



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors Eric Snow
Steven Rowe
David Petten
Pat Curran (7:36)
Ryan Snow

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

Call to Order:

Mayor Bev Wells called to order at approximately 7:31 pm.

Motion # 23-045 To adopt agenda, as presented.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Adoption of Minutes:

Motion # 23-046 Minutes of the May 10, 2023 meetings to be adopted, as presented.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Councilor Pat Curran arrived at 7:36 pm.

Business Arising:

Motion # 23-047 To pave gravel section of Caplin Cove Road without catch basin or sump.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Motion # 23-048 To cancel Foley's Hill Parking Paving Project.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Motion # 23-049 To hire G & J Backhoe Inc. to remove trees and boughs dropped off by residents.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Council discussed the complaints about the apartment building on Springfield Road. Clerk to contact owner for update on clean-up efforts.

Motion # 23-050 To enroll Senior Maintenance Person, Jonathan Jessop, in Trio Pension Plan Option 9.

Moved/Seconded M. Hierlihy / P. Curran

All in favour

MOTION CARRIED

Council discussed Emergency Management Training and selected September 16th and 17th for the 2 day Basic Emergency Management training.

Committee Reports:

Bay de Grave Regional Municipal Services Board: The board met with a delegation of cabin owners in the region. While the majority of residents in the various communities agree to pay for the service, the board is looking for 100% from all communities.

CBN Joint Council: No quorum. The group will be making a commercial to bolster participation.

Correspondence Reviewed:

- a. MAPA – Orientation Training
- b. IPGS – Provincial Summer Student
- c. MNL – Proposed Amendment to Federal Wastewater Regulations
- d. MNL – Regional Meeting July 14 & 15, St. John’s
- e. MAPA – Capital Investment Plan Approval

Finances:

Motion # 23-051 To approve payment of the May 2023 payables in the amount of \$ 23,654.46 accounts payable, as presented.

Moved/Seconded M. Hierlihy / E. Snow

All in favour

MOTION CARRIED

Regulations:

Council reviewed a development application for 18 – 20 Taylor’s Road and discussed applicable regulations, information received from various government departments, and options. Matter deferred.

Motion # 23-052 To approve development application to construct a single family dwelling at 5 Hearn’s Road.

Moved/Seconded M. Hierlihy / D. Petten

All in favour

MOTION CARRIED

Motion # 23-053 To approve development application to construct shed at 47 Conception Bay Highway.

Moved/Seconded R. Snow / D. Petten

All in favour

MOTION CARRIED

Ryan Snow let the meeting at approximately 8:50 m.

General Business:

Motion # 23-054 To purchase 10' power conference table.
Moved/Seconded **M. Hierlihy / D. Petten**
In favour : Melissa Hierlihy
David Petten
Bev Wells
Eric Snow
Pat Curran
Opposed: Steven Rowe

MOTION CARRIED

Motion # 23-055 To approve residents discount request.
Moved/Seconded **M. Hierlihy / D. Petten**
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:30 pm.

Council resolved to meet again on July 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