



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

Absent: Councilor: Charlotte Warford

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

Call to Order:

Mayor Scott Rose called meeting to order at 7:07 p.m.

Adoption of Minutes:

Motion # 20-034 Minutes of the May 6, 2020 meetings to be adopted, as amended.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour MOTION CARRIED

Ratify Motions

May 21, 2020

Motion # 20-032 To approve the 2019 Financial Statements and AER - Gas Tax as prepared by Byron D. Smith Professional Corporation and presented at the May 6, 2020 Regular Council meeting.
Moved/Seconded M. Hierlihy / E. Snow
In favour M. Hierlihy
 E. Snow
 D. Taylor
 B. Wells
 C. Warford
 M. Ralph
 S. Rose

Opposed None **MOTION CARRIED**

May 22, 2020

Motion # 20-033 To accept lowest bid of \$1850.00, plus HST to complete grading work in the Town.
Moved/Seconded D. Taylor / M. Ralph
In favour D. Taylor
 M. Ralph

	S. Rose	
	E. Snow	
	C. Warford	
	M. Hierlihy	
	B. Wells	
Opposed	None	MOTION CARRIED

Delegation:

A resident of Meadow Lane expressed concerns over debris accumulating on property in the area.

Committee Reports:

Bay de Grave Regional Municipal Services Board: The board reviewed a letter for its insurance provider advising that, as of July 1, 2020, Contagious (Infectious) Disease Benefit will no longer be an included benefit.

CBN Joint Council: No report.

Correspondence Reviewed:

- Letter – Fire Protection Services
- Payment Advice – Canada Day Celebrations
- Memo – MAA
- Request – tax reduction

Motion # 20-035 To purchase fireworks in the amount of \$2,500.00.
Moved/Seconded M. Ralph / B. Wells
All in favour

MOTION CARRIED

General Business:

Motion # 20-036 To transfer \$100,000.00 to a 90 day investment at Bank of Montreal.
Moved/Seconded M. Ralph / E. Snow
All in favour

MOTION CARRIED

Clerk to order six 30 km speed signs for the Town.

Council discussed the Town Hall closure during Covid-19, Level 3. The Town Hall will open by appointment only. Resident can call the office to make arrangements.

Clerk to order “No Parking” and “No exit sign” for Butler’s Road.

Regulations:

Council reviewed a development application to construct a shed at 168 Springfield Road, noting the small lot size and non-conforming use.

Finances:

Motion # 20-037 To approve payment of accounts payable, as presented.
Moved/Seconded D. Taylor / M. Ralph
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 8:18 pm.

Council resolved to meet again on July 8, 2020.

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