

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

Also Present: Clerk: Jonathan Moore

Call to Order:

Deputy Mayor Rose called meeting to order at 7:05 p.m.

Delegation:

Delegations moved to present by leave of council.

Delegate D. Peddle from Harris and Assoc. spoke regarding consulting engineering services his firm could offer the Town, especially with regard to planning. Mr. Harris offered to meet with members of council at a later date for a more informal discussion.

Delegates from the CMNS War Memorial Committee, representing Clarke's Beach, spoke regarding correspondence they had received from the Minister of Municipal Affairs regarding the future of the committee.

Approval of Minutes:

Motion # 15-067

Minutes of June meeting to be adopted.

Moved/Seconded

D. Percy/M. Hierlihy

In favour:

Deputy Mayor: Scott Rose
Councillors: David McLean
Melissa Hierlihy
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

Opposed:

MOTION CARRIED

Business Arising:

Deputy Mayor Rose gave an update with regard to the meeting with Dawe's Concrete. Dawe's is in the process of fitting a new, more sophisticated filtration system to combat the dust problem.

Committees:

Recreation Committee: Councillor Hierlihy gave an update regarding South River Day, to be held Saturday, July 25. A recreation committee newsletter will be sent to all residents, along with the regularly scheduled June account statements. Some research has been done on what equipment best fits the town's needs and budget, and a specification is forthcoming. Local businessman Pat Farrell and some of his employees have agreed to donate time and machinery to remove the existing playground structures and level the grounds to facilitate installation of the new equipment.

Motion # 15-068

Town to place a public tender in the Telegram for playground equipment.

Moved/Seconded

M. Hierlihy / J. Petten / All in favour

Finance committee: The 2014 audit engagement, and the gas tax audits, are underway.

Joint Council: Councillor A. Petten was pleased to announce that the portion of Route 70 going down South River Hill will be paved. Joint Council has continued to remind the Honourable Tom Hedderson of the need for this work over the past few years.

The Bay de Grave Regional Municipal Services Board Committee: nothing to report.

Hiring Committee: Councillor Hierlihy gave an update on the continued search for a new, permanent Town Clerk. Several applications have been received, and a few candidates have been interviewed, but the Hiring Committee feels it is too soon to make a recommendation to Council.

Motion # 15-069 To re-post the ad for the Town Clerk position.
Moved/Seconded **D. Percy / M. Hierlihy / All in favour**

Motion # 15-070 To hire R. Linthorne (Maintenance), contractual to end of September.
Moved/Seconded **D. Percy / M. Hierlihy / All in favour**

Motion # 15-071 To hire a student (under the SSEP-HS).
Moved/Seconded **M. Hierlihy / J. Petten / All in favour**

General Business:

Motion # 15-072 Accounts payable to be paid as presented.
Moved/Seconded **D. McLean / B. Wells / All in favour**

Motion # 15-073 Donation of \$50 to be made to the Legion.
Moved/Seconded **D. McLean / A. Petten / All in favour**

Regulations:

Development Applications (4)

Motion # 15-074 Give approval for shed. [111 Conception Bay Highway].
Moved/Seconded **D. McLean / A. Petten / All in favour**

Motion # 15-075 To approve residence, pending Department of Health approval for septic [1 Butler's Road]
Moved/Seconded **D. McLean / M. Hierlihy / All in favour**

Motion # 15-076 Garage [7 Abbott Lane]
Moved/Seconded **A. Petten / D. McLean / All in favour**

Motion # 15-077 Residence [1 Mill Road]
Moved/Seconded **A. Petten / D. McLean / All in favour**

General Business:

Motion # 15-078 Permit structure to be adopted, as amended.
Moved/Seconded **S. Rose / A. Petten**
In favour: Deputy Mayor: S. Rose
Councillors: B. Wells
A. Petten
D. McLean
Opposed: M. Hierlihy
J. Petten
D. Percy **MOTION CARRIED**

Motion # 15-079 Accept design quote from Tract.
Moved/Seconded **A. Petten / D. McLean / All in favour**

Motion # 15-080 Release \$2,500 to the Wharf Committee.
Moved/Seconded **M. Hierlihy / D. Percy**
In favour: Deputy Mayor: S. Rose
Councillors: M. Hierlihy
D. Percy
B. Wells
Opposed: D. McLean
A. Petten
J. Petten **MOTION CARRIED**

Considerable, heated discussion followed on a number of topics.

Councillor Hierlihy exited the chamber.

Motion # 15-081 To adopt the borrowing resolution, as tabled.
Moved/Seconded **S. Rose / A. Petten / All in favour**

Adjournment

The meeting adjourned at approximately 10:30 pm.

Council resolved to meet again on _____ Wednesday, August 5th, 2015 _____

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 _____, 2015.

Recorded & Typed by;
Jonathan Moore
Town Clerk
Town of South River

Approved by Council & Witnessed by;
Scott Rose
Acting Mayor
Town of South River