

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

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

Presentation:

Al Ducey and Derek Ducey of BMS North Atlantic presented information and options for waster water treatment, introducing the BMS Blivet package sewage treatment plant.

Call to Order:

Mayor Scott Rose called meeting to order at 7:40 p.m.

Adoption of Minutes:

Motion # 20-001 Minutes of the December 4, 2019 meetings to be adopted, as presented.
Moved/Seconded D. Taylor / M. Ralph
All in favour

MOTION CARRIED

Business Arising

Ratify Motions

December 11, 2019

Motion # 19-124 To pay expenses of \$749.14, as presented
Moved/Seconded D. Taylor / C. Warford
In favour D. Taylor
C. Warford
B. Wells
M. Ralph
M. Hierlihy
S. Rose
Opposed None

MOTION CARRIED

Regulations:

Motion # 20-002 To approve development application to construct a green house on Springfield Road.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

General Business:

Motion # 20-003 To approve rate of \$20.00 per trip for snow clearing on Old Cart Road (extension).
Moved/Seconded M. Hierlihy / B. Wells
All in favour S. Rose
B. Wells
M. Hierlihy
E. Snow
M. Ralph
C. Warford
Opposed D. Taylor **MOTION CARRIED**

Council discussed snow clearing options around fire hydrants

Motion # 20-004 To submit application to the Municipal Training Financial Assistance Fund.
Moved/Seconded D. Taylor / C. Warford
All in favour **MOTION CARRIED**

Council discussed town office staffing requirements during employee vacation or other absences.

Committee Reports:

Bay De Grave Regional Municipal Services Board: The board approved two new AED's for the department.

Joint Council of Conception Bay North: No meeting

Correspondence Reviewed:

- Project Status Report – Boone's Road Extension
- MAA Memo – Supplemental Notice level
- Department of Health – Food Premises Regulations
- Eastern NL Regional Appeal Board – Decision Upheld
- Letter – MNL Leadership Review
- MAE - Water Training Workshop

Clerk to assess staff interest in water training workshop.

Finances:

Motion # 20-005 To approve payment of accounts payable, as amended.
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 8:45 pm.

Council resolved to meet again on February 5, 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 _____, 2020.

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

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