



~ MINUTES ~

**Members Present:** Mayor Beverley Wells  
Deputy Mayor Melissa Hierlihy  
Councilors: Dana Taylor  
Eric Snow  
Maria Ralph  
Scott Rose  
Absent: Councilor Charlotte Warford  
**Also Present:** Clerk/Manager: Marjorie Dawson

**Call to Order:**

Mayor Bev Wells called meeting to order at 7:02 p.m.

**Adoption of Minutes:**

**Motion # 21-001** Minutes of the December 2, 2020 meetings to be adopted, as presented.

**Moved/Seconded D. Taylor / M. Ralph**

**All in favour**

**MOTION CARRIED**

Deputy Mayor Melissa Hierlihy arrived at 7:03pm.

**Business Arising:**

**Ratify Motions**

**December 5, 2020**

**Motion # 20-106** To submit application for a Newfoundland Pony Walking Trail to the Covid-19 Stimulus Program with proposal prepared by Tract Consulting.

**Moved/Seconded D. Taylor / M. Ralph**

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

E. Snow

**Opposed** None

**MOTION CARRIED**

**December 9, 2020**

**Motion # 20-107** To purchase breakfast tickets from the church for residents of the Town of South River.

**Moved/Seconded** **M. Ralph / B. Wells**

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

Opposed None

**MOTION CARRIED**

**December 9, 2020**

**Motion # 20-108** To pay expenses as noted.

**Moved/Seconded** **M. Hierlihy / M. Ralph**

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

Opposed None

**MOTION CARRIED**

Council discussed fee proposal for NL Pony Walking Trail, Clerk to contact company to discuss.

**Motion # 21-002** To purchase new pump for \$19,570.34, plus HST, for the last lift station on Salmon Cove Road.

**Moved/Seconded** **D. Taylor / M. Ralph**

**All in favour**

**MOTION CARRIED**

**Committee Reports:**

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

**Correspondence Reviewed:**

ECCM – 2021 Budget Submission  
CSJ- Summer Student Applications  
Statistics Canada

**Motion # 21-003** To apply for funding for four federal government summer students and four provincial government summer students.

**Moved/Seconded** **D. Taylor / M. Hierlihy**

**All in favour**

**MOTION CARRIED**

**Motion # 21-004** Be it resolved that the Town Council of South River supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.  
**Moved/Seconded M. Ralph / E. Snow**  
**All in favour** **MOTION CARRIED**

**Finances:**

**Motion # 21-005** To approve payment of accounts payable, as presented.  
**Moved/Seconded M. Hierlihy / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Regulations:**

**Motion # 21-006** To approve development application to build a home addition at 35 Springfield Road.  
**Moved/Seconded D. Taylor / M. Ralph**  
**All in favour** **MOTION CARRIED**

Council reviewed an application for a shed extension and deferred pending additional information.

**General Business:**

**Motion # 21-007** To issue refund of \$2,682.50 to MurrinCo Ready Mix for tax assessed on leased land.  
**Moved/Seconded D Taylor / M. Ralph**  
**All in favour** **MOTION CARRIED**

**Motion # 21-108** To engage Harris & Associates to proceed with tender call to replace retaining wall on Salmon Cove Road.  
**Moved/Seconded M. Hierlihy / S. Rose**  
**All in favour** **MOTION CARRIED**

**Motion # 21-009** To submit reimbursement application to Municipal Training Fund.  
**Moved/Seconded E. Snow / D. Taylor**  
**All in favour** **MOTION CARRIED**

**Motion # 21-010** To order "Hidden Driveway" sign for Boone's Road.  
**Moved/Seconded D. Taylor / M. Ralph**  
**All in favour** **MOTION CARRIED**

Council discussed a private culvert on Reid's Road. Clerk to contact land owner to remove it.

Council discussed flyer distribution and flyers in ditches and culverts. Clerk to contact distributor to discuss.

**Adjournment**

Meeting adjourned at approximately 8:00 pm.

Council resolved to meet again on February 3, 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 \_\_\_\_\_, 2021.

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

\_\_\_\_\_  
Approved by Council & Witnessed by:  
Bev Wells  
**Mayor**  
Town of South River