



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

Also Present:	Clerk/Manager:	Marjorie Dawson
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Call to Order:

Mayor Scott Rose called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 19-025 Minutes of the March 6, 2019 meetings to be adopted, as presented.

Moved/Seconded M. Hierlihy / M. Ralph
All in favour

MOTION CARRIED

Delegation:

Resident R. Richards appeared to inform council of a potentially dangerous situation across from his property on Salmon Cove Road. Council thanked Mr. Richards for the information and stated that the matter would be investigated.

Mr. Richards also explained his driveway was too narrow, stating that a fire truck would not be able to reach his house. Council explained that arrangements have been made with the fire department to check the site access and that Mr. Richards would be contacted with the results.

Resident J. Petten appeared to discuss the \$400.00 minimum property tax charged on vacant land. She explained that the amount was unfair and that people with properties that are not connected have to pay \$400.00 each and may be forced to sell land that they want to keep.

Council discussed the public consultation sessions for the proposed rezoning of a parcel of land on Salmon Cove Road from Mixed Development to Industrial Zone, and the business application for a Micro Cultivation Facility. Approximately ten people attended the afternoon session with another ten attended the evening session. A lot of people supported the proposal, some did not. There were questions about security, increased traffic, and property values. Also concerns about the affects on youth age 18 to 24 and the science showing that it can slow brain development. Eight written submissions were received and read aloud; five expressed support, two objected the proposal, and one had additional questions.

Motion # 19-026 To approve Business Application for Micro cultivation in existing building to the rear of 212 Salmon Cove Road provided the area is rezoned to Industrial.
Moved/Seconded E. Snow / M. Ralph
All in favour **MOTION CARRIED**

Business Arising:

Ratify Motions

March 7, 2019

Motion # 19-023 To submit application for matched training funding.

Moved/Seconded M Ralph / D. Taylor

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

Opposed

None

MOTION CARRIED

March 26, 2019

Motion # 19-024 To request Approval from MAE to Borrow funds from the Bank of Montreal to replace existing loans and overdraft at the Bank of Nova Scotia as follows:

1. Purpose: Water/Sewer Infrastructure Loan
Amount: \$ 42,623.55
Rate: Prime rate (3.95% as of March 14, 2019) + .50%
Amortization: 27 months
Monthly Payment: \$1,661.92
2. Purpose: Truck Loan
Amount: \$ 12,860.00
Rate: Prime rate (3.95% as of March 14, 2019) + .50%
Amortization: 21 months
Monthly Payment: \$637.67
3. Purpose: Overdraft Facility - To assist with daily cash flow.
Amount: \$50,000.00
Rate: Prime rate (3.95% as of March 14, 2019) + .50%

Moved/Seconded M. Ralph / C. Warford

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

Opposed

None

MOTION CARRIED

Council discussed Waste Water Regulations and information provided by Biomaxx regarding funding and treatment options.

Motion # 19-027 To purchase a generator at Princess Auto at a cost of \$449.99.

Moved/Seconded M. Ralph / C. Warford
All in favour

MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: The department is seeking funding for a new fire truck. The board is doing well financially and could reduce fees it charges to member towns next year.

Joint Council of Conception Bay North: Waste Water Regulations were discussed. The annual dinner will be held on June 26th in Bay Roberts. April's meeting will be in North River and there will be a presentation on climate change.

Correspondence:

Motion # 19-028 To, on behalf of the community of South River, hereby proclaim April 21-27, 2019 to be Organ and Tissue Donor Awareness Week.

Moved/Seconded C. Warford / M. Hierlihy
All in favour

MOTION CARRIED

Motion # 19-029 To, on behalf of the community of South River, hereby proclaim May 6 - 12, 2019 to be Mental Health Week.

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

MOTION CARRIED

Finances:

Motion # 19-030 To approve payment of accounts payable, as presented.

Moved/Seconded M. Hierlihy / M. Ralph
All in favour

MOTION CARRIED

Motion # 19-031 To deny development application to subdivide land and construct duplexes in the area of 155 Springfield Road as it does not meet requirements for water & sewer and deficiencies in measurements provided.

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

MOTION CARRIED

General Business:

Council discussed the schedule for community events for 2019.

Motion # 19-032 To adopt Healthy Eating Policy.

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

MOTION CARRIED

Council discussed the possibility of a community garden and agreed to hold a public meeting to gauge public interest.

Motion # 19-033 To consider applications from property owners with small pieces of unusable land that does not meet regulations for a building permit for a tax reduction to \$25.00. It is the property owner's responsibility to apply for this reduction.

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

MOTION CARRIED

Council discussed the safety concerns in the area of 125 Salmon Cove Road in further detail and talked about ways to secure the area, noting that the safety of security of residents was a council priority. Clerk to obtain quotes to fence off and secure the area. Clerk to obtain quotes to widen driveway at 126 Salmon Cove Road.

Adjournment

Meeting adjourned at approximately 9:40 pm.

Council resolved to meet again on May 1st, 2019.

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 _____, 2019.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River