



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

**Late Arrival:** Councilor Dave McLean (7:40pm)

**Also Present:** Clerk: Marjorie Dawson

**Call to Order:**

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

**Adoption of Minutes:**

**Motion # 16-037** Minutes of April 11<sup>th</sup> and 25<sup>th</sup>, 2016 meetings to be adopted, as presented.  
**Moved/Seconded D. Percy / B. Wells**  
**All in favour MOTION CARRIED**

**Delegations:**

**Motion 16-038** To approve development application for a single family home on 18-24 Love Lane, subject to approval by the Department of Environment. House is to be at least 45' from center line.  
**Moved/Seconded D. Percy / M. Hierlihy**  
**All in favour MOTION CARRIED**

**Motion 16-039** To approve development application for a single family dwelling on 19-21 Neville's Road, subject to approval by the Department of Environment.  
**Moved/Seconded D. Percy / M. Hierlihy**  
**All in favour MOTION CARRIED**

**Business Arising:**

Seven disclosure statements were read. One disclosure statement remains to be read at next meeting.

**Motion 16-040** To engage RPM to inspect pumps/lift stations and provide written report.  
**Moved/Seconded B. Wells / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

Drainage – Springfield Road: Council discussed possible solutions for a drainage issue on Springfield Road. Councilor A. Petten advised that the any repairs would have to be done correctly to avoid further issues.

Clerk provided and update on the proposed upgrade to the Town’s chlorination building and possible funding opportunities.

Clerk advised that work would commence on the Salmon Cove Road Retaining Wall Capital Works Project on Monday, May 9<sup>th</sup>.

**Committee Reports:**

**Recreation Committee:** Councilor Hierlihy reported that the Kid’s movie night went well, with approximately 20 children in attendance. There will be a Mother Day Tea on May 7<sup>th</sup>, Clean Up Day and playground re-opening on June 4<sup>th</sup>, and South River day on July 30<sup>th</sup>. Landscaping of the playground will begin as soon as possible with Riverside Excavation donating fill/topsail and Dawe’s Concrete donation pea stone. Grass/sod will also be needed. Hockey nets are due to arrive this week.

Camera update: An ADT representative visited the Town Hall to assess the camera operations and will advise of possible solutions.

Guard rail on Love Lane: Clerk instructed to obtain quote(s) for repairs.

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

**CMNS War Memorial Committee:** A meeting will be arranged soon.

**Finance Committee:** The 2015 Financial Statements will be ready soon.

**Joint Council:** Councillor Wells spoke with MHA Betty Parsley regarding the Town’s Capital Work Applications, the need within the Town, and the Town’s ability to pay its portion of the cost. The Clerk followed up with a letter to the MHA’s office. The Mayor has been communicating with MP Ken McDonald in this regard as well.

**Correspondence:**

Clerk instructed to present donation requests quarterly.

**Finances:**

**Motion 16-041** To approve accounts payable, as amended.  
**Moved/Seconded A. Petten / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

Council discussed the purchase of a 2016 ¾ ton truck to be used for town maintenance. The Town Clerk and maintenance person will be insured on the vehicle.

**Motion 16-042** To purchase a 2016 ¾ Ton 4x4 Pick-up Truck for the Town. Purchase price of \$27,414.00 as per standing offer.  
**Moved/Seconded** **D. McLean / D. Percy**  
**In Favour** **D. McLean**  
**D. Percy**  
**B. Wells**  
**M. Hierlihy**  
**S. Rose**  
**Opposed** **J. Petten**  
**A. Petten** **MOTION CARRIED**

Financing will be arranged through the Bank of Nova Scotia.

**Motion 16-043** To secure a bank loan for the purchase of the 2016 ¾ Ton 4x4 Pick-up Truck and finance over 4 years with no down payment.  
**Moved/Seconded** **M. Hierlihy / B. Wells**  
**All in favour** **MOTION CARRIED**

**Motion 16-044** To change the start time of regular council meetings from 7:00 PM to 7:30 PM.  
**Moved/Seconded** **M. Hierlihy / J. Petten**  
**All in favour** **MOTION CARRIED**

**Adjournment**

The meeting adjourned at approximately 8:30 pm.

Council resolved to meet again on June 1<sup>st</sup>, 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