

 \sim MINUTES \sim

| Members Present: | Mayor Deputy Mayor Councilors | Beverley Wells Melissa Hierlihy (7:34) Eric Snow Ryan Snow David Petten Pat Curran |
|------------------|-------------------------------------|---|
| Members Absent: | Councilor | Steven Rowe |
| Also Present: | Clerk/Manager Maintenance Staff | Marjorie Dawson Jonny Jessop |

Call to Order:

Mayor Bev Wells called the meeting to order at approximately 7:32 pm.

Motion # 24-015 To adopt agenda, as presented. Moved/Seconded D. Petten / P. Curran All in favour

MOTION CARRIED

Deputy Mayor Melissa Hierlihy arrived at 7:34 pm.

Adoption of Minutes:

Motion # 24-016Minutes of the February 7, 2024 meetings to be adopted, as presented.Moved/SecondedD. Petten / E. SnowAll in favourMOTION CARRIED

Business Arising:

Council discussed the Business Application to operate a garage at 108 Hodgewater Line and the comments received after public notice was issued. Clerk to obtain legal opinion.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting. Councilor Ryan Snow provided an update on recent developments and mentioned the CBC article regarding crime in the area. He noted that Debbie Walsh would be a delegate at the next meeting and mentioned the groups' interest in shared funding for regional recreation facilities.

Correspondence Reviewed:

Bay de Grave Fire Department - Firefighters Ball



Finances:

| Motion # 24-017 | To approve payment of the February 2024 accounts payables in the amount of \$ 60,753.75, as presented. | |
|---------------------|--|-------------------------------|
| | Moved/Seconded M. Hierlihy / D. Petten All in favour | MOTION CARRIED |
| Motion # 24-018 | To re-invest maturing investments in 3 year Rate Riser redeemable Moved/Seconded M. Hierlihy / P. Curran All in favour | investment. MOTION CARRIED |
| <u>Regulations:</u> | | |
| Motion # 24-019 | To approve development application to construct a residential garage at 32 Hodgewater Line. Moved/Seconded M. Hierlihy / D. Petten All in favour MOTION CARRIED | |
| Motion # 24-020 | To approve development application to construct a shed at 31 Tayle | |
| | Moved/Seconded P. Curran / D. Petten All in favour | MOTION CARRIED |

Council reviewed a development application to construct a residential garage at 18 Mill Road. Clerk to issue public notice due to height of garage and present responses to council.

General Business:

Motion # 24-021Resolve that the Town of South River reduce Gas Tax project 232-2023-7951 for
Road Upgrades - Caplin Cove Road, Love Lane, Hillview Place, Foley's Hill
by 23,465.00, from 35,562.00 to 12,097.00, to reflect the total expenditure on the projects,
and submit its Capital Investment Plan to the Department of Municipal and Provincial
Affairs for Canada Community-Building Funds in the amount of \$20,061.75 for upgrades to
Caplin Cove Road, and \$14,826.95 for upgrades to the Salmon Cove Road Playground.
Moved/Seconded M. Hierlihy / E. Snow
All in favourMOTION CARRIED

Motion # 24-022To lease a new photo copier from Modern Business.Moved/SecondedM. Hierlihy / P. CurranAll in favour

MOTION CARRIED

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Council reviewed the complaint log.

<u>Adjournment</u>

Meeting adjourned at approximately 8:42 pm.

Council resolved to meet again on April 3, 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