



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

**Also Present:** Clerk: Marjorie Dawson

**Call to Order:**

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

**Adoption of Minutes:**

- Motion # 17-042** Minutes of June 7<sup>th</sup>, 2017 meetings to be adopted, as presented.  
**Moved/Seconded** D. McLean / M. Hierlihy  
**All in favour** MOTION CARRIED
- Motion # 17-043** To approve development application to build a shed at 47 Springfield Road.  
**Moved/Seconded** M. Hierlihy / J. Petten  
**All in favour** MOTION CARRIED
- Motion # 17-044** To approve development application to build a shed at 52 Springfield Road.  
**Moved/Seconded** D. McLean / M. Hierlihy  
**All in favour** MOTION CARRIED

Council discussed the new speed bumps placed on Springfield Road and instructed maintenance to install extra speed bump sections. Trees in the area that may be obstructing the view around the turn are to be trimmed. Council also discussed pavement type speed bumps that have been used in other communities and requested addition information for next meeting.

**Business Arising:**

Council reviewed the 2016 Financial Statements and Gas Tax Report.

- Motion # 17-045** To accept the Consolidated Financial Statements and Auditor’s Report – AER [Gas Tax] as prepared by Feltham & Associates.  
**Moved/Seconded** M. Hierlihy / Dave McLean  
**All in favour** MOTION CARRIED

**Motion # 17-046** To purchase Sage Accounting update for 2017.  
**Moved/Seconded M. Hierlihy / J. Petten**  
**All in favour**

**MOTION CARRIED**

**Committee Reports:**

Recreation Committee:

- The Canada Day festivities, dance and fireworks, received positive feed back.

Bay de Grave Municipal Service Board

- No meeting

Joint Council

- No meeting

**Correspondence:**

1. Council reviewed the Summer Student Employment Grant from the Provincial Government

**Motion # 17-047** To extend the SSEP summer students employment an additional 2 weeks and matching the number of hours approved under the CSJ grant.  
**Moved/Seconded B. Wells / D. McLean**  
**All in favour**

**MOTION CARRIED**

Council discussed the kids summer program including ages, times, activities, and procedures.

**Finances:**

**Motion # 17-048** To approve purchase of Magna wand for locating curb stops and municipal pipes at a cost of \$388.00 plus HST.  
**Moved/Seconded A. Petten / D. McLean**  
**All in favour**

**MOTION CARRIED**

**Motion # 17-049** To approve payment of accounts payable, except Bell Aliant.  
**Moved/Seconded M. Hierlihy / B. Wells**  
**All in favour**

**MOTION CARRIED**

**Regulations:**

**Motion # 17-050** To approve development application to build a shed at 247 Springfield Road.  
**Moved/Seconded M. Hierlihy / J. Petten**  
**All in favour**

**MOTION CARRIED**

**Motion # 17-051** To approve development application to build a house at 95 Springfield Road once water & sewer is approved for the area.

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

**MOTION CARRIED**

**General Business:**

Council noted Councilor Darrell Percy's resignation of council submitted June 20, 2017.

Council discussed the mil rate and noted that any changes would take effect in the next calendar year.

Council reviewed and accepted the Tax Receivable Summary and Tax Receivable Plan.

Council discussed rejuvenating the Waterfront Park. Mayor Rose called for ideas for next meeting.

Council discussed the two pending CWWF projects and the delay in start. Clerk to contact Municipal Affairs to check on funding status.

Council discussed the large quantity of items stored on a property on Springfield Road and the odor coming from the site. Clerk to contact the Department of Environment and explore options.

**Adjournment**

The meeting adjourned at approximately 9:17 pm.

Council resolved to meet again on August 9<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