



~ 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 7:39 pm.

Motion # 23-119 To adopt agenda, as presented.
Moved/Seconded P. Curran / D. Petten
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 23-120 Minutes of the November 8, 2023 meetings to be adopted, as presented.
Moved/Seconded P. Curran / M. Hierlihy
All in favour

MOTION CARRIED

Business Arising:

Ratify decision to approve SSSP.

Motion # 23-121 To approve the Site Specific Safety Plan for pickup of salt and sand at the provincial governments Bay Roberts depot.
Moved/Seconded S. Rowe / D. Petten
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: The community of Brigus Junction is now using the Town of Avondale for fire protection services. The board discussed recent incidents that the department has responded to.

CBN Joint Council: No meeting.

Correspondence Reviewed:

Canada Summer Jobs 2024 – Call for Applications
BioMaxx – Price Change Notification
Health & Community Services – Distribution of Naloxone Kits

Motion # 23-122 To apply to the Canada Summer Jobs program for four summer job placements.
Moved/Seconded M. Hierlihy / E. Snow
All in favour **MOTION CARRIED**

Motion # 23-123 To enter into a 4 year contract with Biomaxx for outflow sampling and Federal database reporting.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-124 To register with the Department of Health and Community Services to become a Naloxone distribution site.
Moved/Seconded D. Petten / M. Hierlihy
All in favour **MOTION CARRIED**

Finances:

Motion # 23-125 To approve payment of the November 2023 accounts payables in the amount of \$ 18,790.40, as presented.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-126 To approve and adopt the 2024 Budget and Tax Structure with a reduced mill rate of 4.5 and a flat fee for Tourist Accommodations of \$350.00 per unit.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-127 To transfer \$500,000.00 from the operating account and invest in a 364 day redeemable investment at 3.5% interest.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Council reviewed a development application to construct a commercial garage at 18 Mill Road. Matter deferred pending clarification.

General Business:

Motion # 23-128 Resolve that the Town of South River reduce Gas Tax project 232-2018-6423 for Springfield Road Playground by 10830.00, from 50330.91 to 39500.91 and 232-2019-6881 for Lift Station Upgrades by 490.83, from 43676.00 to 43185.17 and 232-2020-7186 for Mill Road Upgrade by 2412.17, from 70887.00 to 68474.83 to reflect the total expenditure needed to complete the projects.
Moved/Seconded S. Rowe / D. Petten
All in favour **MOTION CARRIED**

Motion # 23-129 Motion to pay the Church of the Resurrection 1200.00 for Christmas Breakfasts for residents.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 23-130 To hire legal representation for two appeal hearing with the Eastern Regional Appeal Board.
Moved/Seconded M. Hierlihy / E. Snow
All in favour **MOTION CARRIED**

Motion # 23-131 To donate 1000.00 to the Bay de Grave Fire Department fund raising event.
Moved/Seconded M. Hierlihy / E. Snow
All in favour **MOTION CARRIED**

Council considered a request to replace a survey pin on the Conception Bay Highway and determined it was outside of the Town's scope of work.

Motion # 23-132 To purchase turkeys for the town council and staff at a maximum price of \$50.00 each.
Moved/Seconded M. Hierlihy / P. Curran
In favour **M. Hierlihy**
P. Curran
B. Wells
E. Snow
D. Petten
R. Snow
Opposed **S. Rowe** **MOTION CARRIED**

Councilor Ryan Snow left the meeting at 8:55pm.

Motion # 23-133 To pay staff bonuses totaling \$575.00.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Adjournment

Meeting adjourned at approximately 9:10 pm.

Council resolved to meet again on January 10, 2024.

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 _____, 2024.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Bev Wells
Mayor
Town of South River