



Members Present:	Mayor	Scott Rose
	Deputy Mayor	Beverley Wells
	Councilors:	Eric Snow
		Melissa Hierlihy
		Maria Ralph (7:45)
		Dana Taylor (7:45)
		Charlotte Warford (8:15)

Also Present:	Town Clerk:	Marjorie Dawson
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Call to Order:

Mayor Scott Rose called meeting to order at 7:40 p.m.

Adoption of Minutes:

Motion # 18-059 Minutes of the May 9th, 2018 meetings to be adopted, as presented.
Moved/Seconded **B. Wells / E. Snow**
All in favour

MOTION CARRIED

Councilors Ralph and Taylor arrived at 7:45 pm.

Delegations:

Ian Hutton attended to represent Weir’s Construction in their application for a Quarry Permit. He described the process and the equipment that would be used: excavators, loader, shaker (model # to be provided), and dump trucks. He stated that there would not be an asphalt plant or concrete plant, and no washing would take place on site. Mr. Hutton indicated that there was an agreement between Weir’s Construction and Dawe’s Concrete to use Dawe’s roadways to access the proposed quarry and that a copy of the agreement would be provided.

Mr. Hutton also discussed the application for lots/homes on Mill Road and indicated that the lots would be cleared and serviced this summer, and then put up for sale.

Council decided to hold a public meeting on June 12th to inform residents of the Quarry Permit Application and obtain their input.

David Peddle from Harris & Associates attended the meeting to discuss the Love Lane Project and the Public Procurement Act as it applies to engineering work.

Councilor Warford arrived at 8:15pm.

Business Arising:

Ratify Motions

May 14, 2018

Motion # 18-057 To hire Rodney Linthorne full time for the summer as of today May 14, 2018 - to cease on or about the end of September.

Moved/Seconded **M. Hierlihy / B. Wells**
In Favour

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

MOTION CARRIED

May 17, 2018

Motion #18-058 To award the Tender for Garbage Collection, TP-2018-01, to the lowest bidder, Ridge G & P Service Ltd, for a fee of \$53,213.99 per annum.

Moved/seconded **D. Taylor / Maria Ralph**
In Favour

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

Opposed

None

MOTION CARRIED

Motion # 18-060 To accept lowest bid, received from Concord Paving Ltd, in the amount of \$6100.00, plus HST to pave entrance to the Waterfront Park.

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

MOTION CARRIED

Motion # 18-061 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$6100.00 to pave entrance to the Waterfront Park.

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

MOTION CARRIED

Motion # 18-062 To accept lowest bid, received from Concord Paving Ltd, in the amount of \$1360.00, plus HST for pavement repairs at 26 and 76 Salmon Cove Road.

Moved/Seconded **D. Taylor / Charlotte Warford**
All in favour

MOTION CARRIED

Motion # 18-063 To engage PCO to install pest control stations on properties adjacent to 229 Springfield Road as per PCO recommendation.
Moved/Seconded **D. Taylor / Bev Wells**
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Municipal Services Board: Nothing to report.

Joint Council: Nothing to report.

Councilor Warford reported that the Town would be teaming up with the Town of Clarke’s Beach for Canada Day Celebrations. There will be a dance at the Knights of Columbus on June 30th.

Motion # 18-064 To contribute a maximum of \$300.00 to joint Canada Celebrations Day Celebrations with the Town of Clarke’s Beach.
Moved/Seconded **M. Ralph / Charlotte Warford**
All in favour **MOTION CARRIED**

Correspondence:

Motion # 18-065 To accept funding from the New Building Canada Fund, Small Communities Fund, Project # 17-SCF-19-00136 valued at \$765,000 and authorize the Town Clerk and Mayor to sign agreement.
Moved/Seconded **S. Rose / D. Taylor**
In favour Scott Rose
 Beverley Wells
 Eric Snow
 Melissa Hierlihy
 Maria Ralph
 Dana Taylor
 Charlotte Warford
 Opposed None **MOTION CARRIED**

Council agreed that the extra electricity burned and chlorine lost during the major water leak is to be charged back to the contractor.

Motion # 18-066 As a government funded body, Council is in agreement with the change order in the amount of \$18,135.04 for additional engineering to extend the works on Love Lane and retain Shaw Ventures to complete the project for \$ 96,908.82.
Moved/Seconded **D. Taylor / S. Rose**
All in favour **MOTION CARRIED**

Council reviewed a request to extend pavement on Neville's Road and granted permission to the resident to upgrade the road.

Motion # 18-067 To Proclaim June to be Recreation Month in the town of South River.

Moved/Seconded **S. Rose / C. Warford**

All in favour

MOTION CARRIED

Council reviewed the draft Financial Statements prepared by Feltham and Associates and deferred vote until next meeting to allow time to closely examine the documents.

Finances:

Motion # 18-068 To pay accounts payable, as presented.

Moved/Seconded **C. Warford / M. Ralph**

All in favour

MOTION CARRIED

Regulations:

Motion # 18-069 To approve development application to build garage on Boone's Road with the stipulation the structure is at least 50 feet for the center of the road on the back of the property.

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

All in favour

MOTION CARRIED

Motion # 18-070 To approve development application to construct a single family dwelling at 97 Springfield Road.

Moved/Seconded **C. Warford / M. Ralph**

All in favour

MOTION CARRIED

Motion # 18-071 To approve development application to construct a single family dwelling at 129 Hodgewater line.

Moved/Seconded **D. Taylor / C. Warford**

All in favour

MOTION CARRIED

General Business:

Council discussed the summer students and hiring the two Level II students from South River that applied. Council also agreed to proceed with the Kids Program and charge a \$10.00 fee per child.

Council selected the following dates for the four bulk garbage clean up days: June 26th, August 28th, October 23rd, and April 30th. These dates to be confirmed with contractor. It was also noted that regular garbage collection could not start before 8 am.

Council reviewed current taxation methods and, after consultation with the Department of Municipal Affairs, concluded that the method of calculating property tax for residents with multiple properties would have to be amended to conform to current legislation.



Motion # 18-072 To hire a part-time maintenance person.
Moved/Seconded **D. Taylor / C. Warford**
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 10:00 pm.

Council resolved to meet again on July 4th, 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