



~ MINUTES ~

Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councilors: Dana Taylor
Melissa Hierlihy (7:07)
Charlotte Warford
Maria Ralph
Eric Snow

Also Present: Clerk/Manager: Marjorie Dawson
Maintenance Staff: Rodney Linthorne

Call to Order:

Mayor Scott Rose called meeting to order at 7:00 p.m.

Adoption of Minutes:

Motion # 19-110 Minutes of the October 2, 2019 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / B. Wells
All in favour

MOTION CARRIED

Business Arising

Council reviewed quotes for ditching and fencing. Matter deferred to the spring of 2020.

Councilor Hierlihy arrived at 7:07 pm.

Ratify Motions

October 18, 2019

Motion # 19-108 To accept the quote of 1500.00, plus HST to repair pavement on Hearn's Road and 600.00, plus HST to repair pavement on Salmon Cove Road

Moved/Seconded M. Ralph / M. Hierlihy
In favour

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

Opposed

None

MOTION CARRIED

October 24, 2019

Motion # 19-109 To approve payment of invoice for materials and supplies from Atlantic Restaurant Supplies in the amount of \$1013.87.

Moved/Seconded S. Rose / D. Taylor

In favour: Scott Rose
Dana Taylor
Maria Ralph
Bev Wells
Eric Snow
Melissa Hierlihy

Opposed: None

MOTION CARRIED

Committee Reports:

Bay De Grave Regional Municipal Services Board: Nothing to report.

Joint Council of Conception Bay North: Meeting rescheduled to November 7th. Holly Coles has replaced Brad Power as the representative from Eastern Regional Services Board.

Correspondence:

Council reviewed the training opportunity with the Municipal Assessment Agency and suggested the Clerk/Manager attend.

Motion # 19-111 To approve transfer of Brewer's Agent License located at 35-37 Conception Bay Highway to Murphy's Convenience Inc.

Moved/Seconded D. Taylor / M. Ralph

All in favour

MOTION CARRIED

Council reviewed "Notice of Hearing" received from the Eastern Newfoundland Regional Appeal Board. Clerk to contact the lawyer to represent the Town at the hearing.

Finances:

Motion # 19-112 To approve payment of accounts payable, as presented.

Moved/Seconded D. Taylor / M. Ralph

All in favour

MOTION CARRIED

Regulations:

Motion # 19-113 To approve development application to extend garage at 22-24 Taylor's Road.

Moved/Seconded M. Ralph / D. Taylor

All in favour

MOTION CARRIED

General Business:

Motion # 19-114 To approve and adopt the 2020 budget, as presented.
Moved/Seconded D. Taylor / C. Warford
All in favour **MOTION CARRIED**

Motion # 19-115 To approve and adopt the 2020 Tax structure with a residential mill rate of 5.0.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

Councillor Warford left her seat at 7:30 pm.

Delegation:

Resident Ken Abbott discussed development options with council.

Council discussed water operator training and maintenance issues with maintenance staff.

Councillor Ralph left her seat at 8:10 pm.

Motion # 19-116 To contact a lawyer and our MHA to investigate illegal quarrying on Springfield Road
Moved/Seconded D. Taylor / S. Rose
All in favour **MOTION CARRIED**

Councillor Ralph resumed her seat at 8:14 pm.

Motion # 19-117 To purchase \$1000.00 in prizes for the Christmas Raffle that will be held on November 25th and 26th
at the Bay de Grave Fire Hall.
Moved/Seconded M. Hierlihy / B. Wells
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 8:30 pm.

Council resolved to meet again on December 4, 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