

Ratify Motions

Motion 17-107 Be it resolved to adopt the South River Municipal Plan 2017 and Development
11/15/172017 Regulations and to hold a public hearing at 7 p.m. on December 7, 2017 to hear any
objections or other representations.

Moved/Seconded D. Taylor / M. Ralph

In Favour D. Taylor
M. Ralph
S. Rose
M. Hierlihy
B. Wells

Opposed None

MOTION CARRIED

Motion 17-108 To accept the lowest bid of 11,430.91, received from Hickey's Building
12/11/2017 Supplies, for materials to build new garage.

Moved/Seconded S. Rose / M. Ralph

In Favour D. Taylor
M. Ralph
S. Rose
E. Snow
C. Warford
M. Hierlihy
B. Wells

Opposed None

MOTION CARRIED

Committee Reports:

Recreation Committee: Councilor Warford reported that the Recreation committee will hold a public meeting/open house to recruit members and volunteers, and to elect executive. She also presented Terms of Reference outlining the committee structure and mandate.

Motion # 18-004 To accept the Terms of Reference for the Recreation Committee, as adjusted.

Moved/Seconded D. Taylor / M. Ralph
All in favour

MOTION CARRIED

Bay de Grave Municipal Services Board: nothing to report.

Joint Council: The next meeting will be held on February 1st in Victoria.

Correspondence:

Motion # 18-005 To authorize Mayor Scott Rose and Town Clerk Marjorie Dawson to sign the contract for the Chlorine Station/PRV Building Upgrade Contract on behalf of council.

Moved/Seconded E. Snow / D. Taylor
All in favour

MOTION CARRIED

Council discussed hiring a backup person for water testing/treatment. Clerk to check with adjacent town to determine interest in a mutual aid arrangement.

Motion # 18-010 To approve purchase of a pair of CSA approved work boots for Maintenance staff at a maximum cost of \$200.00.

Moved/Seconded **M. Ralph / M Hierlihy**
All in favour

MOTION CARRIED

Clerk to contact RCMP and invite officer to speak at an upcoming council meeting.

Council discussed ditch/drainage issue in the Springfield Road/Hearn's Road area, and determined that is was not a council issue.

Adjournment

Meeting adjourned at approximately 9:35 pm.

Council resolved to meet again on February 7th, 2018.

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 _____, 2018.

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

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