

 \sim MINUTES \sim

Members Present:	Mayor Deputy Mayor Councilors	Beverley Wells Melissa Hierlihy Eric Snow Ryan Snow Steven Rowe David Petten Pat Curran
Also Present:	Clerk/Manager Maintenance Staff	Marjorie Dawson Jonny Jessop

Call to Order:

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

Motion # 23-030	To adopt agenda, as presented.		
	Moved/Seconded	E. Snow / P. Curran	
	All in favour		

MOTION CARRIED

Adoption of Minutes:

 Motion # 23-031
 Minutes of the March 1, 2023 meetings to be adopted, as presented.

 Moved/Seconded
 M. Hierlihy / E. Snow

 All in favour
 MOTION CARRIED

Business Arising:

Council discussed a request for sewer tax exemption and the applicable water and sewer regulations.

Motion # 23-032Based on elevations on as-built drawings for 23 Old Cart Road, the home is within the requirement
to connect to the municipal sewer system, therefore, sewer fees are deemed appropriate.Moved/Seconded
All in favourM. Hierlihy / D. Petten
MOTION CARRIED

Council reviewed the recycling program and resident participation. Clerk to obtain additional information from contractor.

Committee Reports:

Bay de Grave Regional Municipal Services Board: The fire department has responded to several chimney fires recently and will be getting a new nozzle for these type fires. They are buying eight new protection suits. The Firefighter's Ball takes place on May 6 and tickets on sale now. The board is looking at fees for non-covered areas.

To advertise in the Fire Fighter's Ball booklet at a cost of \$50.00. Motion # 23-033 Moved/Seconded D. Petten / P. Curran All in favour

MOTION CARRIED

CBN Joint Council: Sgt. Gaudet and Sgt. Maher presented stats for the area. Loraine Brown with MRON spoke about employment services, support programs and training. They asked if any members would be interested in joining their board of directors. Rob Nolan, CEO of MNL, gave an overview of his position and spoke about regionalization. MHA Conway Ottenhiemer has been advocating for a mental health crisis. It was not a part of this year's budget but she will continue to fight for it. Tina Neary spoke on behalf of the Municipal Metal Health Task Force and they are looking for volunteers. Tony Wakeham also addressed the group. He is running for the leader of the PC party. Members spoke of the Municipalities responsibilities when caucuses wash up on shore. The provincial government will be paving from the Conception Bay Highway from North River to South River.

Motion # 23-034 To contact the Department of Transportation and Infrastructure and MHA Conway Ottenheimer and ask the we be included in any road work planning and kept informed about the upcoming paving project for the highays in our community. Moved/Seconded S. Rowe / M. Hierlihy All in favour

MOTION CARRIED

Correspondence Reviewed:

Emergency Services – Municipal Emergency Plan MAA – Update on the Municipal Assessment Agency Eastern Regional Appeal Board – Weir's Construction Bay de Grave Municipal Board - Firefighter's Ball Dept. of Environment – Operator Education Seminars MAPA – Capital Investment Plan Approval

Council discussed the Town's Emergency Management Plan and training opportunities.

To engage legal counsel to represent the Town in the appeal filed by Weir's Construction Limited. Motion # 23-035 Moved/Seconded M. Hierlihy / R. Snow All in favour **MOTION CARRIED**

Council discussed community improvement and beautification projects for 2023 and will meet at a later date to discuss further.

Finances:

Motion # 23-036	To approve payment of the March 2023 accounts payable in the amount of 36,914			
	Moved/Seconded	P. Curran / M. Hierlihy		
	All in favour		MOTION CARRIED	

Regulations:

Motion # 23-037 To approve development application for a garage at 1 Jacksonville Estates. Moved/Seconded M. Hierlihy / R. Snow All in favour **MOTION CARRIED**

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General Business:

Motion # 23-038To purchase current photo copier at end of lease.Moved/SecondedP. Curran / D. PettenAll in favour

MOTION CARRIED

Council agreed to open the tree/bough drop off area on May 1, 2023.

Council reviewed the complaint log. They discussed the issue of flyers accumulating on the ground at many properties. Council stated that flyer cannot be tossed on the ground in the Town of South River. Residents wishing to continue receiving flyers can contact the distributor and request a box.

Council discussed the Vendors accumulating on the Conception Bay Highway, beside the "No Vendor" sign. Staff to look at ways to block off the area.

Deputy Mayor Hierlihy left the meeting at 9:15pm.

Council discussed ATV passes and how they might benefit the community.

<u>Adjournment</u>

Meeting adjourned at approximately 9:35 pm.

Council resolved to meet again on May 10, 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

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