



~ MINUTES ~

Members Present:	Mayor	Beverley Wells
	Councilors:	Eric Snow Dana Taylor Ryan Snow
Absent:	Deputy Mayor	Melissa Hierlihy Steven Rowe Scott Rose
Also Present:	Clerk/Manager Maintenance Staff	Marjorie Dawson Jonathan Jessop

Call to Order:

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

Adoption of Minutes:

Motion # 22-053 Minutes of the July 6, 2022 meeting to be adopted, as presented.
Moved/Seconded E. Snow / D. Taylor
All in favour

MOTION CARRIED

Delegation:

Brandon Tilly of CBN T' Railway appeared before council to discuss the work they have been doing on the rail bed in Conception Bay North and the planned work from Avalon Ready Mix to Baccalieu Pharmacy. They have been upgrading the trail with support from surrounding municipalities and would appreciate any support out council could offer.

Council discussed an application for a single family home and garage at 181 Salmon Cove Road, noting the size of the house, the elevation of the land, the proximity to the Coastal Protection Zone, and applicable regulations.

Motion # 22-054 To deny the development application to construct a single family home and garage at 181 Salmon Cove Road.
Moved/Seconded D. Taylor / R. Snow
All in favour

MOTION CARRIED

Business Arising:

Council reviewed quotes for Equipment Rates as well as questions from the contractor regarding the current contract. Matter deferred.

Motion # 22-055 Motion to accept quotes from Concord Paving totaling \$5400.00 to pave 5 sections of road.
Moved/Seconded D. Taylor / R. Snow
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

MNL Conference November 2nd to 5th, Gander
G & J Backhoe Services Inc.

Finances:

Council discussed water and sewer installation, repairs, and regulations.

Motion # 22-056 To approve payment of the July 2022 accounts payable in the amount of \$30,195.04, as presented.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

Motion # 22-057 To approve the 2021 Financial Statements and AER - Gas Tax Report as prepared by Byron D. Smith Professional Corporation.
Moved/Seconded E. Snow / D. Taylor
All in favour **MOTION CARRIED**

Regulations:

Motion # 22-058 To deny development application to construct a rock wall at the water's edge at near 18-20 Taylor's Road and to approve placement of rock wall within the property boundaries on the water side of the property.
Moved/Seconded D. Taylor / R. Snow
All in favour **MOTION CARRIED**

Motion # 22-059 To approve development application to construct a single family home at 12-14 Old Cart Road.
Moved/Seconded D. Taylor / B. Wells
All in favour **MOTION CARRIED**

General Business:

Council discussed the NL Pony Walking Trail and signage to direct people to the trail. They also discussed ways to narrow the trail entrance.

Motion # 22-060 To accept proposal for Town of South River sign.
Moved/Seconded D. Taylor / R. Snow
All in favour **MOTION CARRIED**

Motion # 22-061 To extend current Snow Clearing and Ice Control contract for one year.
Moved/Seconded R. Snow / E. Snow
All in favour **MOTION CARRIED**

Motion # 22-062 To donate \$2,500.00 plus Culverts to CBN T’Railway.
Moved/Seconded D. Taylor / R. Snow
All in favour **MOTION CARRIED**

Motion # 22-063 To donate \$250.00 to All Hallows Elementary Breakfast Program, and \$250.00 to Amalgamated Academy Breakfast Program, and \$250.00 to Ascension Collegiate Scholarship Program.
Moved/Seconded E. Snow / B. Wells
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:50 pm.

Council resolved to meet again on September 7, 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