



~ MINUTES ~

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

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

Call to Order:

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

Motion # 23-077 To adopt agenda, as presented.
Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 23-078 Minutes of the August 2, 2023 meetings to be adopted, as presented.
Moved/Seconded P. Curran / E. Snow
All in favour

MOTION CARRIED

Business Arising:

Motion # 23-079 To accept lowest bid of \$1,000.00 each, plus HST, for two speed cushions to be installed on Springfield Road and Salmon Cove Road.
Moved/Seconded P. Curran / E. Snow
All in favour

MOTION CARRIED

Council reviewed a request to consider allowing a development at 18-20 Taylor's Road if the Province would allow the development. Council declined based on legal advice and the advice provided by the municipal planner and government departments.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

The Construction Source – Editorial Opportunity
EDD – Fall Operator Education Seminars
Dept. of Transportation & Infrastructure – 2024-2025 Municipal Capital Works

Motion # 23-080 To apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure for Neville’s Road & Neville’s Place as Priority 1, Manning’s Hill & Taylor’s Road East as Priority 2, Taylor’s Road West as Priority 3, and Butler’s Road as Priority 4. The Town of South River agrees to provide its share of the cost shared funding for this project should it be selected for funding.

Moved/Seconded E. Snow / M. Hierlihy
All in favour E. Snow
M. Hierlihy
B. Wells
S. Rowe
R. Snow
P. Curran
D. Petten

MOTION CARRIED

Finances:

Motion # 23-081 To contact South River Ultramar and set up an account for Town fuel purchases.

Moved/Seconded D. Petten / P. Curran
All in favour

MOTION CARRIED

Motion # 23-082 To approve payment of the August 2023 accounts payables in the amount of \$ 24,433.68, as presented.

Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Motion # 23-083 To implement interest relief policy whereby property owners that pay arrears in full will receive 100% relief of interest charged for the two previous calendar years and 50% relief of interest charged on outstanding balances over three years.

Moved/Seconded M. Hierlihy / D. Petten
All in favour

MOTION CARRIED

Motion # 23-084 To write off accounts receivable item # 2 for business closed in 2010.

Moved/Seconded S. Rowe / P. Curran
All in favour

MOTION CARRIED

Motion # 23-085 To approve the 2022 Tax Receivable Summary and 2023 Tax Recovery Plan.

Moved/Seconded M. Hierlihy / P. Curran
All in favour

MOTION CARRIED

Regulations:

Motion # 23-086 Motion to approve development application to construct a single family home at 66-68 Hodgewater Line.

Moved/Seconded D. Petten / E. Snow
All in favour

MOTION CARRIED

Motion # 23-087 Motion to approve development application to construct a garage at 12-14 Old Cart Road.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

General Business:

Motion # 23-088 To purchase Logitech Group video conferencing equipment.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Council discussed ideas for the Community Collaboration Grant.

Councilor Steven Rowe left the meeting at 9:37 pm.

Council discussed the Emergency Management Training scheduled for September 17, 2023.

Deputy Mayor Melissa Hierlihy left the meeting at 9:43 pm.

Council discussed the complaint log.

Motion # 23-089 Motion to donate \$100.00 to the CBN Bulldogs Minor Baseball Association.
Moved/Seconded R. Snow/ D. Petten
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:55 pm.

Council resolved to meet again on October 4, 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