



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors Steven Rowe
Eric Snow
David Petten
Pat Curran

Members Absent: Councilor Ryan Snow

Also Present: Clerk/Manager Marjorie Dawson
Maintenance Staff Jonny Jessop

Call to Order:

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

Motion # 24-062 To adopt agenda, as presented.
Moved/Seconded P. Curran / M. Hierlihy
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 24-063 Minutes of the June 5, 2024 meetings to be adopted, as presented.
Moved/Seconded E. Snow / S. Rowe
All in favour

MOTION CARRIED

Business Arising:

Motion # 24-064 To rescind Motion # 24-055.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: The board met to discuss services to Gushue's Pond.

CBN Joint Council: No meeting.

Correspondence Reviewed:

- a) CEEP Funding
- b) Well Being Week
- c) Wastewater Regulations
- d) Wastewater Certificate
- e) MNL Conference and AGM 2024

Council confirmed a Community Well Being Event to take place in mid-September.

Council discussed the amended federal wastewater regulations. Clerk to investigate further and identify consultants for wastewater treatment.

Finances:

Motion # 24-065 To approve payment of the June 2024 accounts payables in the amount of \$87,925.15, as presented.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Meeting moved to privileged at approximately 7:38 pm.

Regular meeting resumed at 7:42 pm.

Motion # 24-066 To remove property tax charges on land in the Coastal Protection Zone located on the water side of Salmon Cove Road that is deemed unusable.
Moved/Seconded D. Petten / S. Rowe
All in favour **MOTION CARRIED**

Regulations:

Motion # 24-067 To grant permission to applicant to go through rezoning process at 18-20 Taylor's Road.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 24-068 To approve development application to construct greenhouse at 47 Salmon Cove Road.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 24-069 To approve application to erect a mobile sign at 37 Conception Bay Highway.
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Motion # 24-70 To approve development application to construct a single family dwelling and residential garage at 146-150 Salmon Cove Road.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

General Business:

Motion # 24-071 To donate \$500.00 to the Newfoundland Pony Pals Project.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Motion # 24-072 To submit the Municipal Training Financial Assistance application, as presented.
Moved/Seconded M. Hierlihy / S. Rowe
All in favour **MOTION CARRIED**

Motion # 24-073 To complete ditching and shouldering as per maintenance list, with the exception of Caplin Cove Road.
Moved/Seconded E. Snow/ S. Rowe
All in favour **MOTION CARRIED**

Council reviewed the complaint log.

Adjournment

Meeting adjourned at approximately 9:22 pm.

Council resolved to meet again on August 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