



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Eric Snow
Maria Ralph (7:15)
Charlotte Warford
Dana Taylor
Scott Rose

Also Present: Clerk/Manager Marjorie Dawson
Maintenance Staff Rodney Linthorne

Call to Order:

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

Adoption of Minutes:

Motion # 21-065 Minutes of the August 4, 2021 meeting to be adopted, as presented.
Moved/Seconded C. Warford / M. Hierlihy
All in favour

MOTION CARRIED

Business Arising:

Ratify Motion

August 6, 2021

Motion # 21-063 To install three street lights on Old Cart Road extension.

Moved/Seconded B. Wells / D. Taylor

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

Opposed

None

MOTION CARRIED

August 30, 2021

Motion # 21-064 To approve purchase of Sage 50 2021 edition at a cost of \$530.00 plus HST.

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

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

Opposed

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No report.

CBN Joint Council: No meeting.

Correspondence Reviewed:

MAPA – Gas Tax Amendment
MNL – 2021 Conference
MNL – Premier’s Forum
Dept of Education – Day Care

Motion # 21-066 To accept Gas Tax funding Top Up Allocation 2021-2022 as described in the Ultimate Recipient Gas Tax Amendment dated August 6, 2021.

Moved/Seconded **E. Snow / D. Taylor**
All in favour

MOTION CARRIED

Council discussed the upcoming MNL convention and agreed to register two delegates.

Finances:

Motion # 21-067 To approve payment of August 2021 accounts payable, as presented.

Moved/Seconded **M. Hierlihy / C. Warford**
All in favour

MOTION CARRIED

Regulations:

Motion # 21-068 To approve development application to construct a single family home and shed at 1 Hutton’s Road.

Moved/Seconded **M. Ralph / B. Wells**
All in favour

MOTION CARRIED

General Business:

Motion # 21-069 To appoint Ivy Jones as the Alternate Returning Officer and Lynn Hierlihy as the Poll Clerk for the upcoming municipal election.
Moved/Seconded D. Taylor / E. Snow
All in favour **MOTION CARRIED**

Motion # 21-070 To approve pay rates for staff at the upcoming municipal election, as presented.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

Councilor Maria Ralph arrived at 7:15 p.m.

Motion # 21-071 To install on speed hump in the area of # 30 Springfield Road.
Moved/Seconded B. Wells / D. Taylor
All in favour **MOTION CARRIED**

Motion # 21-072 To purchase materials and install new light for ball court.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

Motion # 21-073 To pay invoice from BioMaxx for wastewater monitoring services.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Motion # 21-074 To increase hourly wage for Town Clerk/Manager position and senior Maintenance position by 25 cents effective October 1, 2021 and, in the future, increase wages for these positions each time the minimum wage increases.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 8:00 p.m.

Council resolved to meet again on October 6, 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