

Members Present: Mayor: Arthur Petten
Councilors: Dave McLean
Bev Wells
Joyce Petten

Also Present: Clerk: Terrie Lynn Hussey-Aisien

Absent: Deputy Mayor: Scott Rose

Mayor Petten called meeting to order at 7:10 p.m.

Mayor requested that the agenda be accepted, then for Council to proceed with delegations (move #11 on agenda to top after approval of agenda), if Council is in agreement.

Agenda: Adoption of Agenda as written: **Motion #13-036 Moved/Seconded** **McLean/Wells**

BE IT RESOLVED Council has APPROVED the agenda.

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

Opposed: 0
Abstained: 0

Motion Carried

Delegations: Salmon River Estates Resident K. Walters and Sellers C& D Crosbie.

A letter from resident A. Day was submitted into Council record. Resident Walters described the difficulties which residents of Salmon River Drive are having and the frustrations they are feeling with the road not being owned by the Town, not being paved and the Crosbie's not being responsible for snow clearing or upkeep. Crosbie's counter addressed council. Mayor Petten thanked the delegation and advised that the issues would be discussed among council. Delegation exited chambers at 8:03 p.m.

Council discussed, Council is in agreement that they will await necessary information from the Crosbie's, to be carried over to next meeting.

Adoption of Minutes: Adoption regular meeting minutes for April 3rd: **Motion #13-037 Moved/Seconded** **Wells/McLean**

BE IT RESOLVED Council has APPROVED the Adoption regular meeting minutes for April 3rd, 2013.

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

Opposed: 0
Abstained: 0

Motion Carried

Finances:

Accounts payable: A list of accounts for payment had been attached for Council approval. Cash inflow, outflow reports, bank balance and bank requisition attached for Council review. Mayor spoke on former Councilor Curran's remuneration, as she asked that it be addressed with Council. Clerk was advised by Trina Keough- Hackett (Municipal Analyst - Eastern Region) on April 3rd, 2013 that councilor Curran's seat was vacated as of January 31 she is only entitled to remuneration for January and is not eligible to run in this upcoming municipal election. Council will discuss this further at the next meeting when Deputy Mayor Rose is also in attendance.

Motion #13-038 Moved/Seconded McLean/J. Petten

BE IT RESOLVED Council has APPROVED accounts for payment, with the exception of invoice from G&R Trucking \$1067.85 which is to be carried over to next meeting when Deputy Mayor Rose is also in attendance.

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

Opposed: 0

Abstained: 0

Waterfront Park: Councilor Petten does not want Council to have a BBQ for park clean up day as noted in previous meeting minutes, Councilor Petten would like Clean up day to consist of clean up, planting flowers and ending with a treat for volunteers. Clean up day scheduled for June 22nd, 2013.

Summer Students: Clerk has applied for students for the summer.

Recreation: NIL

South River Day: Move to next meeting - June 5th, 2013

Fine: Clerk to write a stiff letter to resident to advise that if not paid immediately council will remove the garage extension and any materials associated with it.

Igor Update: The town was approved for \$40,000 funding under the 2012 MCW Program, Project #12206 (see attached) to replace the southwest side of the retaining structure. This work will be completed in conjunction with the Hurricane Igor Recovery Work (Project #11-4835-01) to replace the northeast side of the retaining structure. Town has received a recommendation letter and draft PCA for review.

Committee Updates: NIL

Development Permit:

Dave Neville is requesting a development permit (new construction residential) for his land located on Batten Place. Council reviewed application, discussion followed. Council decided the following, Clerk is to notify Municipal Assessments that property that was combined appears to be split into two separate lots as per development application, and Clerk is to send a letter to Mr. Neville stating the conditions that must be met beforehand, dedicate green space or lot 7 for green space, certified cheque in the amount of \$5000.00 to cover the cost of the repairs to Springfield Road and the fire exit clearly accessible and defined.

Motion #13-039 Moved/Seconded McLean/Wells

BE IT RESOLVED Council has REJECTED the submitted application, when the conditions have been met by the developer the Town Council of South River will reconsider the application for possible approval.

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

Opposed: 0

Abstained: 0

Steven Rowe is requesting a development permit (new construction shed) for his land located on Salmon Cove Road. Council reviewed application, discussion followed. Council decided the following, clarification is required, must adequately describe the proposed purpose of the development, and provide a detailed sketch of the layout, when conditions have been fulfilled the submitted application, will be considered for approval.

Kevin Byrne is requesting a development permit (baby barn- bought half constructed) for his land located on Dawe's Road. Council reviewed application.

Shawn Hawe is requesting a development permit (to clear property and construct new shed) for his land located on Hodgewater Line. Council reviewed application.

Clerk is to make note of South River development Regulations; the total of all accessory buildings associated with a residential use shall have a lot coverage no greater than 7%, up to a maximum of 50m², and no accessory building shall have a height of more than 4m. When a variance is necessary the Council will give notice of an application. If Clerk is to advertise any applications due to them being oversized she is to do it.

Motion #13-040 Moved/Seconded McLean/Wells

BE IT RESOLVED Clerk is to get clarification from Rowe, give public notice of applications if necessary, if there are no complaints brought forward and council is satisfied then applications can be approved.

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

Opposed: 0

Abstained: 0

Correspondence: The following correspondence was presented to Council for review and consideration;

Letter from CBN Lightening Sports Club: Council rejected request for a summer student at this time

All Hallows Community Park: Council will donate \$50.00

Motion #13-041 Moved/Seconded Wells/J. Petten

BE IT RESOLVED Council will donate \$50.00.

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

Opposed: 0

Abstained: 0

Children's wish foundation/Run the Rock: Council will donate \$50.00

Motion #13-042 Moved/Seconded Wells/J. Petten

BE IT RESOLVED Council will donate \$50.00.

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

Opposed: 0

Abstained: 0

Community Rec. Development Grant: Info for council to review and possibly consider for next year.

Request for Business: Sarah Coombs is requesting permission from Council to open a dog grooming business in her house in Jacksonville, Council discussed, public notice of application must be given, and variance will be advertised for 2 weeks in the Compass at an expense to the applicant.

MNL Training: Clerk is to attend May 23rd, 2013

Motion #13-043 Moved/Seconded Wells/McLean

BE IT RESOLVED the Clerk is to attend training May 23rd, 2013

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

Opposed: 0

Abstained: 0

MNL Symposium: Mayor Petten and Councillor Petten to attend

Motion #13-044 Moved/Seconded McLean/Wells

BE IT RESOLVED that Mayor Petten and Councilor Petten to attend the symposium in Gander May 9th to 11th, 2013.

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

Opposed: 0

Abstained: 0

Mayor Petten discussed the possibility of getting some funding from the Government for renovations to the Town Hall and updated Council on the drawing and plans.

Mayor Petten addressed council regarding resident Boone's tax issue, the financials from 2007 to 2012 have been reviewed, a meeting with resident will be held and she will be advised of the Town's findings.

Complaint Log: NIL

Adjournment: Council do now adjourn to meet again on Wednesday June 5th, 2013 at 7:00 p.m.

These minutes are approved by Council at South River Town Hall, in the Province of Newfoundland and Labrador,
this ____ day of _____, 2012.

Terrie Lynn Hussey-Aisien

Town Clerk

(for) the Town of South River

Arthur Petten

Mayor

the Town of South River