



Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councillors: Eric Snow
Maria Ralph
Dana Taylor
Melissa Hierlihy

Absent: Councillors: Charlotte Warford

Also Present: Clerk: Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:05 p.m.

Delegation:

Fred Bradbury and Melvin Andrews appealed to council change the Town's development regulations that require municipal services for apartment buildings and row dwellings. They identified other Towns in the region that have these types of developments with well and septic designs approved by Service NL. They indicated that these regulations are unnecessary in a rural area and are restricting development. Council discussed the request and agreed to obtain additional information, including the regulations of surrounding communities, and discuss at next council meeting.

Adoption of Minutes:

Motion # 18-096 Minutes of the August 8th, 2018 meetings to be adopted, as amended.

Moved/Seconded M. Ralph / D. Taylor
All in favour

MOTION CARRIED

Business Arising:

Ratify Motion

Motion # 18-095 To accept bid of \$6,425.53, plus tax, for supply and install of pondless water feature with fountain at the Water Front Park.

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

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

Opposed

None

MOTION CARRIED

Council discussed the fire hydrant at Batten Plane, stipulating that all hydrants installed in the Town must be an approved make and model so that replacement parts are readily available.

Motion # 18-097 To replace the fire hydrant and valve box on Batten Place.

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

All in favour

MOTION CARRIED

Council discussed the playground on Springfield Road and await legal transfer of title to commence work.

Council discussed the clean up at Springfield Road residence. Clerk to call the Department of Municipal Affairs and Environment and express concerns.

Public Opening: The Request for Proposals for Prime Consulting Services for the Boone's Road Water & Sewer Project closed on September 7th, 2018. One proposal was received and the Cost for Services envelope was opened at the meeting.

Motion # 18-098 To accept RFP for Prime Consulting Services for Boone's Road Water & Sewer Project received from Harris & Associates in the amount of \$110,566.13, HST included.

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

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

Opposed

None

MOTION CARRIED

Motion # 18-099 To purchase 3 "NO VENDOR" signs and place near the corner of the Conception Bay Highway and Hodgewater Line.

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

All in favour

MOTION CARRIED

Council discussed the condition of Forest Road and applying for gas tax funding for recapping next year.

Motion # 18-100 To extend the existing Snow Clearing Contract for an additional one year to cover the 2018-2019 Winter Season with all conditions and stipulations identified during the term of the contract.

Moved/Seconded
All in favour

M. Hierlihy / M. Ralph

MOTION CARRIED

Motion # 18-101 To appoint Deputy Mayor Bev Wells as the representative for the Town of South River to the CMNS War Memorial Committee, with signing authority.

Moved/Seconded
All in favour

M. Ralph / S. Rose

MOTION CARRIED

Finances:

Council agreed to meet on October 17, 2018 to discuss the Budget for 2019.

Motion # 18-102 To approve payment of accounts payable, as presented.

Moved/Seconded
All in favour

M. Ralph / M. Hierlihy

MOTION CARRIED

Regulations:

Business Application: 76-78 Hodgewter Line. Deferred to next meeting. Clerk to gather additional information.

Motion # 18-103 Motion to approve development application to construct a single family dwelling at 7 Salmon River Drive as per plans submitted, pending Certificate of Approval from Service NL for sewage system/water supply.

Moved/Seconded
All in favour

M. Ralph / M. Hierlihy

MOTION CARRIED

Motion # 18-104 Motion to approve development application to construct a single family dwelling at 30-32 Caplin Cove Road as per plans submitted, pending Certificate of Approval from Service NL for sewage system/water supply.

Moved/Seconded
All in favour

E. Snow / M. Hierlihy

MOTION CARRIED

General Business:

Motion # 18-105 To submit a JCP Application on behalf of the Wharf Committee for the Wharf Rejuvenation.

Moved/Seconded
All in favour

E. Snow / D. Taylor

MOTION CARRIED

Motion # 18-106 To approve and implement the Tax Rate Policy in accordance with the Municipalities Act, 1999.

Moved/Seconded
All in favour

D. Taylor / M. Ralph

MOTION CARRIED

Council discussed maintenance work to be completed for the Town.

Motion # 18-107 To lay off maintenance worker on September 28, 2018 provided priority maintenance tasks are complete.

Moved/Seconded **S. Rose / M. Ralph**
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:15 pm.

Council resolved to meet again on October 10th, 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