



~ MINUTES ~

<b>Members Present:</b>	Mayor Deputy Mayor Councilors:	Beverley Wells Melissa Hierlihy Eric Snow Ryan Snow Steven Rowe
<b>Absent:</b>	Councilors:	Scott Rose (LOA) Dana Taylor
<b>Also Present:</b>	Clerk/Manager Maintenance Staff	Marjorie Dawson Jonny Jessop

**Call to Order:**

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

**Motion # 22-064** To adopt agenda, as presented.  
**Moved/Seconded S. Rowe / M. Hierlihy**  
**All in favour**

**MOTION CARRIED**

**Adoption of Minutes:**

**Motion # 22-065** Minutes of the September 7, 2022 meeting to be adopted, as presented.  
**Moved/Seconded M. Hierlihy / R. Snow**  
**All in favour**

**MOTION CARRIED**

**Business Arising:**

**Motion # 22-066** To accept quote from Bell Aliant for phone and internet services.  
**Moved/Seconded M. Hierlihy / E. Snow**  
**All in favour**

**MOTION CARRIED**

**Committee Reports:**

Bay de Grave Regional Municipal Services Board: The Board is working on getting a new pumper truck.

CBN Joint Council: Sgt. Kenny Maher from the Harbour Grace Detachment of the RCMP reported on activity in the Region. Councilor Danielle Doyle of Carbonear expressed concern over the Doctor Shortage and discussed attracting new physicians to the area. MHA Conway Ottenheimer attended the grand opening of the NL Pony Walking Trail and complimented the town on the job well done. She also discussed roads in her district and will push for road work in our area. A new chairperson for JCCN will be elected next month. There was a reminder for the opioid training taking place in October. The current session is full, but anyone interest in future training can contact Town of Harbour Grace.

**Correspondence Reviewed:**

MAPA – Training Opportunities  
DTI – Call for Applications – MCW  
Tract Consulting – Claims 3 and 4 for NL Pony Walking Trail

**Motion # 22-067** To submit applications for Municipal Capital Works Funding for water & sewer projects for Neville’s Road & Neville’s Place as Priority 1, Manning’s Hill & Taylor’s Road East as Priority 2, Taylor’s Road West as Priority 3, and Butler’s Road as Priority 4.  
**Moved/Seconded M. Hierlihy / R. Snow**  
**All in favour** **MOTION CARRIED**

**Motion # 22-068** To pay Claims 3 and 4 for the NL Pony Walking Trail project, minus deficiencies totaling 3845.00 plus HST, and to pay invoice from Tract for the project.  
**Moved/Seconded M. Hierlihy / E. Snow**  
**All in favour** **MOTION CARRIED**

**Finances:**

**Motion # 22-069** To approve payment of the September 2022 accounts payable in the amount of \$22,350.46, as presented.  
**Moved/Seconded M. Hierlihy / Eric Snow**  
**All in favour** **MOTION CARRIED**

Council reviewed the updated accounts receivable listing and will continue to monitor and advise staff on collections.

**Motion # 22-070** To add Councilor Steven Rowe to Finance Committee.  
**Moved/Seconded E. Snow / B. Wells**  
**All in favour** **MOTION CARRIED**

**Regulations:**

**Motion # 22-071** To deny development application to construct an RV Park at 76-86 Conception Bay Highway as it does not conform with the regulations in a Residential Zone.  
**Moved/Seconded M. Hierlihy / S. Rowe**  
**All in favour** **MOTION CARRIED**

**Motion # 22-072** To approve development application to construct a shed at 21 Mill Road.  
**Moved/Seconded S. Rowe / E. Snow**  
**All in favour** **MOTION CARRIED**

**Motion # 22-073** To approve business application for a blood collection clinic at 21-23 Conception Bay Highway.  
**Moved/Seconded M. Hierlihy / S. Rowe**  
**All in favour** **MOTION CARRIED**

**General Business:**

**Motion # 22-074** To adopt updated Water and Sewer Check List and Permit Terms, as reviewed.  
**Moved/Seconded M. Hierlihy / S. Rowe**  
**All in favour** **MOTION CARRIED**

Council discussed the business operating at 151A Springfield Road. Clerk to contact owner to determine closing date.

**Motion # 22-075** To extend Leave of Absence for Councilor Scott Rose to January 2023, without remuneration.  
**Moved/Seconded S. Rowe / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

**Motion # 22-076** To increase hourly wage for primary Maintenance Person by \$0.50 per hour effective September 14, 2022.  
**Moved/Seconded S. Rowe / M. Hierlihy**  
**All in favour** **MOTION CARRIED**

Council reviewed the complaint log.

**Adjournment**

Meeting adjourned at approximately 9:29 pm.

Council resolved to meet again on November 9, 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