



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 # 17-001 Minutes of December 7th, 2016 meetings to be adopted, as presented.
Moved/Seconded **D. Percy / M. Hierlihy**
All in favour **MOTION CARRIED**

Business Arising:

Motion # 17-002 To obtain three quotes and purchase studded winter tires and steel rims for the 2017 Chev ¾ Truck.
Moved/Seconded **D. McLean / D. Percy**
All in favour **MOTION CARRIED**

Committee Reports:

Nothing to report.

Correspondence:

Motion # 17-003 To accept Prime Consultant Agreement prepared by Harris & Associates for Water & Sewer System Upgrading on Love Lane.
Moved/Seconded **A. Petten / D. McLean**
All in favour **MOTION CARRIED**

Finances:

Motion # 17-004 To approve accounts payable, with insurance premium to be paid in 3 equal installments.
Moved/Seconded **M. Hierlihy / D. McLean**
All in favour **MOTION CARRIED**

General Business:

Motion # 17-005 To pay approve business application submitted by L & L Auto with a commercial property tax rate of 9.25 mil and a business tax of \$250.00.
Moved/Seconded **A. Petten / M. Hierlihy**

In favour **A. Petten**
M. Hierlihy
B. Wells
D. Percy
J. Petten

Opposed **S. Rose**
D. McLean

MOTION CARRIED

Motion # 17-006 To transfer \$140,000.00 from the General Bank account to the Water & Sewer account for upcoming CWWF project.
Moved/Seconded **A. Petten / J. Petten**
All in favour **MOTION CARRIED**

Councilor J. Petten suggested reducing the mil rate by .5 mils. Council discussed various discount options.

Adjournment

The meeting adjourned at approximately 8:30 pm.

Council resolved to meet again on February 1st, 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 _____, 2017.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River