



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors Ryan Snow
Steven Rowe
David Petten
Pat Curran
Eric Snow

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

Call to Order:

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

Motion # 23-022 To adopt agenda, as presented.
Moved/Seconded P. Curran / R. Snow
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 23-023 Minutes of the February 1, 2023 meetings to be adopted, as presented.
Moved/Seconded M. Hierlihy / D. Petten
All in favour

MOTION CARRIED

Business Arising:

Eight Disclosure Statements for Council and staff were read aloud.

Council discussed interested on invoices stating that interest will be charged on all overdue accounts.

Committee Reports:

Bay de Grave Regional Municipal Services Board: The board purchased a 2007 Pumper Truck and paid for it from funds in the investment account. No loan was required.

CBN Joint Council: Adopted minutes of the CBN Joint Council will be sent to all Councilors as it is difficult to verbalize the meeting discussions in just a few minutes. They will be donating \$50.00 for International Women's day. Invites will be sent to high school youth to get them involved in municipal council. Going forward, one in three meetings will be done in person and the others will be online. They will be reaching out to more people to speak at the meetings and contacting the media to cover the proceedings.

Correspondence Reviewed:

MAPA – Mandatory Training
MAPA – Provincial Summer School Funding

Motion # 23-024 To create a Development Committee and appoint Steven Rowe and David Petten as members.
Moved/Seconded S. Rowe / P. Curran
All in favour **MOTION CARRIED**

David Petten joined Ryan Snow on the Public Works Committee.

Council discussed holding South River Day this year in July.

Motion # 23-025 To apply to the provincial government for four summer students.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Finances:

Motion # 23-026 To approve payment of the February 2023 accounts payable in the amount of \$39,399.07.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Mayor Wells let her seat at 8:15 pm due to conflict of interest.

Motion # 23-027 To close the redeemable investment of \$200,000.00 and the savings account of \$9171.77 and move the funds to a one year investment at 4.65% interest and transfer \$250,000.00 from the operating account to the same investment.
Moved/Seconded D. Petten / P. Curran
All in favour **MOTION CARRIED**

Mayor Wells resumed her seat at 8:30 pm.

Regulations:

Motion # 23-028 To grant approval in principle for development application to construct a shed at 111-113 Springfield with a 3 meter side boundary once the adjacent lot is acquired.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Council reviewed an application to operate a gravel pit at 148-152 Hodgewater Line. They discussed the application at length including the pros and cons of such a development, the volume of material to be extracted, and the impact on neighboring properties. It was noted that similar applications were received for this property in the past, the considerable time and effort put in to evaluating past applications, and that many neighboring property owners strongly objected to the proposed operation.

Motion # 23-029 To deny application to operate a gravel pit or quarry at property located at 148-152 Hodgewater Line based on Section 51 of the Town of South River Development Regulations and significant concerns raised by residents.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

General Business:

Council discussed parking for the NL Pony Walking Trail, safety concerns and snow clearing issues which will be discussed with the contractor.

Council discussed a sewer hook-up inquiry and requested additional information.

Council reviewed the complaint log. Clerk to contact garbage collection contractor regarding complaint and about recycling data.

Adjournment

Meeting adjourned at approximately 9:45 pm.

Council resolved to meet again on April 5, 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