



Members Present:	Deputy Mayor	Beverley Wells
	Councilors:	Eric Snow
		Melissa Hierlihy
		Charlotte Warford
		Maria Ralph
		Dana Taylor
Absent	Mayor	Scott Rose
Also Present:	Clerk:	Marjorie Dawson

Call to Order:

Deputy Mayor Bev Wells called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 18-032	Minutes of the March 7th, 2018 meetings to be adopted, as presented.	
	Moved/Seconded	C. Warford / M. Hierlihy
	All in favour	MOTION CARRIED

Business Arising:

Motion # 18-033	To declare that, by a vote of council, Councilor Melissa Hierlihy’s participation in a Walking Trail Committee does not constitute a conflict of interest.	
	Moved/Seconded	E. Snow / C. Warford
	In favour	Beverley Wells
		Eric Snow
		Charlotte Warford
		Maria Ralph
		Dana Taylor
		MOTION CARRIED

Disclosure Statements were read aloud for all of council and the Town Clerk.

Ratify Motions

March 9, 2018

Motion #18-031 To pay G & J Backhoe for snow clearing invoice dated March 6th in the amount of \$5,175.00.

Moved/seconded S. Rose / B. Wells

In Favour S. Rose
B. Wells
M. Ralph
E. Snow
M. Hierlihy

Opposed D. Taylor
C. Warford

MOTION CARRIED

Council discussed the purchase of mini excavators, noting that cost estimates were higher than anticipated.

Motion # 18-034 Motion to Tender Garbage Collection Contract stipulating a 2 year term with an option to renew for up to 2 years.

Moved/Seconded M. Hierlihy / M. Ralph

All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Municipal Services Board

Deputy Mayor Wells reminded council of the Fireman's Ball on April 7th. She also noted that the Board will be rededicating the meeting room in honor of Frank Bishop on May 17th. The agenda for the next meeting includes a presentation by Ken Kelly on the topic of hazardous waste. The Fire Department was pleased to receive a \$1000 grant from Husky Energy in recognition of an employee's volunteer work.

Joint Council

Sgt Hillier and Cpl Hawkins spoke on behalf of the RCMP. Sgt Hiller reported that Bay Roberts is the second busiest department in Newfoundland. Traffic violations have increased and so have monitoring efforts. Cpl Hopkins indicated that there is a drug/opioid problem in CBN and, as a result, crime is up. He advises people to lock doors, secure belongings, and not to post vacation plans on social media. Both officers encourage the public to report suspicious activity, stating: If you see something, say something. Sgt Hillier also spoke about TYRE program, which educates youth and parents on drugs.

Mr. Ron Johnson, Ms. Amy Howard, and Ms. Judy O'Keefe of Eastern Health presented information on primary health care and the health status of the local population. They reported that 63% of visits to Carbonear emergency were non urgent. They are looking at a Primary Care Program to reduce this number. They are also looking at recruiting new health care professionals and are encouraging municipalities to welcome newcomers and assist them in the transition to this location. The top health concerns are mental health/addiction, diabetes, COPD and Heart Disease. Elder Care is also an important issue as 23% of people in CBN are over 65, and the percentage is increasing. They will be reaching out to municipalities to conduct town hall meeting for the public to get their input.

Correspondence:

Motion # 18-035 To register Councilor Warford for Municipal Affairs Training and Rodney Linthorne for Haznat Training.

Moved/Seconded

M. Hierlihy / D. Taylor

All in favour

MOTION CARRIED

Councilor Ralph left the council chambers at 8:35 pm.

Council discussed Riverside Excavating email concerning debris on their property.

Councilor Ralph resumed her seat at 8:40 pm.

Council discussed maintenance issues with the new chlorine analyzer.

Motion # 18-036 To engage K & D Pratt to carry out maintenance on chlorine analyzer system at a cost of \$559.50.

Moved/Seconded

M. Ralph / C. Warford

All in favour

MOTION CARRIED

Council expressed interest in the cell phone recycling program and agreed to host a location to collect cell phones program.

Council discussed issued relating to the water repair on SCR. Mayor Rose and Clerk to meet with contractor to resolve.

Council reviewed correspondence from Way White Law Office regarding a development application and information requested. Clerk to respond stating that the information was requested was provided.

Council reviewed a letter from a resident of Springfield Road.

Finances:

Motion # 18-037 To pay accounts payable, as presented.

Moved/Seconded

M. Ralph / C. Warford

All in favour

MOTION CARRIED

Regulations:

Council reviewed a development application for Mineral Workings at 148-152 Hodgewater Line and requested additional information. Clerk to advise applicant to check with the provincial government regarding and environmental assessment and a quarry permit.

Council reviewed an application to subdivide land and construct 4 single family dwellings on Mill Road. Clerk to advise applicant that the lot sizes are slightly below the required size and the variance would have to be advertized.

Motion # 18-038 To approve development application for single family dwelling at 125 Hodgewater line, subject to an approved well & septic design.
Moved/Seconded M. Hierlihy / C. Warford
All in favour MOTION CARRIED

General Business:

Motion # 18-039 To refund overpayment on Tax account in the amount of \$294.47.
Moved/Seconded D. Taylor / C. Warford
All in favour MOTION CARRIED

Motion # 18-040 To submit application to the Matched Training Fund.
Moved/Seconded C. Warford / M. Ralph
All in favour MOTION CARRIED

Adjournment

Meeting adjourned at approximately 10:00 pm.

Council resolved to meet again on May 2nd, 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