



~ MINUTES ~

Members Present:	Mayor Deputy Mayor Councilors:	Beverley Wells Melissa Hierlihy Eric Snow Dana Taylor Ryan Snow Scott Rose
Absent:	Councilor:	Steven Rowe
Also Present:	Clerk/Manager Maintenance Staff	Marjorie Dawson Rodney Linthorne

Call to Order:

Meeting called to order at approximately 7:33pm.

Adoption of Minutes:

Motion # 21-091 Minutes of October 6, 2021 and October 14, 2021 meetings to be adopted, as presented.
Moved/Seconded D. Taylor/ M. Hierlihy
All in favour

MOTION CARRIED

Delegation:

A resident of Mill Road addressed Council regarding zoning and development options at #25 Mill Road. He inquired about rezoning the property to Mixed Development to allow soft development. He described the history of the property, previous commercial uses, and potential future uses for the sizeable property. Council will review information and consider options.

The property owner at 77 Salmon Cove Road addressed council to outline his plans for the property which include vehicle storage, a retail store, and equipment rentals. The owner will submit a Business Application for consideration.

Regulation:

Motion # 21-092 To approve development application to construct a shed at 145-147 Conception Bay Highway.
Moved/Seconded D. Taylor / R. Snow
All in favour

MOTION CARRIED

Business Arising:

One disclosure statement was read aloud.

Committee Reports:

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

CBN Joint Council: Bev Wells and Ryan Snow attend the October Zoom meeting. An Election of Officers was held with the following results: Councilor Gord Stone of Harbour Grace is the new chair person, Mayor Shari Porter of Cupids is the Vice Chair, and Bev Wells of South River is the Treasurer. The RCMP provided an update on activities in the area.

Water Committee: Bev Wells, Scott Rose, and Marjorie Dawson attend the water committee meeting with the Towns of Brigus and Cupids. Wayne Rose provided an update on the Water Study, indicating that the report will be released soon and the cost would be quite high. The group also discussed the improvement in water quality since the upgrades completed last summer. Recent water discoloration is due to pond turn over and upcoming flushing will resolve that issue. The contract is normally for four years and the Town of Brigus does not anticipate any fee increases. They may add an option to review after two years in case their expenses increase significantly. Council discussed the last Hydrant on Springfield Road and options for water testing in that area.

Correspondence Reviewed:

- MOU – Garbage Collection
- Harris & Associates – Capital Works Estimates
- Shaw Ventures – NL Pony Walking Trail status update, other notes**
- Ascension Collegiate – Scholarship**
- MAPA – Letter to New Council**

Motion # 21-093 To enter into a committee for an understanding of shared services, in this case, specifically for the collection of garbage, recyclables, and general refuse and that such a committee be started with the purpose of developing policy and a shared contract that is favourable and unbiased for all communities collectively and that we the community of South River appoint Scott Rose to act as a member of said committee to act on our behalf. This committee shall be referenced as The CBN Region of Five for Shared Services and its members shall consist of the Towns of Clarke’s Beach, North River, South River, Cupids, and Brigus.

Moved/Seconded E. Snow / M. Hierlihy
All in favour

MOTION CARRIED

Motion # 21-094 To submit applications for Municipal Capital Works Funding for water & sewer projects for Neville’s Road & Neville’s Place as Priority 1, Manning’s Hill & Taylor’s Road East as Priority 2, Taylor’s Road West as Priority 3, and Butler’s Road as Priority 4.

Moved/Seconded D. Taylor/ R. Snow
All in favour

MOTION CARRIED

Motion # 21-095 To advise Tract Consulting that the NL Pony Walking Trail Project is to be completed as per contract.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Finances:

Motion # 21-096 To approve payment of October 2021 accounts payable, as presented.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Council discussed options for the 2022 Budget and agreed to meet on November 17, 2021 to discuss further.

Motion # 21-097 To purchase 100 Christmas Breakfast vouchers from the Parish of the Resurrection for the residents of the Town.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Regulations:

Motion # 21-098 To approve development application for a residential garage at 25 Love Lane, with 10% variance.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Motion # 21-099 To approve development application to construct a single family home at 10 Hearn's Road.
Moved/Seconded D. Taylor / E. Snow
All in favour **MOTION CARRIED**

General Business:

Council reviewed concerns raised during the 2021 election campaign and discussed remedies. Action items will be addressed by Town staff.

Council discussed the Christmas Raffle and agreed to support the cause again this year.

Proceedings moved to a privileged meeting at 9:10pm to discuss applications for the part time maintenance position.

Regular meeting resumed at 9:20pm.

Motion # 21-100 To extend offer to selected candidate for the part time maintenance position with an hourly wage of \$18.00.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:25 p.m.

Council resolved to meet again on December 1, 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