South River

 \sim MINUTES \sim

Members Present:	Mayor Deputy Mayor Councilors	Beverley Wells Melissa Hierlihy Eric Snow Steven Rowe David Petten Pat Curran Ryan Snow
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 # 24-034	To adopt agenda, as presented.	
	Moved/Seconded	S. Rowe / E. Snow
	All in favour	

MOTION CARRIED

Adoption of Minutes:

Motion # 24-035Minutes of the April 3, 2024 meetings to be adopted, as presented.Moved/Seconded
All in favourP. Curran / D. PettenMOTION CARRIED

Delegations:

A resident of Hearn's Road spoke to Council regarding the placement of a fence on the corner of Reid's Road and Hearn's Road. Another resident raised concerns about erecting a fence that might block the view for motorists exiting Reid's Road. Matter deferred while the Town conducts a site visit.

Business Arising:

Council discussed the results of an appeal hearing regarding a new construction at 18-20 Taylor's Road. The adjudicator confirmed Council's decision to deny the permit due to its placement within the Environment Protection Zone and the provincial water reservation.

Council discussed the public notice issued for the development application to operate a gravel pit or quarry at 148-152 Hodgewater Line and the comments received. It was noted that approximately 12 written comments were received along with a 25 name petition and that all comments were in opposition to the development. It was also noted that all of the comments were sent to each council member prior to the meeting. The application was then brought to a vote.

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Motion # 24-036 To deny development application to operate a gravel pit or quarry at 148-152 Hodgewater Line. . Moved/Seconded M. Hierlihy / D. Petten All in favour MOTION CARRIED

A representative of Weir's Construction voiced opposition to the decision, stating they will be back in touch and this is not going away, adding that the decision would be fought tooth and nail. Council explained that there were an awful lot of residents in that area who don't want this development. The exchange continued and the representative left the meeting.

 Motion # 24-037
 To approve request to allow the new construction at 5 Hearn's road to be set back in line with neighboring properties.

 Moved/Seconded
 D. Petten / R. Snow

 All in favour
 MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: The board discussed fire protection coverage for cabins at Brigus Junction.

CBN Joint Council: Joint Council and the TCPHF have been working on the Mental Health Crisis Unit. The task force is in place now and it will be two years before the unit is operational.

Correspondence Reviewed:

Funding Opportunity - Accessibility Grant Funding Opportunity – Well Being Grant Letter – Caplin Cove Road Paving Letter – Meadow Lane Ditching Letter – Tree Cutting SCR

 Motion # 24-038
 To apply to the provincial government for the Accessibility Grant and the Well-Being Week Grant programs.

 Moved/Seconded
 S. Rowe / M. Hierlihy

 All in favour
 MOTION CARRIED

Motion # 24-039To pave full length of Caplin Cove Road for the additional cost of \$23,000 plus HST.Moved/Seconded
All in favourM. Hierlihy / D. PettenMOTION CARRIED

Council discussed paving the NL Pony Trail parking area.

Council discussed ditching requirement on Meadow Lane and other areas of the town.

Council reviewed correspondence regarding tree cutting on Salmon Cove Road and garbage left at the site. Staff are to monitor the situation and take appropriate action when warranted.

Finances:

Motion # 24-040To approve payment of the April 2024 accounts payables in the amount of \$35,925.97, as presented.Moved/Seconded
All in favourS. Rowe / M. Hierlihy
MOTION CARRIED



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Motion # 24-041To accept quote of \$1,387.40 from Barrett's Lawn Care for 2024 summer season.Moved/SecondedR. Snow / D. PettenAll in favoutMOTION CARRIED

Regulations:

Council discussed a development application for a single home on Hearn's Road and a subdivision off Hearn's Road. They noted the subdivision requirement for a professional water and sewer design with engineers stamp and a geotechnical report. Matter deferred pending additional information.

Motion # 24-042	11 1	oment application to construct a residential garage at 8 Hillview Place. S. Rowe / M. Hierlihy MOTION CARRIED
Council discussed a	a rezoning request for	Taylor's Road property. Matter deferred pending additional information.
Motion # 24-043	11 1	oment application to construct a single family dwelling at 11-21 Forest Road. R. Snow / D. Petten MOTION CARRIED

- Motion # 24-044
 To approve development application to construct a single family dwelling at 12-22 Hodgewater Line.

 Moved/Seconded
 S. Rowe / R. Snow

 All in favour
 MOTION CARRIED
- Motion # 24-045
 To deny development application to place a garage at 161 Conception Bay Highway as the location specified contravenes development regulations.

 Moved/Seconded
 D. Petten / R. Snow

 All in favour
 MOTION CARRIED

General Business:

Council discussed vacant properties with overdue taxes and the process to sell the land to satisfy tax arrears.

Motion # 24-046To approve request to apply early payment discount due to extenuating circumstances.Moved/SecondedE. Snow / P. CurranAll in favourMOTION CARRIED

Council discussed the tree and bough drop off services which will be open to the end of June 2024.

 Motion # 24-047
 To purchase additional equipment for the Salmon Cove Road playground for the quoted price of \$14,826.95.

 Moved/Seconded
 S. Rowe / M. Hierlihy

 All in favour
 MOTION CARRIED

Councilor Stephen Rowe left his seat at approximately 9:30 pm due to conflict of interest.

Motion # 24-048To purchase flowers and shrubs for Town beautification projects to a maximum of \$2000.00.Moved/SecondedM. Hierlihy / R. SnowAll in favourMOTION CARRIED

Councilor Stephen Rowe resumed his seat at approximately 9:36 pm.

Council reviewed the complaint log.

<u>Adjournment</u>

Meeting adjourned at approximately 9:46 pm.

Council resolved to meet again on June 5, 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

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