



~ MINUTES ~

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

Call to Order:

Mayor Bev Wells called to order at approximately 7:45 pm.

Motion # 23-056 To adopt agenda, as presented.
Moved/Seconded S. Rowe / P. Curran
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 23-057 Minutes of the June 8, 2023 meetings to be adopted, as presented.
Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Business Arising:

Motion # 23-058 To deny development application for a single family dwelling at 18-20 Taylor's Road due to structures location within the provincial 15 meter water reservation and the municipal Environmental Protection Zone.
Moved/Seconded M. Hierlihy / D. Petten
All in favour

MOTION CARRIED

Motion # 23-059 To purchase one 30' flagpole.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No quorum. Council discussed joint council attendance issues.

Correspondence Reviewed:

- a. MNL Conference 2023 (Companion Pass)

Motion # 23-060 To not purchase companion passes for the MNL Convention.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Finances:

Motion # 23-061 To approve payment of the June 2023 payables in the amount of \$ 75,103.49 accounts payable, as presented.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-062 To approve the 2022 Financial Statements and AER - Gas Tax Report as prepared by Byron D. Smith Professional Corporation.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Motion # 23-063 To approve development application to construct a garage at 30-32 Caplin Cove Road.
Moved/Seconded S. Rowe / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-064 To approve development application to erect a sign at the corner of Salmon Cove Road and the Conception Bay Highway.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

General Business:

Motion # 23-065 To install 2 pavement speed bumps.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-066 To purchase \$1000.00 in flowers for the Town Hall, street corner improvement, and Veronica Rowe Memorial Park.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-067 To contribute \$500.00 to the Newfoundland Pony Pals Project.
Moved/Seconded P. Curran / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-068 To book a musician for South River Day.
Moved/Seconded M. Hierlihy / D. Petten
All in favour

MOTION CARRIED

Council reviewed the complaint log.

Motion # 23-069 To purchase a hitch-mount truck crane.
Moved/Seconded S. Rowe / P. Curran
All in favour

MOTION CARRIED

Motion # 23-070 To purchase a 12'x20' cedar gazebo with aluminum roof.
Moved/Seconded S. Rowe / D. Petten
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:28 pm.

Council resolved to meet again on August 2, 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