



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy (7:48)
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 7:37 pm.

Motion # 24-001 To adopt agenda, as presented.
Moved/Seconded S. Rowe / P. Curran
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 24-002 Minutes of the December 6, 2023 meetings to be adopted, as presented.
Moved/Seconded R. Snow / P. Curran
All in favour

MOTION CARRIED

Delegations:

Darrell Percy spoke to council about land at the end of Salmon Cove Road that was zoned as Coastal Protection in the most recent Municipal Plan update, stating that is unfair to charge taxes on land that can't be used. Council to review zoning regulations.

Deputy Mayor Melissa Hierlihy arrived at 7:48 pm.

Andrew Whelan spoke to Council regarding his application for a Commercial Garage on Mill Road. Council noted that it was a Residential Zone with did not allow for a commercial garage and discussed options.

Business Arising:

Council discussed the Eastern Regional Appeal Board hearings scheduled for January 10th and January 12th and the issue of Apprehension of Bias raised by the appellant. Whereas Council would prefer to avoid any potential problems with the hearing, they did not object to the appellant's request. Council was disappointed that the appeal hearing was delayed due to a potential conflict of interest, noting that the situation could have been avoided if all parties been informed of the identity of the adjudicator in advance.

Motion # 24-003 To write a letter to the Eastern Regional Appeal Board requesting reimbursement of costs associated with the appeal hearings scheduled for January 10th and January 12th.
Moved/Seconded S. Rowe / R. Snow
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

PMA – Avalon Regional Meeting
MNL – 2024 Municipal Symposium
MAPA – Rural Transit Solutions Fund
Cal Legrow – Insurance Documents
2024 Water & Wastewater Workshop

Motion # 24-004 To accept quote from Cal Legrow Insurance for 2024 coverage.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Finances:

Motion # 24-005 To approve payment of the December 2023 accounts payables in the amount of \$ 38,394.36, as presented.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Regulations:

Councilor Ryan Snow left his seat at 8:45 pm.

Motion # 24-006 To grant approval in principle for business application for home occupation, Outdoor Adventures Inc., at 10 Hillview Place.
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Councilor Ryan Snow resumed his seat at 8:49 pm.

General Business:

Meeting moved to privileged at 8:50 pm.

Eight Disclosure Statements were read aloud.

Regular meeting resumed at 8:54 pm.

Motion # 24-007 To submitted application for Municipal Training funding as presented.
Moved/Seconded S. Rowe / P. Curran
All in favour

MOTION CARRIED

Adjournment

Meeting adjourned at approximately 9:10 pm.

Council resolved to meet again on February 7, 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