council
- b) Fire Board - Clerk has resigned, currently without a Clerk

Suggested by DM Rose that board look into getting a recorder, taping minutes and having Clerk type them up for distribution.

7) Application(s) for Development

See above

8) Correspondence

- a) Winters-Fost

Clerk is to respond to email, advising that Town has jurisdiction on 15ft. from Centre line of Road, trees and shrubs were cut back from roads and intersection and will be looked at again this year, areas of concern will be addressed, The Town has graveled the Road recently (fall) and discussion regarding the possibility of paving in the future.

- b) Margaret Hatfield

Clerk is to respond to email, advising changes have been made.

- c) Ken and Ruby Piercey

Clerk is to respond to email, attaching the budget for their review.

9) **Complaint Log**

- a) No current issues to be reported

DM Rose reported that there is a huge pothole on the turn on Springfield Road.
Clerk is to order @20 bags of Cold Patch for minor repairs to Town Roads.

DM Rose advised Councilor Percy to get a permit from Town to clear land, as it is required by Town and in the regulations.

10) **Delegations**

- a) No delegates

11) **Adjournment**

Meeting adjourned 8:20 p.m.

Motion #13-028

Moved/Seconded

Rose/McLean

BE IT RESOLVED that Council do now adjourn, to meet again on Wednesday April 3rd, 2013 at 7:00p.m.

Council met privately to discuss recent event of a vacated Council seat.

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