



~ MINUTES ~

Members Present: Mayor Beverley Wells
Councillors: Eric Snow
Scott Rose
Ryan Snow
Steven Rowe

Absent: Deputy Mayor Melissa Hierlihy
Councillor: Dana Taylor

Also Present: Clerk/Manager Marjorie Dawson

Call to Order:

Mayor Wells called to order at approximately 7:34pm.

Adoption of Minutes:

Motion # 22-010 Minutes of the January 12, 2022 and January 26, 2022 meetings to be adopted, as presented.
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Business Arising:

Council discussed issues with the NL Pony Walking Trail.

Motion # 22-011 To pay progress claim in the amount of \$110,994.66 submitted by Shaw Ventures Company Ltd for work performed on the NL Pony Walking Trail.
Moved/Seconded E. Snow / S. Rose
All in favour **MOTION CARRIED**

Motion # 22-012 To donate 50.00 to the Avalon North Wolverines.
Moved/Seconded S. Rose / R. Snow
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: There was some discussion on regionalization. The RCMP gave a report on activities in the area and also discussed ATV. Joint Council discusses the issue with the salt and sand mixture, noting that the problem could be due to the way the salt and sand is stored. If left outside in mild weather, the salt could be wash away.

CBN Region of Four for Shared Services: Scott Rose was selected and the Council representative for this committee.

Finances:

Motion # 22-013 To approve payment of the January 2022 accounts payable, as presented.
Moved/Seconded R. Snow / S. Rose
All in favour **MOTION CARRIED**

General Business:

Council discussed snow clearing regulations and possible road improvements.

Council reviewed two quotes received for lift station cleaning in response to the RFQ issues.

Motion # 22-014 To accept quotation from Kennedy’s Disposal Services Ltd in the amount of \$7500.00 plus HST to clean lift stations.
Moved/Seconded S. Rowe / B. Wells
All in favour **MOTION CARRIED**

Adjournment

Motion # 22-015 To adjourn meeting at approximately 8:55 pm.
Moved/Seconded S. Rowe / S. Rose
All in favour **MOTION CARRIED**

Council resolved to meet again on March 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