



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

**Also Present:** Clerk/Manager: Marjorie Dawson

---

**Call to Order:**

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

**Adoption of Minutes:**

**Motion # 19-088** Minutes of the August 14, 2019 meetings to be adopted, as presented.

**Moved/Seconded D. Taylor / B. Wells**

**All in favour**

**MOTION CARRIED**

**Delegation:**

A property owner on Jacksonville Estates spoke to council about the ownership of the road, snow clearing, and the design of the cul de sac and the impact it has on her land. Clerk to check into the matter and advise.

A resident of Salmon Cove Road spoke to council regarding the 400.00 minimum tax charged on each piece of property, stating it was unfair. The directive to charge water & sewer on vacant land in area that have water & sewer infrastructure is also unfair in her view. The resident indicated there are a lot of people, especially in small communities, that have vacant land and they are being forced to sell. Council stated that vacant land tax would be discussed at the next budget meeting.

**Business Arising**

**Motion # 19-089** To accept lowest bid of \$1,000.00 plus HST, received from Kavcon Development Ltd, for grading a portion of Dawe's Road.

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

**All in favour**

**MOTION CARRIED**

**Ratify Motions**

**August 14, 2019**

**Motion # 19-085** To approve a wage increase to Rodney Linthorne of \$1.50 per hour, retroactive to July 1, 2019.

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

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

**Opposed** C. Warford

**MOTION CARRIED**

**August 21, 2019**

**Motion # 19-086** To order picnic tables.

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

**In favour** M. Ralph  
**S. Rose**  
B. Wells  
D. Taylor

**Opposed** None

**MOTION CARRIED**

**August 27, 2019**

**Motion # 19-087** 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 \$21,045.00 for the Forest Road Rejuvenation Project. **Moved/Seconded D. Taylor / M. Ralph**

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

**Opposed** None

**MOTION CARRIED**

**Motion # 19-090** 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 48,162.40 for Lift Station Upgrades, Salmon Cove Road.

**Moved/Seconded M. Ralph/ M. Hierlihy**

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

**Opposed** None

**MOTION CARRIED**

**Committee Reports:**

Bay De Grave Regional Municipal Services Board: Closed for the summer.

Joint Council of Conception Bay North: Closed for the summer

**Correspondence:**

Council reviewed upcoming training opportunities and approved maintenance staff to attend November sessions.

**Finances:**

**Motion # 19-091** To approve payment of accounts payable, as presented.  
**Moved/Seconded B. Wells / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 19-092** Resolve that the Town of South River reduce Gas Tax project 232-2015-545 for Dawe's Road from \$13,413.60 by to the total expenditure needed to complete the project, \$7,689.00.  
**Moved/Seconded M. Hierlihy / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Regulations:**

**Motion # 19-093** To approve development application for an extension to an existing building at 212A Salmon Cove Road.  
**Moved/Seconded D. Taylor / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Motion # 19-094** To purchase 3 large outdoor garbage receptacles for the lowest quoted price of \$280.00 each, plus HST.  
**Moved/Seconded D. Taylor / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

Council reviewed and discussed the complaint log and a draft update to the Employee Handbook.

**Adjournment**

Meeting adjourned at approximately 9:15 pm.

Council resolved to meet again on October 2, 2019.

Minutes of a **Regular Council meeting** for the Town of South River,  
held in Reid Chambers, South River, **Wednesday, September 4<sup>th</sup>, 2019** at 7:30p.m.

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