



~ MINUTES ~

Members Present:

Deputy Mayor	Melissa Hierlihy
Councilors	Ryan Snow
	Steven Rowe
	David Petten
	Pat Curran

Absent:

Mayor	Beverley Wells
Councilors	Eric Snow

Also Present:

Clerk/Manager	Marjorie Dawson
Maintenance Staff	Jonny Jessop

Call to Order:

Deputy Mayor Melissa Hierlihy called to order at approximately 7:33 pm.

Deputy Mayor Hierlihy welcomed new council members David Petten and Pat Curran.

Adoption of Minutes:

Motion # 23-014 Minutes of the January 11, 2023 meetings to be adopted, as amended.

Moved/Seconded S. Rowe / R. Snow
All in favour

MOTION CARRIED

Delegation:

Scott Rose addressed Council and thanked members for their patience and understanding during his leave of absence. Deputy Mayor Hierlihy wished him well and noted that he will be missed on Council.

Committee Reports:

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

CBN Joint Council: Councilor Ryan Snow was voted in as Chairperson in the January meeting. Mayor Bev Wells retained the treasurer's position. Constable Kenney of the RCMP addressed the group and explained the incidents that have happened in the CBN area in the last few months. He noted that the crime rate is up substantially in the area over last year.

Correspondence Reviewed:

MAPA – Mandatory Training
MAPA – Municipal Code of Conduct Reminder
PMA – 2023 Regional Meeting
Email – Water issue at 111 Springfield Road

Message – Water build up on Caplin Cove Road
Ascension Collegiate – Advertising Request
Royal Canadian Legion – Advertising Request
Introduction – The Public Works NL

Motion # 23-015 To register office staff for PMA training scheduled for February 16th.
Moved/Seconded S. Rowe / R. Snow
All in favour **MOTION CARRIED**

Council discussed water issues brought forward by residents and actions to address the issues.

Councilor Ryan Snow left his seat at 8:05pm.

Ryan Snow introduced a new business, The Public Works NL, which offers engineering services to towns in the region.

Councilor Ryan Snow resumed his seat at 8:31 pm.

Finances:

Motion # 23-016 To approve payment of the January 2023 accounts payable in the amount of \$58,661.31.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Regulations:

Motion # 23-017 Motion to approve development application to clear land at 27-29 Caplin Cove Road.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Motion # 23-018 To approve business application to provide vehicle repair services in existing commercial garage at 160 Springfield Road.
Moved/Seconded P Curran / R. Snow
All in favour **MOTION CARRIED**

General Business:

Motion # 23-019 To adopt the Town of South River Municipal Councilor Code of Conduct and Municipal Official Code of Conduct.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-020 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 32,300.00 for Paving on Caplin Cove Road.
Moved/Seconded S. Rowe / M. Hierlihy
In favour S. Rowe
M. Hierlihy
R. Snow
P. Curran
D. Petten
Opposed None **MOTION CARRIED**

Motion # 23-021 To continue with Byron D, Smith Professional Corp. for accounting services.
Moved/Seconded M. Hierlihy / P. Curran
All in favour

MOTION CARRIED

Council reviewed the complaint log.

Adjournment

Meeting adjourned at approximately 9:21 pm.

Council resolved to meet again on March 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:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Bev Wells
Mayor
Town of South River