



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Eric Snow
Dana Taylor
Ryan Snow
Steven Rowe

Absent: Councilor: Scott Rose

Also Present: Clerk/Manager Marjorie Dawson

Before the meeting started the following newly Elected Council members were sworn in by the Returning Officer, Town Clerk/Manager Marjorie Dawson who administered the Oath of Office: Eric Snow, Ryan Snow, Steven Rowe, Dana Taylor, Melissa Hierlihy, and Bev Wells. Scott Rose will be sworn in at a later date.

Call to Order:

Meeting called to order at approximately 7:05pm.

Nominations For Mayor: Melissa Hierlihy and Eric Snow nominated Bev Wells, who accepted the nomination. There being no further nominations, Bev Wells was declared Mayor.

Nominations For Deputy Mayor: Eric Snow and Dana Taylor nominated Melissa Hierlihy who accepted the nomination. Melissa Hierlihy and Ryan Snow nominated Dana Taylor who accepted the nomination. A vote was held by secret ballot. Melissa Hierlihy received the most votes and was declared Deputy Mayor.

Adoption of Minutes:

Motion # 21-079 Minutes of the September 1, 2021 and September 7, 2021 meetings to be adopted, as presented.
Moved/Seconded D. Taylor/ M. Hierlihy
All in favour **MOTION CARRIED**

Committees: Finance – Melissa Hierlihy
Public Works – Ryan Snow, Steven Rowe
CBN Joint Council – Bev Wells, Ryan Snow
Bay de Grave Regional Municipal Board – Dana Taylor, Eric Snow

Council discussed the regular meeting time and agreed to change future meetings to 7:30pm.

Six Councilor Disclosure Statements and one staff Disclosure Statements were read aloud.

Business Arising:

Ratify Motion

September 8, 2021

Motion # 21-077 To arrange and pay for Rodney Linthorne to complete the Flags Person Course.

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

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

Opposed None **MOTION CARRIED**

September 10, 2021

Motion # 21-078 To proceed and accept the bid from Shaw Ventures for the NL Pony Trail Project.

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

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

Opposed None **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: Nothing to report.

CBN Joint Council: Nothing to report.

Correspondence Reviewed:

Dept of Transportation & Infrastructure – Notification of Application Status

Dept of Transportation & Infrastructure – Vehicle/Equipment Disposal

MNL – National Day for Truth and Reconciliation

MNL – Board Nominations

MPA – Training

PMA – 2021 Procurement Training

PMA – Regional Meeting

Resident – Trees on Butler’s Road

Speed Bump Request –Springfield Road

MAA – Call for Nominations

MNL – Municipal Pipeline Project

Department of Canadian Heritage - Celebrate Canada Funding

Council reviewed and discussed the status of its Municipal Capital Works funding applications, noting that none of the projects were approved. Clerk to send a letter to the Dept. of Transportation & Infrastructure questioning the reason the applications were denied.

Motion # 21-080 To approve development application for a shed extension at 233-241 Springfield Road.

Moved/Seconded S. Rowe / D. Taylor

All in favour

MOTION CARRIED

Council discussed two speed bump requests and an application form that will be required for all current and future requests.

Council nominated Eric Snow for the position of Avalon Director on the Board of the Municipal Assessment Agency.

Motion # 21-081 To apply for student work term(s) through the Municipal Pipeline Project.

Moved/Seconded D. Taylor / M. Hierlihy

All in favour

MOTION CARRIED

Motion # 21-082 To apply to the Department of Canadian Heritage for funding for Canada Day Celebrations.

Moved/Seconded D. Taylor / E. Snow

All in favour

MOTION CARRIED

Motion # 21-083 To purchase \$100.00 in gift certificates for the volunteer for putting off the town's fireworks display.

Moved/Seconded M. Hierlihy / E. Snow

All in favour

MOTION CARRIED

Finances:

Motion # 21-084 To approve payment of September 2021 accounts payable, as presented.

Moved/Seconded M. Hierlihy / D. Taylor

All in favour

MOTION CARRIED

Regulations:

Council reviewed a development application for a shed at 145-147 Conception Bay Highway. Matter deferred pending additional information.

Council reviewed a development application for a garage at 25 Love Lane. Clerk to advise applicant that accessory buildings must be 3 meters from another building and of height requirements.

Motion # 21-085 To approve development application to subdivide 8 - 10 Hearn's Road in to two building lots.

Moved/Seconded D. Taylor / B. Wells

All in favour

MOTION CARRIED

Motion # 21-086 To approve development application to construct a single family home at 8 Hearn's Road.

Moved/Seconded D. Taylor / B. Wells

All in favour

MOTION CARRIED

Motion # 21-087 To approve Business Application for Amanda Marie’s Tasty Treats , a home based baked goods business at 127A Hodgewater Line,.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Council reviewed a development application to construct a single family dwelling at 162-164 Salmon Cove Road. Application denied as new home construction is not permitted in a Coastal Protection Zone. Also, Section 58 of the Town of South River Development Regulations 2017-2027 prohibits building within 15 meters of a watercourse.

General Business:

Motion # 21-088 To install culvert, guard rail, and light posts by lowest bidder on RFQ, G & J Backhoe Services Inc.
Moved/Seconded M. Hierlihy/ R. Snow
All in favour **MOTION CARRIED**

Council discussed an invitation to develop a regional garbage collection services and expressed interest in exploring the concept.

Council reviewed proposed turn around locations on the NL Pony Walking Trail and agreed that the second location would be acceptable. Council also discussed the trail design and agreed that any concerns would be handled by the project management company.

Motion # 21-089 To install a street light over the turn table across from 144 Salmon Cove Road.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Council reviewed the complaint log. Clerk to send letters to property owners regarding dilapidated buildings. Clerk to send letter Newfoundland Power regarding trees in power lines and send copy to MHA.

Adjournment

Meeting adjourned at approximately 10:01 p.m.

Council resolved to meet again on November 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