



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors: Steven Rowe
Ryan Snow

Absent: Eric Snow
Scott Rose (LOA)

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

Call to Order:

Mayor Wells called to order at approximately 7:38pm.

Adoption of Agenda:

Motion # 22-087 To adopt agenda.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Adoption of Minutes:

Motion # 22-088 Minutes of the November 9, 2022 meeting to be adopted, as amended.
Moved/Seconded M. Hierlihy / B. Wells
All in favour **MOTION CARRIED**

Ratify Motion

Motion # 22-089 To approve Site Specific Health & Safety Plan for 2022/2023.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No report.

CBN Joint Council: Meeting Cancelled

Correspondence Reviewed:

Shoreline News – Christmas Greeting
Shaw Ventures Company Limited – Deficiencies
BioMaxx Rate Increase and purchase options
Canada Summer Jobs – Call for Applications
Eastern Regional Wellness Coalition

Motion # 22-090 To accept the advice of Tract Consulting and withhold final payment for NL Pony Trail Project until deficiencies are addressed.

Moved/Seconded M. Hierlihy / R. Snow
All in favour

MOTION CARRIED

Motion # 22-091 Motion to apply for Canada Summer Jobs funding for 4 students

Moved/Seconded M. Hierlihy / S. Rowe
All in favour

MOTION CARRIED

Motion # 22-092 Motion to register for the Eastern Regional Wellness Coalition.

Moved/Seconded M. Hierlihy / R. Snow
All in favour

MOTION CARRIED

Finances:

Motion # 22-093 To approve payment of the November 2022 accounts payable, as presented.

Moved/Seconded M. Hierlihy / R. Snow
All in favour

MOTION CARRIED

Council discussed the 2023 Draft Budget and will meet next week to finalize.

Regulations:

Council reviewed an application to reroute a drain at 62-164 Salmon Cove Road. Matter deferred pending site visit.

General Business:

Motion # 22-094 To install 5 street lights.

Moved/Seconded S. Rowe / M. Hierlihy
All in favour

MOTION CARRIED

Motion # 22-095 To donate \$200.00 to the Salvation Army Kettle Campaign.

Moved/Seconded B. Wells / S. Rowe
All in favour

MOTION CARRIED

Council discussed a rodent problem on Springfield Road. Matter deferred pending additional information.

Motion # 22-096 To purchase turkeys for councilors and staff.

Moved/Seconded B. Wells / S. Rowe

All in favour

MOTION CARRIED

Meeting moved to privileged at 9:39 pm to discuss HR matters.

Regular meeting resumed at 10:10 pm.

Motion # 22-097 To increase wage for Town Manager position by .30 per hour.
Moved/Seconded M. Hierlihy / R. Snow
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 10:12 pm.

Council resolved to meet again on December 14, 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