



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Eric Snow
Dana Taylor
Steven Rowe

Absent: Councilors: Scott Rose
Ryan Snow

Also Present: Clerk/Manager Marjorie Dawson
Maintenance Staff Jonny Jessop

Call to Order:

Mayor Wells called to order at approximately 7:33 pm.

Adoption of Minutes:

Motion # 22-048 Minutes of the June 1, 2022 meeting to be adopted, as presented.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour

MOTION CARRIED

Proceedings moved to Privileged Meeting at 7:34 pm.
Regular Meeting resumed at 7:39pm.

Motion # 22-049 To approve leave of absence for Councilor Scott Rose until October 2022 with remuneration
Moved/Seconded D. Taylor / B. Wells
All in favour

MOTION CARRIED

Council discussed the progress of the NL Pony Walking Trail.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting the past month; however, the Fire Department is looking for recruits. Anyone who is interested can contact the board or any member of the Fire Department.

CBN Joint Council: No meeting.

Correspondence Reviewed:

Shadow Minister for Rural Economic Development – Letter
North River Recreation – Letter

Council discussed the programs offered by North River Recreation and the enrollment and participation of the children of South River.

Motion # 22-050 To donate \$500.00 to North River Recreation.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour

MOTION CARRIED

Finances:

Motion # 22-051 To approve payment of the June 2022 accounts payable in the amount of \$61,142.51 as presented.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour

MOTION CARRIED

Regulations:

Council reviewed an application to place boundaries near the shoreline on Taylor’s Road. Matter deferred pending information from the Department of Environment and Climate Change.

Council discuss regulations regarding horses in a residential zone and will investigate further.

General Business:

Councilor S. Rowe left his seat due to conflict of interest at 8:35 pm.

Motion # 22-052 To reimburse resident for materials and excavator rental to repair fence damage cause by snow plow.
Moved/Seconded M. Hierlihy / B. Wells
All in favour

MOTION CARRIED

Councilor S. Rowe resumed his seat at 8:37 pm.

Council discussed options for displaying memorabilia from the Town. Clerk to check on shadow boxes.

Council reviewed water line extension requirements including engineering drawings, hydrants, master specifications, etc.

Council discussed maintenance issues and the complaint log. Clerk to obtain quotes for equipment hire.

Adjournment

Meeting adjourned at approximately 9:35 pm.

Council resolved to meet again on August 3, 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