



Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councilors: Melissa Hierlihy
Charlotte Warford

Absent: Councilors: Eric Snow
Maria Ralph
Dana Taylor

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 8:00 p.m.

Adoption of Minutes:

Motion # 18-076 Minutes of the June 6th, 2018 meetings to be adopted, as presented.
Moved/Seconded C. Warford / M. Hierlihy
All in favour MOTION CARRIED

Motion # 18-077 Minutes of the June 18th, 2018 meetings to be adopted, as presented.
Moved/Seconded S. Rose / B. Wells
All in favour MOTION CARRIED

Business Arising:

Motion # 18-078 To purchase a 6’ step ladder, submersible pump, and 2000 watt generator, by obtaining 3 quotes and selecting the lowest bid.
Moved/Seconded S. Rose / B. Wells
All in favour MOTION CARRIED

Council discussed garbage dumped by the track. Clerk to obtain three quotes to clean up area and dispose of garbage at the Robin Hood Bay land fill site.

Council discussed the speed limit on Love Lane, agreeing to post 30 km per signs.

Council discussed grading on Wharf Lane. Maintenance to fill ruts caused by recent rain falls.

Council discussed water usage and equipment at the Chlorination Building. Clerk to contact Harris & Associates and arrange to have the damaged flow meter replaced.

Council defined the part time maintenance position and reviewed applications. Clerk to present the offer selected candidate.

Ratify Motions

June 28, 2018

Motion # 18-075 To purchase eight 9.7” Apple Ipad’s with 32 GB Rom at a cost of 349.95 each plus environmental fee and HST.

Moved/seconded M. Ralph / S. Rose

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

Opposed None

MOTION CARRIED

Motion # 18-079 To accept the draft Consolidated Financial Statements and Auditor’s Report – AER [Gas Tax] as prepared by Feltham & Associates.

Moved/Seconded M. Hierlihy / S. Rose

All in favour

MOTION CARRIED

Committee Reports:

Recreation Committee:

Bay de Grave Municipal Services Board: Since the Board opened at its current location, there have been 20 fatalities.

Joint Council: Closed for the summer.

Finances:

Motion # 18-080 To approve payment of accounts payable, as presented.

Moved/Seconded M. Hierlihy/ B. Wells

All in favour

MOTION CARRIED

Regulations:

- Motion # 18-081** To approve development application to build a single family dwelling at 99 Springfield Road.
Moved/Seconded **M. Hierlihy / C. Warford**
All in favour **MOTION CARRIED**
- Motion # 18-082** To approve development application to build a garage at 85 Springfield Road.
Moved/Seconded **B. Wells / S. Rose**
All in favour **MOTION CARRIED**

Council discussed an access road for the proposed Quarry on Hodgewater Line. Council will consider an access road if requested by the Department of Municipal Affairs and Environment for the purpose of completing an environmental assessment.

General Business:

- Motion # 18-083** To hire a part time student for 15 hours a week for 7.5 weeks.
Moved/Seconded **B. Wells / C. Warford**
All in favour **MOTION CARRIED**
- Motion # 18-084** To put an additional \$15,000.00 toward the rejuvenation of the Water Front Park.
Moved/Seconded **B. Wells / M. Hierlihy**
All in favour **MOTION CARRIED**
- Motion # 18-085** To install a playground at the Springfield Road green space at a cost of \$26,850.00 plus tax, installed.
Moved/Seconded **S. Rose / C. Warford**
In favour **S. Rose**
C. Warford
B. Wells
Opposed **M. Hierlihy** **MOTION CARRIED**
- Motion # 18-086** To accept the Tax Receivable Plan and Tax Receivable Summary and submit to the Department of Municipal Affairs and Environment.
Moved/Seconded **M. Hierlihy / B. Wells**
All In favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:20 pm.

Council resolved to meet again on August 8th, 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