



**Members Present:** Mayor Scott Rose  
Councilors: Joyce Petten  
Beverley Wells  
Arthur Petten

**Absent:** Deputy Mayor Melissa Hierlihy  
Councilors: Darrell Percy  
Dave McLean

**Also Present:** Clerk: Marjorie Dawson

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**Call to Order:**

Mayor Scott Rose called meeting to order at 7:33 p.m.

**Adoption of Minutes:**

**Motion # 16-099** Minutes of August 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup>, 2016 meetings to be adopted, as presented.

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

**MOTION CARRIED**

**Delegation:**

Three residents of Mill road attended the council meeting and expressed their support for the proposed activities for the property located at 148-152 Mill Road. The residents posed questions regarding the Stop Work Order and tree cutting on the land.

**Business Arising:**

Snow Clearing Tender 16-02: Council received two bids for snow clearing and ice control for the 2016-2017 season and will review.

**Motion # 16-100** To approve development application to construct 5 single family dwellings on Boones Road, as per plan submitted, subject to verification of size and measurements.

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

**MOTION CARRIED**

**Motion # 16-101** To approve change orders for Municipal Capital Works Project 17-MCW-16-00025 as follows: # 1 deduction of \$146.90, # 2 deduction of \$5,462.50, plus Increase of \$5,462.50.

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

**MOTION CARRIED**

**Motion # 16-102** To donate \$50 to MNL Convention.  
**Moved/Seconded** **B. Wells / A. Petten**  
**In favour:** **S. Rose**  
**A. Petten**  
**B. Wells**  
**Opposed:** **J. Petten** **MOTION CARRIED**

**Motion # 16-103** To approve accounts payable, as submitted.  
**Moved/Seconded** **A. Petten / B. Wells**  
**All in favour** **MOTION CARRIED**

**Regulations:**

Application to subdivide land and construct 4 single family dwelling deferred pending detailed information on appeal proceedings.

**General Business:**

**Motion # 16-104** To authorize Town Clerk to approve development applications for sheds up to 20 feet wide by 20 feet long and 16 feet high, with a maximum lot coverage of 7%, provided development regulations are met.  
**Moved/Seconded** **S. Rose / A. Petten**  
**All in favour** **MOTION CARRIED**

**Motion # 16-105** To provide Town Clerk with authority to issue Stop Work Orders.  
**Moved/Seconded** **S. Rose / J. Petten**  
**All in favour** **MOTION CARRIED**

**Motion # 16-106** To extend rental of pick up truck for one month for Town maintenance.  
**Moved/Seconded** **S. Rose / A. Petten**  
**All in favour** **MOTION CARRIED**

**Motion # 16-107** To terminate full time maintenance position and lay off maintenance staff at end of season, effective October 7<sup>th</sup> and hire a Water Technician October 17<sup>th</sup>.  
**Moved/Seconded** **S. Rose / B. Wells**  
**All in favour** **MOTION CARRIED**

Council discussed request from the Town of Clarke's Beach regarding upgrading the Railway Trestle in South River and agreed to advise the Town of Clarke's Beach that council has no objection to the proposed upgrades with an agreement that the Town is not be responsible in any way.

**Adjournment**

The meeting adjourned at approximately 9:15 pm.

Council resolved to meet again on October 5<sup>th</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