



~ MINUTES ~

**Members Present:** Mayor Beverley Wells  
Deputy Mayor Melissa Hierlihy  
Councilors: Eric Snow (7:39)  
Dana Taylor (7:36)  
Ryan Snow  
Scott Rose (7:59)  
Steven Rowe

**Also Present:** Clerk/Manager Marjorie Dawson

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**Call to Order:**

Meeting called to order at approximately 7:35pm.

**Adoption of Minutes:**

**Motion # 21-105** Minutes of November 2, 2021 and November 17, 2021 meetings to be adopted, as presented.  
**Moved/Seconded M. Hierlihy / R. Snow**  
**All in favour** **MOTION CARRIED**

Councilor Dana Taylor arrived at 7:36pm.

**Delegation:**

A resident of Foley's Hill addressed Council regarding the Newfoundland Pony Walking Trail. The residents inquired about the estimated completion time, the rocks stored on Foley's Hill, and the parking plan.

Councilor Eric snow arrived at 7:39pm.

The delegation scheduled from Shaw Ventures Limited was not in attendance.

**Business Arising:**

Ratify Motions

**November 10, 2021**

**Motion # 21-101** To accept proposal for a Seasons Greetings sign for the Veronica Rowe Memorial Park.  
**Moved/Seconded S. Rose / E. Snow**  
**In favour** S. Rose  
E. Snow  
B. Wells

**Opposed** D. Taylor  
M. Hierlihy  
S. Rowe  
R. Snow  
None **MOTION CARRIED**

**November 30, 2021**

**Motion # 21-104** To donate \$1000 to the Bay de Grave fire department in support of their raffles and Christmas fundraising.

**Moved/Seconded** D. Taylor / B. Wells

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

**Opposed** None **MOTION CARRIED**

Council discussed a request to change the zoning at 25 Mill Road from Residential to Mixed Development. Council discussed the current regulations and plans to do a comprehensive of the Municipal Plan and Development Regulations during their term in office. Council will consider any development proposals presented by the owners or potential buyers.

**Committee Reports:**

Bay de Grave Regional Municipal Services Board: Meeting rescheduled for tonight at 7pm. Proceedings up to this time were held in camera. The fire department will be holding the Christmas raffles on December 6<sup>th</sup> and 7<sup>th</sup>.

CBN Joint Council: Meeting rescheduled to December 2, 2021.

Water Committee: The Town of Brigus reported a problem with the sluice gates at the water intake site and contacted the area MHA and the Department of Municipal and Provincial Affairs requesting funding to address the issue promptly. The Town of South River issued a letter supporting the funding request.

Councilor Scott Rose arrived at 7:59pm.

**Correspondence Reviewed:**

Eastern Regional Service Board Report  
MAA – 2022 Fees, Ballot  
ECC – Drinking Water Safety Action Plan  
MI – 2021 MCW Applications  
Eastern Regional Service Board Report - representative

**Motion # 21-106** To advertise Business Application for 77 Salmon Cove Road.

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

**All in favour**

**MOTION CARRIED**

- Motion # 21-107** To approve Business Application for a sign shop and Development Application to construction a workshop at 145-147 Conception Bay Highway  
**Moved/Seconded** M. Hierlihy / S. Rowe  
**All in favour** **MOTION CARRIED**
- Motion # 21-108** To vote for Eric Snow for Avalon Regional Director of the Municipal Assessment Agency.  
**Moved/Seconded** S. Rowe/ S. Rose  
**In favour** S. Rowe  
S. Rose  
B. Wells  
M. Hierlihy  
D. Taylor  
R. Snow  
**Opposed** None  
**Abstain** E. Snow **MOTION CARRIED**
- Motion # 21-109** To inspect and fill in ditch on SCR with 4" rock and necessary material for drainage and restore property to preexisting condition, with property owner's permission.  
**Moved/Seconded** M. Hierlihy / S. Rowe  
**All in favour** **MOTION CARRIED**

**Finances:**

- Motion # 21-110** To approve payment of November 2021 accounts payable, as presented.  
**Moved/Seconded** S. Rowe/ S. Rose  
**All in favour** **MOTION CARRIED**

**Regulations:**

- Motion # 21-111** To approve development application to construct a garage at 109 Springfield Road.  
**Moved/Seconded** M. Hierlihy / B. Wells  
**All in favour** **MOTION CARRIED**
- Motion # 21-112** To approve development application to construct a shed at 22 Springfield Road.  
**Moved/Seconded** D. Taylor / S. Rowe  
**All in favour** **MOTION CARRIED**

**General Business:**

- Motion # 21-113** To accept the Water Agreement with the Town of Brigus.  
**Moved/Seconded** M. Hierlihy / D. Taylor  
**All in favour** **MOTION CARRIED**
- Motion # 21-114** To purchase Turkeys for Council and staff and purchase 225.00 in gift certificates for volunteers.  
**Moved/Seconded** D. Taylor / S. Rose  
**All in favour** **MOTION CARRIED**
- Motion # 21-115** To close the Town Hall from December 24<sup>th</sup> until January 3<sup>rd</sup>.

**Moved/Seconded M. Hierlihy / S. Rowe**  
**All in favour**

**MOTION CARRIED**

**Motion # 21-116** To approve Gift Certificates for staff totaling \$450.00.  
**Moved/Seconded S. Rowe / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

Council discussed the contract and progress of the Newfoundland Pony Walking Trail.

**Motion # 21-117** To approve and adopt the 2022 budget, as presented.  
**Moved/Seconded S. Rowe / S. Rose**  
**All in favour**

**MOTION CARRIED**

**Adjournment**

Meeting adjourned at approximately 9:28 p.m.

Council resolved to meet again on January 12, 2022.

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 \_\_\_\_\_, 2022.

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

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