



~ MINUTES ~

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

**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 # 20-096** Minutes of the November 4, 2020 meetings to be adopted, as presented.

**Moved/Seconded M. Ralph / D. Taylor**  
**All in favour**

**MOTION CARRIED**

**Business Arising:**

**Ratify Motions**

**November 19, 2020**

**Motion # 20-095** Resolved that the Town of South River submit a Capital Investment Plan to the Department of Environment, Climate Change and Municipalities for Gas Tax Funding under the Water/Wastewater Initiative through Gas Tax to have a study done on the water supply located at Brigus Long Pond, Brigus in order to move forward with a water treatment facility.

**Moved/Seconded D. Taylor / S. Rose**  
**In favour**

D. Taylor  
S. Rose  
M. Hierlihy  
B. Wells  
M. Ralph  
E. Snow  
C. Warford  
None

Opposed

**MOTION CARRIED**

Council reviewed one proposal for a Walking Trail along Caplin Cove Road to the Newfoundland Pony Heritage Pasture. Matter deferred.

**Committee Reports:**

Bay de Grave Regional Municipal Services Board: The Fire Department is very busy. They are getting a lot of calls for medical lift assists and that type of thing. The ambulance response time in this area is terrible and the average response time is around 35 minutes.

CBN Joint Council: MP Ken McDonald spoke about regionalization, indicating it would be a topic for discussion in the new year. The RCMP spoke about excessive speeds on the Veterans Highway. The Rumble strips planned for the Veterans Highway have not been installed yet due to excessive cost increase during the pandemic. Members also discussed alternative, lower cost wastewater treatment options. The next meeting is January 28<sup>th</sup>, 2021 and elections will take place at that time.

**Correspondence Reviewed:**

Bay de Grave fire Department  
Eastern Regional Service Board  
Dr. H. Bliss Murphy Cancer Care Foundation  
RNC Association

Council discussed the fire hydrants and keeping them clear during the winter.

**Finances:**

**Motion # 20-097** To approve payment of accounts payable, as presented.  
**Moved/Seconded M. Hierlihy / S. Rose**  
**All in favour** **MOTION CARRIED**

**Motion # 20-098** To transfer \$100,000.00 from the operating to the savings account.  
**Moved/Seconded M. Ralph / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Regulations:**

**Motion # 20-099** To approve development application to construct a new home at 14-32 Neville's Road.  
**Moved/Seconded S. Rose / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 20-100** To approve business application for 37-39 Taylor's Road.  
**Moved/Seconded M. Ralph / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Motion # 20-101** To approve application to keep chickens at 54 Springfield Road.  
**Moved/Seconded S. Rose / M. Ralph**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Motion # 20-102** To approve early payment discount schedule for 2021.  
**Moved/Seconded M. Ralph / D Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 20-103** To approve and adopt the 2021 Tax Structure with a residential mill rate of 5.0.  
**Moved/Seconded M. Ralph / C. Warford**  
**All in favour** **MOTION CARRIED**

**Motion # 20-104** To approve and adopt the 2021 budget, as presented  
**Moved/Seconded M. Hierlihy / M. Raph**  
**All in favour** **MOTION CARRIED**

Council discussed safety issues at the Salmon River Dive intersection. Maintenance to install barriers on each side.

**Motion # 20-105** To approve adjustment to garbage collection rate in the amount of the tipping fees increase.  
**Moved/Seconded M. Raph / S. Rose**  
**All in favour** **MOTION CARRIED**

**Adjournment**

Meeting adjourned at approximately 8:17 pm.

Council resolved to meet again on January 13<sup>th</sup>, 2021.

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