



Members Present:	Deputy Mayor	Beverley Wells
	Councilors:	Dana Taylor
		Charlotte Warford
		Melissa Hierlihy
		Maria Ralph
Absent:	Mayor	Scott Rose
	Councilor:	Eric Snow
Also Present:	Clerk/Manager:	Marjorie Dawson
	Maintenance Staff:	Rodney Linthorne

Call to Order:

Deputy Mayor Bev Wells called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 19-064 Minutes of the June 5, 2019 meetings to be adopted, as amended.
Moved/Seconded D. Taylor / M. Ralph
All in favour

MOTION CARRIED

Delegation:

Resident C. Meadus spoke to council regarding taxation on vacant land, indicating that \$400 property tax on a piece of land next to an industrial operation is too high. Council advised that they would gather information on the property and discuss.

Business Arising

Motion # 19-065 To accept lowest bid of \$37,046.10, HST included, received from Clarke’s Trucking & Excavation Limited, for Water Front Park Rejuvenation Phase II, provided references are acceptable.
Moved/Seconded M. Ralph / B. Wells
All in favour

MOTION CARRIED

Ratify Motions

June 24, 2019

Motion # 19-063 To accept lowest bid to place sod at the Springfield Road Playground.
Moved/Seconded D. Taylor / M. Ralph
In favour M. Ralph

D. Taylor
S. Rose
M. Hierlihy
B. Wells

Opposed

C. Warford

MOTION CARRIED

Council discussed the Removal Order at 229 Springfield Road and a letter issued to the resident by the Lawyers office. Clerk to follow up with lawyer.

Council discussed the lift station inspection and quotes for repairs. Clerk to review quotes and obtain additional information.

Councilor Ralph left her seat at 8:10pm.

Council discussed the Stop Work Order issued for work taking place without a permit. Council to explore legal options.

Councilor Ralph resumed her seat at 8:15pm.

Committee Reports:

Bay De Grave Regional Municipal Services Board: The Towns agreed to send letters to the MHA supporting the application for a new fire truck.

Joint Council of Conception Bay North: The new website for the Economic Development Project is up and running and can be viewed at choosecbn.ca.

Correspondence:

Motion # 19-067 To accept the Ultimate Recipient Gas Tax Amendment for 2019-2024.
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 19-068 To accept 2 summer students sponsored through the Amplify program.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Motion # 19-069 To purchase work boots for maintenance worker and sponsored students, if required.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Finances:

Motion # 19-070 To approve payment of accounts payable, as presented, excluding invoices under review.
Moved/Seconded M. Ralph / D. Taylor
All in favour **MOTION CARRIED**

Regulations:

Motion # 19-071 To approve development application for a residential garage at 50 Springfield Road.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Motion # 19-072 To approve development application for a residential storage garage at 151A Springfield Road provided that the structure is at least 2 meters from adjacent property.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

General Business:

Motion # 19-073 To approve Amendment No. 1 to the Municipal Plan and Amendment No. 1 to the Development Regulations.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Council discussed the existing speed bump on Springfield Road. Clerk to obtain quote to replace with a pavement speed bump in 2020.

Council discussed paving options for Forest Road. Clerk to issue tender for the work.

Motion # 19-074 To apply to the Canadian Healthy Living Fund for funding for Councilor Warford to participate in High 5 Training.
Moved/Seconded M. Ralph / D. Taylor
In favour M. Ralph
D. Taylor
M. Hierlihy
B. Wells
Opposed None **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:44 pm.

Council resolved to meet again on August 14th, 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