



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

Absent: Councilors: Dave McLean  
 Darrell Percy

**Also Present:** Clerk: Marjorie Dawson

**Call to Order:**

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

**Adoption of Minutes:**

**Motion # 17-023** Minutes of April 5<sup>th</sup>, 2017 meetings to be adopted, as presented.  
**Moved/Seconded** A. Petten / B. Wells  
**All in favour** **MOTION CARRIED**

**Business Arising:**

**Motion # 17-024** To approve training sessions for maintenance staff for May 9 to 11, 2017 and June 5, 2017.  
**Moved/Seconded** S. Rose / M. Hierlihy  
**All in favour** **MOTION CARRIED**

**Motion # 17-025** To submit changes discussed at this meeting to the Residential Zone Development Standards to the Municipal Planner for the purpose of updating the draft Municipal Plan.  
**Moved/Seconded** A. Petten / S. Rose  
**All in favour** **MOTION CARRIED**

**Motion # 17-026** To accept draft Municipal Plan prepared by the Municipal Planner, with changes discussed at this meeting, and submit to the provincial government.  
**Moved/Seconded** S. Rose / B. Wells  
**All in favour** **MOTION CARRIED**

**Committee Reports:**

Recreation Committee:

- The committee has approximately \$6400.00 in the bank.
- Council reviewed draft regulations and commended the committee for their efforts to formalize the organization. Council deferred the matter for review following the September elections.
- The committee will gauge interest in the Ball Hockey program before announcing plans for this year.
- There will be a Mother's Day Tea on May 13<sup>th</sup> and Community Clean Up Day will take place June 4<sup>th</sup>.

**Correspondence:**

1. Letter from Service Canada approving one student for Canada Summer Jobs Funding.  
**Motion # 17-027** To accept funding from Canada Summer Jobs for summer student.  
**Moved/Seconded M. Hierlihy / J. Petten**  
**All in favour** **MOTION CARRIED**
2. Letter from Canadian Heritage awarding \$1300.00 for Canada 150 Celebrations.
3. Letter from Dept. of Municipal Affairs and Environment approving change order on Love Lane water and sewer project. Council requests additional information for the change before making a decision.
4. Request for maintenance on gravel section of road of Salmon Cove Road.  
Council indicated that the section of road in question was outside the maintenance area.
5. Letter expressing concern over speeding on Caplin Cove Road and requesting a speed bump and Children at Play sign.  
**Motion # 17-028** To install 2 "Children at Play" signs on Caplin Cove Road.  
**Moved/Seconded B. Wells / J. Petten**  
**All in favour** **MOTION CARRIED**
6. Donation request from Easter Seals.

**Finances:**

- Motion # 17-029** To reimburse clerk for tickets to Fireman's Ball in the amount of \$40.00  
**Moved/Seconded B. Wells / S. Rose**  
**All in favour** **MOTION CARRIED**
- Motion # 17-030** To approve payment of accounts payable, as presented.  
**Moved/Seconded M. Hirelihy / A. Petten**  
**All in favour** **MOTION CARRIED**

**Regulations:**

Council reviewed development application to construct a 2 unit residence at 151A Springfield Road. Council deferred application pending receipt of clear boundary drawings and images.

**General Business:**

Clerk reported that septic tank had collapsed since the last meeting. As this was considered a safety concern, quotes were obtained to clean up the site, connect to the municipal sewer system, and bring municipal water to the building. Work was completed for the lowest bid, \$2,450.00, plus tax.

Council discussed various maintenance issues, including grading gravel roads in the community. Speed bumps are to be installed near the end of May.

Council discussed the large pot holes on Taylors Road. Clerk to obtain quotes to recap approximately 100' of Taylor's Road.

**Motion # 17-030** To make maintenance position to full time beginning the week of May 8<sup>th</sup>, 2017.

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

**MOTION CARRIED**

**Adjournment**

The meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on June 7<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 \_\_\_\_\_, 2017.

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

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