

**Members Present:** Mayor Scott Rose  
Deputy Mayor Beverley Wells  
Councilors: Eric Snow  
Maria Ralph  
Dana Taylor  
Charlotte Warford

**Absent:** Councilors: Melissa Hierlihy

**Also Present:** Clerk: Marjorie Dawson

**Call to Order:**

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

**Adoption of Minutes:**

**Motion # 18-088** Minutes of the July 11<sup>th</sup>, 2018 meetings to be adopted, as amended.  
**Moved/Seconded B. Wells / C. Warford**  
**All in favour MOTION CARRIED**

**Business Arising:**

**Motion # 18-089** To accept bid of \$35948.48, plus HST for Water Front Park Rejuvenation, Phase 1.  
**Moved/Seconded D. Taylor / M. Ralph**  
**All in favour MOTION CARRIED**

**Motion # 18-090** 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 \$ 44,326.37 for the rejuvenation of the Water Front Park.  
**Moved/Seconded M. Ralph / C. Warford**  
**In favour Scott Rose**  
**Bev Wells**  
**Maria Ralph**  
**Charlotte Warford**  
**Dana Taylor**  
**Eric Snow**  
**Opposed None MOTION CARRIED**

Council discussed a residents letter regarding grading on Butler's Road. The road was inspected and council agreed that efforts to level out the area were sufficient. It is expected that, over time, grading will raise the grade of a road above adjoining surfaces.

Council discussed safety at intersections and agreed that all intersections need to have a painted STOP line.

Council discussed progress in the clean up of 229 Springfield Road. Clerk to advise property owner that clean up must be complete by August 31, 2018.

Council discussed repairs to a fire hydrant. Clerk to advise contractor that repairs are to be completed in one week.

**Motion # 18-091** To accept bid of \$26,995.00, plus HST for the supply and install of play ground equipment at the Springfield Road location.

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

**All in favour**

**MOTION CARRIED**

Ratify Motions

July 26, 2018

**Motion # 18-087** To hire the lowest bidder, G&J Backhoe, to carry out the clean up of the track near Dawe's Road for the quotes price of \$1800., plus HST

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

**In Favour**            D. Taylor  
                              M. Hierlihy

E. Snow

B. Wells

S. Rose

Opposed                None

**MOTION CARRIED**

Council discussed curb stop by Chlorine Building. Maintenance is to repair curb stop and place a pole marker beside it. Pole markers are required at all fire hydrants.

**Finances:**

**Motion # 18-092** To approve payment of accounts payable, as presented.

**Moved/Seconded**            **B. Wells / M. Ralph**

**All in favour**

**MOTION CARRIED**

**General Business:**

Council reviewed a request for a speed bump on Neville's Road, indicating that the Town will not be installing any speed bumps this year.

Council reviewed roles and responsibilities of council members, clarifying procedures to follow when the office is closed.

**Motion # 18-093** To cull the Town’s archived accounting records and destroy outdated materials.  
**Moved/Seconded** **B. Wells / C. Warford** **MOTION CARRIED**  
**All in favour**

**Motion # 18-094** To appoint Marjorie Dawson to the Town Manager’s position, with review at the end of the  
year.  
**Moved/Seconded** **E. Snow / B. Wells** **MOTION CARRIED**  
**All in favour**

**Adjournment**

Meeting adjourned at approximately 9:20 pm.

Council resolved to meet again on September 5<sup>th</sup>, 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