



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

**Also Present:** Clerk: Marjorie Dawson

---

**Call to Order:**

Mayor Scott Rose called meeting to order at 7:30 p.m.

**Adoption of Minutes:**

**Motion # 16-131** Minutes of November 2<sup>nd</sup>, 2016 meetings to be adopted, as presented.  
**Moved/Seconded** **M. Hierlihy / D. Percy**  
**In Favour** **M. Hierlihy**  
**D. Percy**  
**S. Rose**  
**B. Wells**  
**Opposed** **A. Petten**  
**D. McLean**  
**Joyce Petten**

**MOTION CARRIED**

**Regulations:**

**Motion # 16-132** To approve application to develop of a 3 unit apartment building at 21-25 Springfield Road as per plans submitted.  
**Moved/Seconded** **A. Petten / D. McLean**  
**All in favour** **MOTION CARRIED**

**Motion # 16-133** To approve application to sub-divide land located at 21-25 Springfield Road, as per plan submitted.  
**Moved/Seconded** **S. Rose / D. McLean**  
**All in favour** **MOTION CARRIED**

**Business Arising:**

**Motion # 16-134** To ratify motion passed on November 14, 2016 to approve of Site Specific Safety Plan and Occupational Health and Safety Policy Statement for the pick up of ice control materials from Transportation and Works.

**Moved/Seconded** **S. Rose / M. Hierlihy**  
**In Favor** **S. Rose**  
**M. Hierlihy**  
**B. Wells**  
**D. Percy**

**MOTION CARRIED**

**Motion # 16-135** To approve the budget prepared for 2017.

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

**MOTION CARRIED**

For the record, Councilor J. Petten recommended a 0.5 point reduction in the mil rate at the budget meeting.

**Committee Reports:**

Recreation Committee: The food drive that took place on Sunday was a great success. A large quantity of food was collected for the local food bank. Attendance at the tree lighting was roughly the same as last year and \$80.00 was raised for the local happy tree.

Bay de Grave Regional Municipal Services Board: Closed until the New Year.

Joint Council: Nothing to report.

**Correspondence:**

**Motion # 16-136** To pay the HST portion of the new town pick up truck up front.

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

**MOTION CARRIED**

**Motion # 16-137** The Town of South River affirms that upgrades to the Chlorine/PVR Building would not have been undertaken in 2016/17 or 2017/18 without federal funding.

**Moved/Seconded** **S. Rose / D. McLean**  
**In favour:** **S. Rose**  
**D. McLean**  
**M. Hierlihy**  
**B. Wells**  
**D. Percy**  
**A. Petten**  
**J. Petten**

**Opposed:** None

**MOTION CARRIED**

**Motion # 16-138** To accept funding from clean Water and Wastewater Fund, Project No. 17-CWWF-17-00142, and authorize Mayor Scott Rose and Town Clerk Marjorie Dawson to enter into the Ultimate Recipient Agreement on behalf of council.

**Moved/Seconded** **S. Rose / M. Hierlihy**

In favour: S. Rose  
D. McLean  
M. Hierlihy  
B. Wells  
D. Percy  
A. Petten  
J. Petten

**Opposed:** None

**MOTION CARRIED**

Clerk instructed to complete an inventory of current safe.

**Motion # 16-139** To purchase a commercial fire safe at a cost of \$1099.99, plus HST.

**Moved/Seconded** **S. Rose / D. McLean**

**All in favour**

**MOTION CARRIED**

Clerk instructed to forward a thank you note to the Town of Clarke's Beach for the wonderful work done on the railway trestle in South River.

**Motion # 16-140** To adopt Proclamation of the Purple Ribbon Campaign 2016.

**Moved/Seconded** **M. Hierlihy / B. Wells**

**All in favour**

**MOTION CARRIED**

**Finances:**

**Motion # 16-141** To approve accounts payable, as circulated.

**Moved/Seconded** **M. Hierlihy / B. Wells**

**All in favour**

**MOTION CARRIED**

**General Business:**

**Motion # 16-142** To pay snow clearing contractor twice per month with bills subject to review by council.

**Moved/Seconded** **M. Hierlihy / B. Wells**

**All in favour**

**MOTION CARRIED**

Council discussed Business Application requirements and Animal Control regulations.

Council discussed attendance at the MNL Convention and expense reports.

**Notice of Motion:**

Councilor A. Petten brought for a notice of motion regarding MNL Convention expenses and attendance.

**Adjournment**

The meeting adjourned at approximately 8:40 pm.

Council resolved to meet again on January 4<sup>th</sup>, 2017

**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