



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Eric Snow
Ryan Snow
Scott Rose
Steven Rowe
Dana Taylor (7:43)

Also Present: Clerk/Manager Marjorie Dawson
Maintenance Rodney Linthorne

Call to Order:

Meeting called to order at approximately 7:31 pm.

Adoption of Minutes:

Motion # 22-001 Minutes of December 1, 2021 meeting to be adopted, as amended.

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

MOTION CARRIED

Business Arising:

Ratify Motions

December 7, 2021

Motion # 21-118 To approve payment of two expense claims.

Moved/Seconded B. Wells / D. Taylor
In favour

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

Opposed

None

MOTION CARRIED

Councilor Dana Taylor arrived at 7:43 pm.

Council discussed the progress of the Newfoundland Pony Walking Trail and requested additional information and a meeting with the Project Management Company.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Water Committee: Council reviewed information on Wet Well Improvement to the Brigus Long Pond water supply.

Motion # 22-002

Resolve that the Town of South River, in conjunction with the Towns of Brigus and Cupids, submit an application to the Stimulus Capital Investment Plan through the Department of Municipal and Provincial Affairs for the installation of sluice gates and upgrades at the Brigus Long Pond regional water supply.

Moved/Seconded S. Rowe / S. Rose
All in favour

MOTION CARRIED

Correspondence Reviewed:

Xylem – Lift Station Inspection Report, Maintenance Report and Quote
Avalon North Wolverines – Donation request
MNL - Elected Official Training

Motion # 22-003 To purchase two lift stations pumps from Xylem Canada for \$16,228.91, plus HST provided the warranty is acceptable.

Moved/Seconded S. Rose / B. Wells
All in favour

MOTION CARRIED

Finances:

Motion # 22-004 To approve payment of December 2021 accounts payable in the amount of \$61,622.68, as presented.

Moved/Seconded S. Rowe/ R. Snow
All in favour

MOTION CARRIED

Motion # 22-005 To approve 2022 Tax Structure with residential mil rate of 5.0.

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

MOTION CARRIED

Motion # 22-006 To renew Commercial Insurance with Cal Legrow Insurance.

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

MOTION CARRIED

Regulations:

Motion # 22-007 To approve Business Application submitted by South River Storage & Rentals, 77 Salmon Cove Road.

Moved/Seconded S. Rose / E. Snow

In favour B. Wells

D. Taylor

R. Snow

E. Snow

S. Rose

M. Hierlihy

Opposed S. Rowe

MOTION CARRIED

General Business:

Motion # 22-008 To apply for to the Canada Summer Jobs Program for four summer students.

Moved/Seconded M. Hierlihy / D. Taylor

All in favour

MOTION CARRIED

Adjournment

Motion # 22-009 To adjourn meeting at 9:28 pm.

Moved/Seconded S. Rowe / M. Hierlihy

All in favour

MOTION CARRIED

Council resolved to meet again on February 2, 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