

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

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

Call to Order:

Mayor Bev Wells called meeting to order at 7:05 p.m.

Adoption of Minutes:

Motion # 20-076 Minutes of the September 2, 2020 meetings to be adopted, as presented.

Moved/Seconded D. Taylor / C. Warford

All in favour

MOTION CARRIED

Business Arising:

Ratify Motions

September 11, 2020

Motion # 20-073 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Environment, Climate Change, and Municipalities for Gas Tax Funding in the amount of \$78,170.01 for paving of Mill Road.

Moved/Seconded D. Taylor / M. Hierlihy

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

Opposed None

MOTION CARRIED

September 11, 2020

Motion # 20-074 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Environment, Climate Change, and Municipalities for Gas Tax Funding in the amount of \$11,845.00 for recapping of 3 sections of road: Springfield Road near CBH intersection, Springfield Road at Hodgewater Line intersection, and Dawe’s Road at Hodgewater Line Intersection.

Moved/Seconded D. Taylor / M. Hierlihy

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

Opposed None **MOTION CARRIED**

September 17, 2020

Motion # 20-075 To pay invoice #131 from G&J Backhoe Services in the amount of \$11,500.00.

Moved/Seconded D. Taylor / M. Hierlihy

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

Opposed None **MOTION CARRIED**

Council reviewed a development application for 49 Taylor’s Road. Clerk to obtain additional information.

Election of Deputy Mayor

Eric Snow nominated Melissa Hierlihy for Deputy Mayor. Scott Rose seconded the nomination. As no other nominations were received, Melissa Hierlihy was acclaimed to the position

Committee Reports:

Bay de Grave Regional Municipal Services Board: The members discussed training practices, noting that in most cases, ponds are used as the water source on training nights. When hydrants are used, they are accessed equally among the Towns that have municipal services. The board is considering purchasing a generator so the fire hall can be used as a warming station. The board reported savings of over \$1000.00 in heating costs so far this year because of the heat pump installation.

CBN Joint Council: Board elections will take place in the near future.

Correspondence Reviewed:

- Department of Environment, Climate Change and Municipalities - Budget
Council agreed to meet on Tuesday, October 20th to plan for next year's budget.
- Department of ECCM – Municipal Infrastructure Applications
Clerk to obtain updated engineering estimates for previous year applications and include Butler's Road
- Department of ECCM – Capital Investment Plan Approval
- Department of Transportation and Infrastructure – Municipal Infrastructure portfolio
- Newfoundland Pony Pals
- Town of Brigus – Water Agreement
- Quote

Motion # 20-077 To accept quote of \$600. plus HST to pave a small section of Salmon Cove Road.

Moved/Seconded M. Ralph / M. Hierlihy

All in favour

MOTION CARRIED

Finances:

Motion # 20-078 To approve payment of accounts payable, as presented.

Moved/Seconded C. Warford / M. Ralph

All in favour

MOTION CARRIED

Regulations:

Motion # 20-079 To approve development application for a green house at 37-39 Taylor's Road.

Moved/Seconded M. Ralph / S. Rose

All in favour

MOTION CARRIED

Motion # 20-080 To start process to amend Municipal Plan Develop Regulations related to accessory buildings.

Moved/Seconded C. Warford / M. Ralph

All in favour

MOTION CARRIED

Council discussed areas of Salmon Cove Road where water is flowing down private driveways and flowing over the road. Clerk to contact property owners to discuss diverting water into the ditch in these areas.

General Business:

Motion # 20-081 Motion to accept proposal to clear materials from the shoulder of Drung Road to allow for proper drainage.

Moved/Seconded D. Taylor / S. Rose

All in favour

MOTION CARRIED

Motion # 20-082 Motion to accept proposal to prepare debris for fire fighter training.

Moved/Seconded M. Ralph / E. Snow

All in favour

MOTION CARRIED

Council discussed rodent problem in the area of Springfield Road and Neville's Road and properties and conditions that attract rats, including abandoned houses, cellars, and other structures. Clerk to contact property owners in these areas to discuss rodent control requirements.

Motion # 20-083 Motion to donate \$1000.00 to Bay de Grade Fire Department.
Moved/Seconded D. Taylor / C. Warford
All in favour **MOTION CARRIED**

Motion # 20-084 Motion to approve wage increase for Town Manager and Vacation Pay for both staff.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Motion # 20-085 Motion to approve wage increase for Maintenance Staff.
Moved/Seconded M. Hierlihy / B. Wells
In favour **B. Wells**
M. Hierlihy
E. Snow
D. Taylor
Opposed **C. Warford**
M. Ralph
S. Rose **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:18 pm.

Council resolved to meet again on November 4, 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:
Bev Wells
Mayor
Town of South River