

<b>Members Present:</b>	Mayor:	Arthur Petten
	Councilors:	Beverley Wells
		Joyce Petten
		Darrell Percy
		David McLean
<b>Also Present:</b>	Clerk:	Terrie Lynn Hussey-Aisien
<b>Absent:</b>	Deputy Mayor:	Scott Rose

**Call to Order:** Mayor Petten called meeting to order at 7:05 p.m.

**Swearing in of Council:** Council was sworn in, Deputy Mayor Scott Rose was absent during the official swearing in but had previously signed his declaration in Council Chambers as did all members of Council.

**Adoption of Minutes:**

**Motion #13-077** *The minutes of September 4<sup>th</sup>, 2013 are adopted as circulated.*

**Moved/Seconded** Wells/Percy

**In favour:** Mayor: A. Petten  
 Councilors: D. Mclean  
 J. Petten  
 B. Wells  
 D. Percy

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the minutes are adopted.

**Opening of Tenders:**

*Ditching Tender:* Opened in regular Council meeting, received from Spracklins Mini Excavating.

**Motion #13-078** *Bid not accepted, Tender canceled due to the time of the season and financial constraints.*

**Moved/Seconded** McLean/Wells

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

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the Bid has not accepted, Tender postponed due to the time of the season and financial constraints, Council has agreed that it is of the utmost importance to focus on the major problem areas and would be interested in working with Spracklins to correct these areas.

*Snow Clearing Tender:* Opened in regular Council meeting, received from G&R Trucking.

**Motion #13-085** *Bid accepted, Tender awarded.*

**Moved/Seconded** J. Petten/McLean

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

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the Bid from G&R Trucking is accepted. G & R Trucking is awarded the 2013-2014 Snow Clearing & Ice Control contract, plowing at a rate of \$700 per trip (HST included), Ice Controlling at a rate of \$700 per trip (HST included) and at a rate of \$100 per hour for road widening & callouts (HST included) as quoted in the bid

Delegations: N/A

Business Arising from minutes: N/A

Committee Reports: N/A

Correspondence: For Council Awareness, Reviewed by Council

- a) a) Approval to Call Tenders – Meridian Engineering
- b) Call for Nominations – Municipal Assessment Agency
- c) Journeyperson Mentorship Program – Advanced Education & Skills
- d) Recycle my Cell – CWTA
- e) Eastern Regional Service Board – Eastern Waste Management
- f) World breastfeeding Week – Eastern Health

Finances:

Accounts Payable

**Motion #13-079**

Pay accounts payable.

**Moved/Seconded**

McLean/Percy

**In favour:**

Mayor: A. Petten  
Councilors: D. McLean  
J. Petten  
B. Wells  
D. Percy

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that the bills are to be paid.

Regulations:

Development Applications

Lindo Walkins – Residential New Construction

**Motion #13-080**

Submitted Application Approved.

**Moved/Seconded**

McLean/Percy

**In favour:**

Mayor: A. Petten  
Councilors: D. McLean  
J. Petten  
B. Wells  
D. Percy

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Lindo Walkins submitted application has been approved by Council.

Steven Rowe – residential Fence

**Motion #13-081**

Submitted Application Approved.

**Moved/Seconded**

Percy/McLean

**In favour:**

Mayor: A. Petten  
Councilors: D. McLean  
J. Petten  
B. Wells  
D. Percy

**Opposed:** 0

**Motion Carried**

BE IT RESOLVED that Steven Rowe fence request has been approved by Council, provided he meets the Town regulations.

**General Business:**

*Hammond Letter* – Moved to Privileged portion of meeting

*By-Election* – By Election will be held in January 2014

**Motion #13-082** *To hold by-election in January 2014.*

	<b>Moved/Seconded</b>	McLean/J.Petten
<b>In favour:</b>	Mayor:	A. Petten
	Councilors:	D. McLean
		J. Petten
		B. Wells
<b>Opposed:</b>	Councilor:	D. Percy

**Motion Carried**

BE IT RESOLVED that the Council will hold a by election in Jan 2014 to fill the vacant seat.

*Confidentially within Council*- Clerk stressed that Council members are bound by confidentiality and matters discussed in Council are to be kept within Council until the minutes are adopted, privileged meetings/discussions are to remain privileged.

*Water Leak* – Leak has been repaired, waiting to be paved now

Councilor D. McLean left chambers as he felt that since the following item is from a family member he did not want to be viewed as being in conflict.

Councilor McLean left chambers at 8:30 p.m.

*J. McLean Letter*- Council would like to have further clarification on the area in question, The Town's maintenance person and the mayor will make arrangements to view the area before a final decision is made.

Councilor McLean returned to chambers at 8:39 p.m.

\* *There will be an arrears meeting held on Wednesday October 9th ,2013 at 7 p.m.*

**Privileged**

9:00 p.m.

**Public**

Returned to public meeting 9:27 p.m.

*Hammond Letter*

Council accepts letter and time frame as stated.

**Motion #13-083** *Accept Letter.*

	<b>Moved/Seconded</b>	McLean/Wells
<b>In favour:</b>	Mayor:	A. Petten
	Councilors:	D. McLean
		J. Petten
		B. Wells
		D. Percy
<b>Opposed:</b>	0	

**Motion Carried**

BE IT RESOLVED that the Hammond letter is accepted by Council.

*Land Parcel 156-747*

**Motion #13-084** *Town is not responsible to determine ownership; they are only here to collect taxes. Ownership should be between parties involved.*

	<b>Moved/Seconded</b>	McLean/J.Petten
<b>In favour:</b>	Mayor:	A. Petten
	Councilors:	D. McLean
		J. Petten
		B. Wells
		D. Percy
<b>Opposed:</b>	0	

**Motion Carried**

**Complaint Log:** Reviewed by Council

- Councilor Percy wanted to discuss a complaint that he had placed on the complaint log. Heated discussion ensued. Meeting adjourned.
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**Adjournment:** Meeting adjourned at \_9:30\_ p.m.

Council resolved to meet again on Wednesday November 6<sup>th</sup>, 2013 at 7o'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**  
(foe) the Town of South River

\_\_\_\_\_  
Approved by Council & Witnessed by;  
Arthur Petten  
**Mayor**  
(foe) the Town of South River