



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

Also Present: Clerk: Jonathan Moore
Assistant Clerk: Marjorie Dawson

Call to Order:

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

Council resumed with the agenda from the September 2nd, 2015 Regular Council meeting.

General Business:

Motion # 15-103 Give approval for shed [8 Forest Road].
Moved/Seconded **D. McLean / B. Wells / All / Carried**

The subject of purchasing a town truck was discussed and deferred until the spring of 2016.

The snow clearing tender was discussed and will be tendered with the option of extending the contract for an additional year.

The possibility of installing speedbumps was discussed and deferred.

Council discussed Trucks using Hearn's Road. Local businesses have been advised not to use Hearn's Road for truck through traffic.

The grading of Mill Road was discussed. Council instructed clerk to find out what works needs to be done and obtain a cost estimate.

Motion # 15-104 Spend up to \$3000.00 on a security camera system.
Moved/Seconded **M. Hierlihy / B. Wells / All / Carried**

Motion # 15-105 Approve Marjorie Dawson to attend PMA in Gander September 24-24, 2015.
Moved/Seconded **S. Rose / D. McLean / All / Carried**

Motion # 15-106 Appoint Marjorie Dawson to position of Town Clerk as of September 18, 2015.
Moved/Seconded **S. Rose / J. Petten / All / Carried**

Motion # 15-107 File statements of claim with Small Claims Court for accounts # 502, 505, 516, 527, & 528.
Moved/Seconded **D. Percy / S. Rose / All / Carried**

Councillor Darryl Percy left his seat at 8:05 p.m.

Motion # 15-108 Approve Marjorie Dawson and Jonathan Moore to represent the Town at the appeal hearing on Sept 30, 2015
Moved/Seconded **S. Rose / M. Heirlihy / All / Carried**

Councillor Darryl Percy resumed his seat at 8:10 p.m.

Motion # 15-109 Retain maintenance worker, Rodney Linthorne, until mid-October.
Moved/Seconded **B. Wells / D. Percy / All / Carried**

Minutes of a **Special Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday September 9th, 2015** at 7:00p.m.

Councillor Darryl Percy left his seat at 8:25 p.m.

Motion # 15-110 Form an alliance with Harris and Associates for upcoming water and sewage projects. Town Clerk to send letter to that effect.
Moved/Seconded **S. Rose / M. Heirlihy / All / Carried**

Councillor Darryl Percy resumed his seat at 8:29 p.m.

** Meeting went privileged at 8:35 p.m. in order to read disclosure statements.

** Meeting returned to public at 8:43 p.m.

Council thanked Jonathan Moore for his hard work in the Town office and expressed deep appreciation for helping the Town through a difficult situation.

Adjournment

The meeting adjourned at approximately 8:44 p.m.

Council resolved to meet again on _____ Wednesday October 7th, 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:
Marjorie Dawson
Town Clerk
Town of South River

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