



~ MINUTES ~

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

Absent: Deputy Mayor Melissa Hierlihy

Also Present: Clerk/Manager: Marjorie Dawson

Call to Order:

Mayor Bev Wells called meeting to order at 7:03 p.m.

Adoption of Minutes:

Motion # 21-011 Minutes of the January 13, 2021 meetings to be adopted, as presented.
Moved/Seconded E. Snow / S. Rose
All in favour

MOTION CARRIED

Delegation:

Liberal Candidate George Murphy spoke to council about his candidacy and plans if elected. Council raised several important issues including the condition of the Conception Bay Highway, ambulance response times, capital works projects, and daycare.

Business Arising:

Disclosure Statements: Six disclosure statements were presented and announced.

Motion # 21-012 Motion to proceed with proposal from Tract Consulting for the NL Pony Pasture Walking Trail project at a cost of 156,647.50, including administration fees, with pending grant contributing to this cost.
Moved/Seconded D. Taylor / C. Warford
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: The following officers were elected to the council: Chair - Rod Delaney, Vice Chair – Chris O’Grady, Secretary – Pam Boutilier, and Treasurer – Bev Wells. The RCMP indicated there were a number of accidents and that impaired driving is quite a concern in the region. They have also been busy conducting a number of Covid checks in the area.

Correspondence Reviewed:

BMO – Maturing Investment
MNL – MUN Engineering Students

Motion # 21-013 To transfer all funds from the Town’s investment account to the Town’s savings account and revisit once rates improve.
Moved/Seconded E. Snow / M. Ralph
All in favour **MOTION CARRIED**

Finances:

Motion # 21-014 To approve payment of January 2021 accounts payable, as presented.
Moved/Seconded D. Taylor / M. Ralph
All in favour **MOTION CARRIED**

Motion # 21-015 To dig up the Fire Hydrant at the Chlorine Building and install proper connections.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

Motion # 21-016 To transfer \$250,000. from the Town’s general operating account to the Town’s savings account.
Moved/Seconded S. Rose / M. Ralph
All in favour **MOTION CARRIED**

General Business:

Council discussed a query regarding options for development in the Mill Road area, noting that trailer parks are not permitted in a residential zone. Other forms of development may be considered.

Council discussed the Springfield Road/Conception Bay Highway intersection. Clerk to order a new street light to illuminate the intersection. The foot bridge on the Conception Bay Highway was also discussed. Clerk to contact the Department of Transportation regarding safety by the foot bridge.

Motion # 21-017 To extend the Garbage Collection Contract for one year from June 1, 2021 to May 31, 2022.
Moved/Seconded S. Rose / M. Ralph
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 8:40 pm.

Council resolved to meet again on March 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