



~ MINUTES ~

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

Call to Order:

Mayor Wells called to order at approximately 7:35 pm.

Adoption of Minutes:

Motion # 22-064 Minutes of the August 3, 2022 meeting to be adopted, as presented.
Moved/Seconded D. Taylor / R. Snow
All in favour

MOTION CARRIED

Business Arising:

Motion # 22-065 To accept quotation form G&J Backhoe Services Inc. for Equipment Hire rates from August 2022 to September 2023
Moved/Seconded E. Snow / D. Taylor
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: There was a special meeting held to discuss bidding on a fire truck that will be up for auction later this month. A potential building extension was also discussed along with the additional 4 to 5 members currently in training. The next meeting is scheduled for September 21st.

Joint Council: Next meeting is scheduled for September 29th via Zoom.

Correspondence Reviewed:

MAPA – Municipal Conduct Act, Regulations, and Templates

Clerk to adapt code of conduct template and present to council for adoption.

Finances:

Motion # 22-066 To approve payment of the August 2022 accounts payable in the amount of \$33,175.84 as presented.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Regulations:

Motion # 22-067 To update Development Permit to include “All developments must adhere to provincial well and septic regulations and all other Provincial and Federal regulations.
Moved/Seconded M. Hierlihy / D. Taylor
All in favour **MOTION CARRIED**

Motion # 22-068 To approve development application to construct a garage at 247 Springfield Road.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 22-069 To approve development application to construct a new, single family home at 179-181 Salmon Cove Road.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Motion # 22-070 To approve development application to construct a shed addition at 76-78 Hodgewater Line.
Moved/Seconded D. Taylor / R. Snow
All in favour **MOTION CARRIED**

Motion # 22-071 To approve development application to construct a new small house at 6 Love Lane, provided any permits required by the provincial or federal government are in place.
Moved/Seconded D. Taylor / E. Snow
All in favour **MOTION CARRIED**

General Business:

Motion # 22-072 To purchase new sign for the NL Pony Walking Trail shelter and purchase Lexan to secure sign.
Moved/Seconded S. Rowe / B. Wells
All in favour **MOTION CARRIED**

Council discussed the tree & bough drop off location and reopening the site for fall drop off. Council also discussed the Harbour Grace Waste Recovery Facility and restrictions that prevent municipal vehicles and privately owned double axle trailers from accessing the site. Clerk to write MHA’s for assistance with this issue.

Motion # 22-073 To install speed bump signs beside the speed bumps near 60 Springfield Road.
Moved/Seconded D. Taylor / M. Hierlihy
All in favour **MOTION CARRIED**

Council discussed sewer repairs carried out on Hearn’s Road including location of the problem and responsibility for costs incurred.

Motion # 22-074 To invoice property owner for repairs to sewer line connection to 27 Hearn's Road.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 22-075 To change civic number 14-16 Love Lane to 14 Love Lane to reflect subdivision of property and allow civic numbers for all parcels.
Moved/Seconded D. Taylor / E. Snow
All in favour **MOTION CARRIED**

Council discussed the complaint log including issues with traffic in the construction area and Boone's Road. Clerk to contact Construction Company for possible solutions. Council also discussed the open curb stop on Springfield Road, noting that it was necessary to ensure safe drinking water for nearby residents.

Council scheduled a privileged meeting for September 14 for performance and wage review.

Adjournment

Meeting adjourned at approximately 10:03 pm.

Council resolved to meet again on October 5, 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