



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Eric Snow
Scott Rose
Ryan Snow
Dana Taylor (7:35)
Steven Rowe

Also Present: Clerk/Manager Marjorie Dawson

Call to Order:

Mayor Wells called to order at approximately 7:30 pm.

Adoption of Minutes:

Motion # 22-034 Minutes of the April 6, 2022 meeting to be adopted, as presented.

Moved/Seconded S. Rose / E. Snow
All in favour

MOTION CARRIED

Councilor D. Taylor arrived at 7:35 pm.

Delegation:

Jessica Weir of Weir's Construction Limited answered questions and provided details on the company's application to operate a gravel pit for the purpose of extracting and screening sand from their Hodgewater Line property.

Regulations:

Council discussed the development application for 148-152 Hodgewater Line and the impact on the Town.

Motion # 22-035 To deny development application to operate a gravel pit or quarry at 148-152 Hodgewater Line.

Moved/Seconded D. Taylor / S. Rose
All in favour

MOTION CARRIED

Councilor D. Taylor left her seat at 7:58 pm due to conflict of interest.

Motion # 22-036 To approve development application to subdivide land at 46 Springfield Road and construct a single family home at 5 Taylor's Road.

Moved/Seconded M. Hierlihy / B. Wells
All in favour

MOTION CARRIED

Motion # 22-037 To approve business application from Earthworks, Electrical, and Carpentry Construction for a home based business at 54 Springfield Road.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Councilor D. Taylor resumed her seat at time 8:08 pm.

Motion # 22-038 To approve development application for a single family home, greenhouse, and a temporary timber shed at 1 Hutton's Road.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 22-039 To approve development application for shed at 95 Conception Bay Highway.
Moved/Seconded S. Rose / M. Hierlihy
All in favour **MOTION CARRIED**

Council discussed a development application to construct a single family home across from the Springfield Road Playground. Mater deferred pending additional information.

Motion # 22-040 To deny development application from Cardinal Metal Roofing Inc. to operate at 151A Springfield Road as it is not permitted in the Town's Development Regulations.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Clerk to contact developer regarding paving of Hutton's Road.

Council discussed celebrations for Come Home Year and will be holding a bike parade and Fireworks on Canada Day. There will also be a grand opening for the NL Pony Walking Trail and a community dance with live music later in July.

General Business:

Motion # 22-041 To restore maintenance position to full time hours.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Business Arising:

Motion # 22-042 To accept lowest bid of \$65,700.00, HST included, from Lynch's Trucking Ent. for the Garbage and Recycling Contract 2022-2024.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 22-043 To accept quote of \$3565.00, HST included, from Tri-pen Roofing to replace the damaged side of the Town Hall roof.
Moved/Seconded D. Taylor / S. Rowe
All in favour **MOTION CARRIED**

Council discussed a request to change the Coastal Protection Zone at the end of Salmon Cover Road to a Residential Zone. Council also reviewed the recommendations of the Land Use and Planning division of Municipal and Provincial Affairs which stated that the proponent may hire a municipal planner, at their own expense, to determine if the requested change would be accepted by the province. It was noted that the previous zoning in that area was Rural which restricted residential development. Clerk to advise applicant of the recommendations received from Municipal and Provincial Affairs.

Correspondence Reviewed:

Investment Options
Tract – Walking Trail

Motion # 22-044 To invest \$200,000 in a 364 day remediable investment and \$300,000 in a one year non-redeemable investment.

Moved/Seconded M. Hierlihy / D. Taylor

All in favour

MOTION CARRIED

Council discussed the NL Pony Walking Trail, noting that the trail it to be built according to plan.

Council will be offering a tree and bough drop off service from May 5 to June 15th at the Salmon Cove Road location.

Finances:

Motion # 22-045 To approve payment of the May 2022 accounts payable in the amount of \$41,670.87, as presented.

Moved/Seconded M. Hierlihy / D. Taylor

All in favour

MOTION CARRIED

Council discussed the state of the Conception Bay Highway, especially the bridge railing near Springfield Road that was demolished last year. Clerk to send letter to government officials expressing Councils safety concerns and the need for immediate action.

Committee Reports:

Bay de Grave Regional Municipal Services Board: Next meeting will be held on May 11th and the Fireman's Ball is going ahead on May 14th. The board has been trying to get a meeting with Minister John Hogan and MHA Helen Conway Ottenhiemer to discuss acquiring a much needed pump truck.

CBN Joint Council: The RCMP reported that four new constables are coming to the area. Don Coombs has requested that one council member from each town attend free overdose training at the Harbour Grace arena. The sledge hockey group is hoping to get Liam Hickey to attend their next meeting on May 8th.

Council discussed maintenance issues and the complaint log.

Adjournment

Meeting adjourned at approximately 9:50 pm.

Council resolved to meet again on June 1, 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