



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
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 7:32 pm.

Motion # 23-106 To adopt agenda, as presented.
Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 23-107 Minutes of the October 4, 2023 meetings to be adopted, as presented.
Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Business Arising:

Council discussed the mutual aid agreement with the Town of Cupids, noting that all staff time would be recorded and reconciled annually.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

Tremblett Companies – Kennel Operation
Celebrate Canada – Canada Day Funding
Ascension Collegiate – Invitation to Graduation Ceremony

Motion # 23-108 To approve business application to operate a kennel and doggie day care at 93 Conception Bay Highway with the following conditions: Maximum of 3 dogs permitted to be boarded at any one time; Maximum of 8 dogs permitted for boarding and day care combined at any one time; permit may be revoked if deemed necessary.
Moved/Seconded M. Hierlihy / P. Curran
In favour M. Hierlihy, P. Curran, B. Wells, E. Snow, S. Rowe, R. Snow
Against D. Petten **MOTION CARRIED**

Motion # 23-109 To apply to the Department of Canadian Heritage for Canada Day Funding.
Moved/Seconded P. Curran / E. Snow
All in favour **MOTION CARRIED**

Finances:

Motion # 23-110 To approve payment of the October 2023 accounts payables in the amount of \$ 38,552.17, as presented.
Moved/Seconded P. Curran / S. Rowe
All in favour **MOTION CARRIED**

Regulations:

Motion # 23-111 Motion to approve development application to construct a shed at 43 Old Cart Road.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-112 Motion to approve business application to operate a guitar repair shop at 7 Batten Place.
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Motion # 23-113 Motion to approve development application to construct a shed at 13-15 Hillview Place.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

General Business:

Motion # 23-114 Motion to set up individual Town email addresses for each Council member.
Moved/Seconded D. Petten / S. Rowe
All in favour **MOTION CARRIED**

Council discussed a water flow issue near Wharf Lane and agreed to install a new culvert and ditch.

Motion # 23-115 Resolve that the Town of South River submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of 19,231.44 for Upgrades to the Veronica Rowe Memorial Park.
Moved/Seconded P. Curran / S. Rowe
All in favour **MOTION CARRIED**

Motion # 23-116 To install one additional street light on Mill Road.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-117 To appoint the Town Clerk/Manager as the Accessibility Advisory Committee Lead.
Moved/Seconded E. Snow / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-118 To adjourn meeting.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:16 pm.

Council resolved to meet again on December 6, 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