



Members Present: Mayor Scott Rose
 Deputy Mayor Beverley Wells (7:42)
 Councilors: Eric Snow
 Maria Ralph
 Dana Taylor

Absent Councilors: Melissa Hierlihy
 Charlotte Warford

Also Present: Clerk: Marjorie Dawson

Call to Order:

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

Adoption of Minutes:

Motion # 18-043 Minutes of the April 4th, 2018 meetings to be adopted, as presented.

Moved/Seconded M. Ralph / D. Taylor

All in favour

MOTION CARRIED

Deputy Mayor Wells arrived at 7:42 pm

Business Arising:

Ratify Motions

April 5, 2018

Motion #18-041 To pay invoices relating to the chlorination building upgrades as follows: Rodco Mechanical \$66,993.48 and Harris & associates \$6,868.55.

Moved/seconded D. Taylor / Maria Ralph

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

Opposed None

MOTION CARRIED

April 25, 2018

Motion #18-042 To engage PCO to provide pest control to the Town Hall at a cost of \$500.00 plus applicable taxes.

Moved/seconded **E. Snow / D. Taylor**

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

Opposed None

MOTION CARRIED

Motion # 18-044 To accept lowest bid, received from Concord Paving Ltd, in the amount of \$1200.00, plus HST for Grading of 4 roads.

Moved/Seconded **M. Ralph / E. Snow**

All in favour

MOTION CARRIED

Council discussed the condition of the shoulder of the road on and around the bridge between South River and Clarke's Beach. Clerk to contact the Dept. of Transportation & Works to discuss.

Motion # 18-045 To accept lowest bid, received from Overhead Door (NFLD) Limited, in the amount of \$780.00, plus HST to supply and install 2 chain hoists and chains for 2 garage doors.

Moved/Seconded **E. Snow / B. Wells**

All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Municipal Services Board: Nothing to report.

Joint Council: Nothing to report.

Correspondence:

Council reviewed update from the Municipal Assessment Agency.

Council reviewed information on National Health and Fitness day and proclaimed the first Saturday in June as Health and Fitness day in the Town of South River.

Motion # 18-046 To approve PCA Change Order # 1 on Love Lane Water & Sewer Project to increase scope of work.

Moved/Seconded **M Ralph / D. Taylor**

All in favour

MOTION CARRIED

Motion # 18-047 To stipulate that the entire chlorination system at the Chlorination Building is to be replaced, that the Town requires an electrical inspection by our electrician, and that the Town requires a warranty to cover the electric system against any problems that may arise as a result of the water leak. All costs to be covered by the contractor.
Moved/Seconded **D. Taylor / M. Ralph**
All in favour **MOTION CARRIED**

Council reviewed a letter for a resident of Springfield questioning the decision to build a 2 bay garage at the Town Hall. Clerk to respond, sighting the need for the garage and the federal government funding received to build it.

Council discussed complaints from residents concerning the deplorable condition of a property on Springfield Road.

Motion # 18-048 To issue a Removal Order to homeowner at 229 Springfield Road to clean up property by June 30, 2018
Moved/Seconded **D. Taylor / M. Ralph**
All in favour **MOTION CARRIED**

Finances:

Motion # 18-049 To pay accounts payable, as presented.
Moved/Seconded **M. Ralph / B. Wells**
All in favour **MOTION CARRIED**

Regulations:

Motion # 18-050 To approve development application to sub-divide land on Mill Road [part of a larger parcel identified in Town records as 148-152 Hodgewater Line).
Moved/Seconded **D. Taylor / M. Ralph**
All in favour **MOTION CARRIED**

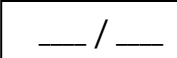
Motion # 18-051 To approve development application to build a 2 unit residence at 25 Springfield Road.
Moved/Seconded **D. Taylor / M. Ralph**
All in favour **MOTION CARRIED**

Motion # 18-052 To approve development application to construct a driveway for parking at 11 Forest Road.
Moved/Seconded **E. Snow / B. Wells**
All in favour **MOTION CARRIED**

General Business:

Motion # 18-053 To set maximum budget for the Town Clean Up Day at \$200.00.
Moved/Seconded **B. Wells / S. Rose**
All in favour **MOTION CARRIED**

Motion # 18-054 To submit gas tax application for the purchase of 8 Ipads at a cost of \$549.00 each, plus HST.
Moved/Seconded **M. Ralph / E. Snow**
All in favour **MOTION CARRIED**



Motion # 18-055 To approve Employee Handbook as tabled at the May 9th, 2018 meeting.

Moved/Seconded **D. Taylor / M. Ralph**

All in favour

MOTION CARRIED

Council selected two members to serve on the water committee: Councilor E. Snow and Mayor S. Rose.

Council discussed water quality and added cleaning screens at the Chlorination Building to the list of maintenance duties.

Motion # 18-056 To accept lowest bid of \$17,300.00 submitted by Concord Paving Ltd for paving work approved under Gas Tax Funding.

Moved/Seconded **E. Snow / B. Wells**

All in favour

MOTION CARRIED

Council discussed improvements to the Water Front Park, including options and pricing.

Council discussed work hours for maintenance staff.

Adjournment

Meeting adjourned at approximately 10:00 pm.

Council resolved to meet again on June 6th, 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