



~ MINUTES ~

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

Absent: Councilors: Scott Rose
Charlotte Warford

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Bev Wells called meeting to order at 7:09 p.m.

Adoption of Minutes:

Motion # 20-088 Minutes of the October 7, 2020 meetings to be adopted, as amended.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Business Arising:

Ratify Motions

October 15, 2020

Motion # 20-086 To accept lawn care quote of 660.00, plus tax for fall treatment of all three town parks.
Moved/Seconded D. Taylor / M. Ralph
In favour D. Taylor
M. Hierlihy
M. Ralph
E. Snow
S. Rose
B. Wells
C. Warford
Opposed None **MOTION CARRIED**

October 15, 2020

Motion # 20-087 To extend water agreement with the Town of Brigus for 2 years with the same terms and conditions.

Moved/Seconded D. Taylor / B. Wells

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

Opposed

None

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: Next meeting scheduled for November.

CBN Joint Council: MHA Helen Conway Ottenheimer spoke briefly about the road issues and continues to bring the issue forward to the Province. Training on the JCCBN website will take place in the new year. Election of officers will take place during the meeting in January and Rod Delaney will chair until then. The chair called for Towns to increase attendance at the Join Council meetings.

Correspondence Reviewed:

- Municipal Assessment Agency – Update
- Environment, Climate Change & Municipalities – Technical Memo
- 2021 Celebrate Canada Launch
- Royal Canadian Legion – Poppy Campaign
- PMA Regional Meetings
- Resident - Letter regarding Butler’s Road
- Environment, Climate Change & Municipalities – Gas Tax
- Tract Consulting - Proposals

Representatives from South River, Brigus, and Cupids to meet with Provincial Government representatives to discuss option to resolve the water quality issue.

Motion # 20-089 To return 2020 Canada Day Funding to the Department of Canadian Heritage.

Moved/Seconded D. Taylor / M. Hierlihy

All in favour

MOTION CARRIED

Motion # 20-090 To donate \$250 to All Hallows School, \$250 to Amalgamated Academy Breakfast Program, and \$250 to Ascension Collegiate Scholarship Program.

Moved/Seconded D. Taylor / M. Ralph

All in favour

MOTION CARRIED

Finances:

Motion # 20-091 To approve payment of accounts payable, as presented.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Regulations:

Motion # 20-092 To approve development application for a 49 Taylor’s Road, with conditions.
Moved/Seconded M. Ralph / M. Hierlihy
All in favour **MOTION CARRIED**

General Business:

Council discussed various maintenance work to be completed in preparation for the winter season. The draft budget was reviewed and will be updated for the next meeting.

Motion # 20-093 To submit applications for Municipal Capital Works Funding for water & sewer projects for Neville’s Road & Neville’s Place as Priority 1, Manning’s Hill & Taylor’s Road East as Priority 2, Taylor’s Road West as Priority 3, and Butler’s Road as Priority 4.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Motion # 20-094 Motion to place sign on Mill Road stating “No Heavy Trucks Except by Permit of Council”.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:00 pm.

Council resolved to meet again on December 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