

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

Late Arrival: Councilor David McLean (7:10pm)

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Approval of Minutes:

Motion # 16-001 Minutes of December 9th & December 16th meetings to be adopted, as amended.
Moved/Seconded **A. Petten / B. Wells**
All in favour **MOTION CARRIED**

Delegation: none

Business Arising:

Motion 16-002 To install street light on Batten Place.
Moved/Seconded **A. Petten / J. Petten**
All in favour **MOTION CARRIED**

Clerk to contact Newfoundland Power and request street light on Batten Place and inquire as to the status of the street light installation previously approved for Wharf lane.

Motion 16-003 To accept quote from Feltham & Associates to prepare Financial Statement for the 2015 Fiscal year.
Moved/Seconded **M. Hierlihy / J. Petten**
All in favour **MOTION CARRIED**

Council discussed the Food License for the Town Hall and the possibility of tax auctions for the collection of arrears.

Committee Reports:

Recreation Committee: Councilor Hierlihy reported on grants received, including the \$10,000 grant from The Canadian Healthy Living Fund and a \$200 Participation Grant from Recreation Newfoundland. The Christmas tree Memory bulbs raised \$225.00 which was donated to the VOCM Happy Tree.

The Recreation Committee is considering hosting an open house in the near future and plans are underway to commemorate the 50th anniversary of the Town of South River. South River's Ball field Rejuvenation project received over 700 votes for the Aviva Community Grant, but was unsuccessful.

Bay de Grave Regional Municipal Services Board: Council reviewed a request for the board to pay the first quarterly invoice for fire services in the first week of January.

Motion # 16-004 To pay the Bay de Grave Regional Municipal Services Board at the same rate as the 2015 billing and to pay the first bill early.

Moved/Seconded **M. Hierlihy / D. Percy**
All in favour

MOTION CARRIED

Clerk to obtain information on the next fireboard meeting and advise council.

CMNS War Memorial Committee: nothing to report.

Finance Committee: nothing to report.

Joint Council: Minutes of the October 29, 2015 meeting were tabled. Clerk to obtain information on next meeting and forward to all councillors. Councillor Well and the Clerk will attend the January meeting.

Clerk to invite MHA Betty Parsley to attend a council meeting in the near future.

Motion # 16-005 To accept MIA recommendation regarding the Salmon Cove Retaining Structure.

Moved/Seconded **M. Hierlihy / A. Petten**
All in favour

MOTION CARRIED

A referral letter from the Department of Natural Resources was tabled and reviewed.

The Municipal Review from the Department of Municipal and Intergovernmental Affairs was tabled and reviewed. Clerk instructed to check on training opportunities on the issue of conflict of interest.

A letter from Fire and Emergency Services NL regarding and Emergency Management Plan for the Town was reviewed. The Clerk will gather information on the subject and add the topic to next month's agenda.

Motion # 16-006 To accept quote from Cal LeGrow insurance and make 3 equal payments with no interest and no service charge.

Moved/Seconded **S. Rose / M. Hierlihy**
All in favour

MOTION CARRIED

The Eastern Newfoundland Regional Appeal Board decision on case # 15-006-037-042 was tabled and reviewed.

Motion # 16-007 To pay accounts payable as presented.

Moved/Seconded **A. Petten / M. Hierlihy**
All in favour

MOTION CARRIED

Council discussed maintenance staff and instructed clerk to check on training opportunities for water/chlorine maintenance and add topic to next meeting's agenda.

Motion # 16-008 To call tender for the completion of a Municipal Plan if necessary.
Moved/Seconded S. Rose / D. Percy
All in favour

MOTION CARRIED

Council discussed chlorine issue at 91 Springfield Road. Service NL advised that chlorine samples have to be tested at the collection site in order to be valid as chlorine dissipates quickly. The department will test the water at that site on their next visit.

Nominations:

Deputy Mayor Rose called for nominations for Mayor.

Councillor Melissa Hierlihy nominated Deputy Mayor Scott Rose, seconded by Councillor Darrell Percy.

Councillor Joyce Petten nominated David McLean who refused the nomination.

Councillor David McLean nominated Councillor Arthur Petten, seconded by Councillor Joyce Petten.

Deputy Mayor Scott Rose and Councillor Arthur Petten accepted the nominations.

Results: Deputy Mayor Scott Rose, 4 votes; Councillor Arthur Petten, 3 votes.
Deputy Mayor Scott Rose accepted the position of Mayor of South River.

Mayor Scott Rose called for nominations for Deputy Mayor.

Councillor Darrell Percy nominated Councillor Melissa Hierlihy, seconded by Bev Wells.

Councillor David McLean nominated Councillor Arthur Petten, seconded by Councillor Joyce Petten.

Councillor Hierlihy and Councillor Petten accepted the nominations.

Results: Councillor Melissa Hierlihy, 4 votes, Councillor Arthur Petten, 3 votes.
Councillor Melissa Hierlihy accepted the position of Deputy Mayor of South River.

Adjournment

The meeting adjourned at approximately 9:47 pm.

Council resolved to meet again on February 3rd, 2016.

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 _____, 2016.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

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