



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

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:35 p.m.

Adoption of Minutes:

Motion # 16-059 Minutes of June 1st and June 22nd, 2016 meetings to be adopted, as presented.

Moved/Seconded M. Hierlihy / B. Wells
All in favour

MOTION CARRIED

Business Arising:

Two bids were received and opened for Tender # 16-01 Siding, Windows, and Door Replacement.

Motion # 16-060 To accept bid of \$30,906.25, HST included, submitted by Mugford's Contracting Ltd for Tender # 16-01 Siding, Windows, and Door Replacement.

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

MOTION CARRIED

Delegations:

Byron Hierlihy submitted a letter and spoke to council about the NL Pony Pals Project Heritage pasture and the ponies in pasture # 5, which is located in South River and Cupids. His group is seeking support from the two Town's in promoting the pasture as a tourist attraction and assistance in maintaining the pasture. Council agreed to assist in promoting the pasture by placing it on the Town website, the CBN attraction package, etc.

Dana Taylor presented a petition signed by 29 residents of Springfield Road requesting two speed bumps: one in the area of Manning Hill and one near the Knights of Columbus. Traffic speeds are excessive and safety is a major concern given the number of children and walkers in the area.

Regulations:

Motion # 16-061 To approve development application to place a single family mobile home at 6 Dawe's Road as submitted.

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

MOTION CARRIED

Motion # 16-062 To approve development application for a single family dwelling on proposed private road next to 89 Springfield Road, as submitted. Applicant to be informed that the size of the road must be 40' and that the town will not take over the road until such time as it meets Town specifications.

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

MOTION CARRIED

Motion # 16-063 To delay taxing individual lots until either there is a house build on the lot or the land is sold. Applicant to provide plans showing the proposed houses before work commences.

Moved/Seconded **D. Percy / M. Hierlihy**
In Favor:
Scott Rose
Melissa Hierlihy
Beverley Wells
Joyce Petten
Darrell Percy

Opposed:
Arthur Petten
Dave McLean

MOTION CARRIED

Clerk instructed to request a meeting with the developer to discuss green space and the proposed lots.

General Business:

Motion # 16-064 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$30,906.25 for Renovations to the Town Hall: Windows, Siding, and Doors.

Moved/Seconded **S. Rose/ M. Hierlihy**
In Favor:
Scott Rose
Melissa Hierlihy
Beverley Wells
Joyce Petten
Arthur Petten
Darrell Percy
Dave McLean

Opposed: None

MOTION CARRIED

Motion # 16-065 To accept the 2015 Gas Tax – Annual Expenditure Report as prepared by Feltham & Associates.
Moved/Seconded **M. Hierlihy / D. Percy**
All in favour **MOTION CARRIED**

Council discussed the possibility of purchasing a mobile sign and cost share with the recreation committee. Clerk instructed to obtain 3 quotes for the purchase of a mobile sign.

Motion # 16-066 To purchase a metal detector suitable for use in the Town.
Moved/Seconded **M. Hierlihy / J. Petten**
All in favour **MOTION CARRIED**

Motion # 16-067 To set up a Public Works Committee with members Darrell Percy and David McLean. Staff can direct maintenance questions to this committee.
Moved/Seconded **S. Rose / M. Hierlihy**
All in favour **MOTION CARRIED**

Council discussed weekly maintenance reports and agreed it was a good report and that a truck is need to complete many of the tasks.

Motion # 16-068 To rent a pick up truck for Town maintenance for one month for \$1200. per month.
Moved/Seconded **M. Hierlihy / B. Wells**
All in favour **MOTION CARRIED**

Council discussed personal protective equipment and insuring that students are properly equipped. Students have been issued safety glasses, safety vests, and have safety footwear. Clerk instructed to develop inspection form/sign out sheet for each piece of equipment.

Motion # 16-069 To adjust price on invoice for excavation by chlorination building to \$65.00 per hour for mini excavator.
Moved/Seconded **S. Rose/ M. Hierlihy**
In Favor: Scott Rose
Melissa Hierlihy
Beverley Wells
Darrell Percy
Opposed: Joyce Petten
Arthur Petten
Dave McLean **MOTION CARRIED**

Clerk instructed to obtain information on gas card or credit card for fuel purchases.

David McLean exited chambers at 9:25pm.

Correspondence:

Information on upcoming budget training was tabled and all of council are welcome to attend.

Council discussed the need for additional speed bumps and evaluating possible locations. Clerk instructed to order lager bolts for existing speed bumps.

Motion # 16-070 To approve expansion of Reach for the Stars Daycare into the entire building at 172 Conception Bay Highway provided all regulations are met.

Moved/Seconded **J. Petten / S. Rose**
All in favour

MOTION CARRIED

Clerk instructed to inform Reach for the Stars Daycare of tax implications relating to the proposed expansion.

Mayor Rose thanked Councillor Wells for the time and effort dedicated to the Municipal Plan Review and the Emergency Management Plan

Mayor Rose announced that the Town has been successful in obtaining Capital Works Funding for one water and sewer project.

Committee Reports:

Recreation Committee: Councilor Hierlihy reported that the Ball Hockey program has generated a great response. Canada Day was well attended and the fire works were a great success. Clean up day also went very well.

Bay de Grave Regional Municipal Services Board: no meeting until September.

Joint Council: no meeting until September.

Arthur Petten exited chambers at 9:50pm.

Motion 16-071 To select the following four candidates as our choice to represent the Avalon Region at the 2016 Premier's Forum on local Government on Wednesday October 5th, 2016 at the Delta Hotel in St. John's: Glenn Clarke, Fred Cumby, Norman Hillier, and Scott Rose.

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

MOTION CARRIED

Be it resolved that the Municipality of South River hereby selects the following four candidates as our choice to represent the Avalon Region at the 2016 Premier's Forum on local Government on Wednesday October 5th, 2016 at the Delta Hotel in St. John's: Glenn Clarke, Fred Cumby, Norman Hillier, and Scott Rose.

Finances:

Motion 16-072 To pay accounts payable as amended.

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

MOTION CARRIED

Adjournment

The meeting adjourned at approximately 10:00 pm.

Council resolved to meet again on August 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