

~ MINUTES ~

Members Present: Mayor Beverley Wells

Councilors Eric Snow

Ryan Snow Steven Rowe

Absent: Deputy Mayor Melissa Hierlihy

Also Present: Clerk/Manager Marjorie Dawson

Maintenance Staff Jonny Jessop

Call to Order:

Mayor Wells called to order at approximately 7:34 pm.

Motion # 23-001 To adopt agenda, as presented.

Moved/Seconded S. Rowe / R. Snow

All in favour MOTION CARRIED

Adoption of Minutes:

Motion # 23-002 Minutes of the December 7th and 19th, 2022 meetings to be adopted, as presented.

Moved/Seconded R. Snow / S. Rowe

All in favour MOTION CARRIED

Delegation:

Brendan Andrews spoke to council regarding a sewer back up and repairs carried out to the sewer line connected to his property. A lengthy discussion took place regarding the original installation of the sewer line, the repair work, and any future problems that may occur. Mr. Andrews stated that the connection to the sewer pipe was carried out by a Town employee and that the employee was acting on behalf of the Town during the pipe installation.

Motion # 23-003 To cancel invoice issued to Brendan Andrews for sewer line repairs.

Moved/Seconded S. Rowe / R. Snow

All in favour MOTION CARRIED

Business Arising:

Motion # 23-004 To authorize Jonny Jessop and Ryan Snow to attend the 2023 Water & Wastewater Workshop.

Moved/Seconded S. Rowe / E. Snow

All in favour MOTION CARRIED

Council discussed the rat problem identified by a resident on Springfield Road. After checking with neighboring property owners, the Town was not able to establish that this is a town-wide issue. Therefore, the Town is unable to provide rodent control assistance.

Motion # 23-005 To purchase a flow meter for wastewater monitoring from BioMaxx as detailed in Proposed

Option #3.

Moved/Seconded R. Snow / E. Snow

All in favour MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: Nothing to report.

CBN Joint Council: Nothing to report.

Correspondence Reviewed:

Department of Environment & Climate Change – 2023 Water & Wastewater Workshop

D. Hutton – Request for zoning change

Councilor Resignations

MNL – 2023 Symposium

Municipal Assessment Agency - Update

Proclamation – Purple Day for Epilepsy

Council discussed a rezoning request for property located at 11-21 Forest Road. Council decided not to change the zoning at this time.

Council viewed the resignation documents submitted by Dana Taylor and Scott Rose.

Motion # 23-006 To approve four representatives to attend the MNL Symposium in May of 2023.

Moved/Seconded S. Rowe / E. Snow

All in favour MOTION CARRIED

Finances:

Motion #23-007 To approve payment of the December 2022 accounts payable, as presented.

Moved/Seconded S. Rowe / R. Snow

All in favour MOTION CARRIED

Regulations:

Motion # 23-008 Motion to approve

lled as per Council direction.

Moved/Seconded R. Snow / B. Wells

All in favour MOTION CARRIED

Motion # 23-009 To approve development application to construct a single family home at 111 Salmon Cove Road,

provided a Certificate of Approval is obtained from Service NL for the well and septic system.

Moved/Seconded S. Rowe / E. Snow

All in favour MOTION CARRIED

Town of South River

General Business: Motion # 23-010 To appoint Ivy Jones as Alternate Returning Officer for February's election. Moved/Seconded S. Rowe / B. Wells All in favour **MOTION CARRIED** Motion # 23-011 To engage lawyer to contact business owner at 51A Springfield Road regarding Stop Work Order issued. Moved/Seconded S. Rowe / E. Snow MOTION CARRIED All in favour Motion # 23-012 To submit Municipal Training funding application to MAPA. Moved/Seconded E. Snow / S. Rowe All in favour MOTION CARRIED Motion # 23-013 RESOLVE that the Town of South River submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$2990.00 for Salmon Cove Road Paving. Moved/Seconded B. Wells / E. Snow B. Wells In favour E. Snow S. Rowe R. Snow Opposed None MOTION CARRIED Council reviewed the complaint log. **Adjournment** Meeting adjourned at approximately 9:45 pm. Council resolved to meet again on February 1, 2023. 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 ______, 2023. Recorded & Typed by: Approved by Council & Witnessed by: Marjorie Dawson Bev Wells Town Clerk Mavor

Town of South River