



Members Present:	Mayor	Scott Rose
	Councilors:	Arthur Petten
		Beverley Wells
		Darrell Percy
		Dave McLean
Late Arrival:	Deputy Mayor	Melissa Hierlihy (7:30pm)
Also Present:	Clerk:	Marjorie Dawson
Absent:	Councilor:	Joyce Petten

Call to Order:

Mayor Scott Rose called meeting to order at 7:04 p.m.

Adoption of Minutes:

Motion # 16-013 Minutes of February 3, 2016 meeting to be adopted, as presented.
Moved/Seconded **D. Percy / B. Wells**
All in favour **MOTION CARRIED**

Delegations:

Deanne Cook submitted and discussed a development application for a multi-unit development on Springfield Road. Ms. Cook fielded questions regarding measurements and building set backs. The Building location and development regulations is to be verified before approval.

Motion 16-014 To approve development application for a single family home on 71A Hodgewater Line, subject to submission of proper drawings and approval by the Department of Environment.
Moved/Seconded **A. Petten / D. Percy**
All in favour **MOTION CARRIED**

Motion 16-015 To approve development of two single family dwellings on 21-25 Springfield Road, subject to development regulations pertaining to distance from road and stream.
Moved/Seconded **D. Percy / B. Wells**
All in favour **MOTION CARRIED**

Motion 16-016 To approve development application to build a garage on 50 Boone's, provided it meets the development regulations regarding distance from roads (50' from center).
Moved/Seconded **A. Petten / D. McLean**
In Favour **S. Rose**
M. Hierlihy
B. Wells
A. Petten
D. McLean
Opposed **D. Percy** **MOTION CARRIED**

Business Arising:

Loan Update: Loan is from the Bank of Nova Scotia for Water and Sewer on Hearn's Road.

Emergency Management Plan: Reminder of meeting scheduled for April 5th at 10 a.m. All councilors encouraged to attend.

Water Sample Report: HAA concentration is not an immediate concern. Council discussed discoloration in the water and instructed Clerk to obtain information on a water filtration system for next meeting.

Motion 16-017 To increase insurance coverage on the contents of the Town Hall to 26,000.00
Moved/Seconded **A. Petten / D. Percy**
All in favour **MOTION CARRIED**

Transfer of Land: Council is not interested in taking over land that does not have clear title.

Motion 16-018 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal in Intergovernmental Affairs for Gas Tax Funding in the amount of \$26,646.00 for a Municipal Plan.
Moved/Seconded **S. Rose / D. McLean**
All in favour **MOTION CARRIED**

Council discussed moving forward with recruiting a maintenance person and engaging the services of the HR consultant.

Council discussed a request for a street light on Hodgwater Line and did not see a need for lighting at that location.

Committee Reports:

Recreation Committee: Councilor Hierlihy reported a low turnout at the open house held last month. Upcoming activities include the sale of 50/50 tickets for St. Paddy's Day, community breakfast in April, cleanup day June 4th, Canada Day celebrations July 1st, and South River Day July 31st. The committee applied for a \$5000 heritage grant for Canada Day activities. The current bank balance is just over \$10,000.

Bay de Grave Regional Municipal Services Board: The bill from the Bay de Grave Municipal Service Board was discussed and the Clerk was instructed to gather details on the invoice.

Motion 16-019 To appoint Councilor McLean as the new representative for the Bay de Grave Regional Municipal Services Board.

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

MOTION CARRIED

CMNS War Memorial Committee: Meeting coming up in the next week or so.

Finance Committee: The accounting information has been forwarded to Feltham & Associates for the 2015 audits.

Joint Council: At the February meeting, joint council voted to send a letter to the provincial government opposing the waste water testing requirements. A sub-committee has been set up to check into opportunities for a regionalized service/project for member communities. Interested councillors are invited to join.

Correspondence:

Motion # 16-020 To revise the 2016 Budget and resubmit to Municipal Affairs.

Moved/Seconded **S. Rose / D. McLean**
All in favour

MOTION CARRIED

Motion # 16-021 To accept the proposal from the Compass for \$350 plus HST, which includes a ¾ page ad [re: 50th Anniversary].

Moved/Seconded **S. Rose / B. Wells**
All in favour

MOTION CARRIED

Motion # 16-022 To engage Harris & Associates to conduct leak detection at a cost of \$600.

Moved/Seconded **D. Percy / D. McLean**
All in favour

MOTION CARRIED

Motion # 16-023 To approve accounts payable as circulated.

Moved/Seconded **A. Petten / D. McLean**
All in favour

MOTION CARRIED

Options for the purchase of a ½ ton to ¾ quarter ton truck were discussed. Clerk to print specifications and check on financing. Councilor A. Petten expressed opposition to any future use of the truck for snow clearing purposes.

Disclosure statements were distributed for submission at next meeting.

Council discussed new/refurbished signs for the Town that incorporates the 50th Anniversary of incorporation. Plaques displaying the history of the town were also discussed.

Clerk presented updated information on Government grants and funding. Clerk to determine amount of unallocated gas tax for next meeting.

Council discussed wharf development opportunities. Councilor Percy will gather information for next meeting.

One of the pumps in lift station # 1 is out for repairs. Council discussed repairs, replacement, and the options for a maintenance agreement.

Adjournment

The meeting adjourned at approximately 9:27 pm.

Council resolved to meet again on April 6th, 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