



~ MINUTES ~

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

Members Absent: Councilor Steven Rowe

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

Call to Order:

Mayor Bev Wells called the meeting to order at approximately 7:59 pm.

Motion # 24-074 Minutes of the July 10, 2024 meetings to be adopted, as presented.
Moved/Seconded P. Curran / R. Snow
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 24-075 To adopt agenda, as presented.
Moved/Seconded P. Curran / E. Snow
All in favour

MOTION CARRIED

Business Arising:

Motion # 24-076 To hire G & J Backoe Services Inc, to complete drainage work on Wharf Lane under the Standing Offer Agreement.
Moved/Seconded D. Petten / R. Snow
All in favour

MOTION CARRIED

Council discussed the sewer line specifications for residential connections to the Town's sewer system. The current requirements stipulate SDR28 and the Town will maintain- this requirement.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

- a) Letter – Taylor’s Road Resident
- b) Donation Request – North River Recreation

Council discussed North River Recreation, the services they provide to region, and the status of the proposed name change intended to be more reflective of the regional nature of the organization.

Motion # 24-077 To donate \$500.00 to North River Recreation.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Finances:

Motion # 24-078 To approve payment of the July 2024 accounts payables in the amount of \$45,249.79, as presented.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Motion # 24-079 To approve the 2023 Financial Statements and AER – Canada Community Building Fund Report as prepared by Byron D. Smith Professional Corporation.
Moved/Seconded M. Herlihy / P.Curran
All in favour **MOTION CARRIED**

Motion # 24-080 To approve the 2023 Tax Receivable Summary and 2024 Tax Recovery Plan.
Moved/Seconded M. Herlihy / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Motion # 24-081 To grant permission to the property owner on the Conception Bay High to initiate the rezoning process to change the property from Commercial to Mixed Development.
Moved/Seconded E. Snow / D. Petten
All in favour **MOTION CARRIED**

General Business:

Council reviewed Draft Amendment # 3 to the Municipal Plan and Development Regulations pertaining to property on Taylor’s Road. Clerk to proceed with public notice.

Council discusses the amended Wastewater Systems Effluent Regulations. Members to gather additional information and review after the fall MNL Conference.

Motion # 24-082 To extend the 2023-2024 Snow Clearing and Ice Control contract for 1 year to cover the 2024-2025 winter season.
Moved/Seconded M. Hierlihy / R. Snow
All in favour **MOTION CARRIED**

Council reviewed the complaint log. Clerk to respond to property owner on Conception Bay Highway.

Motion # 24-083 To donate \$1000.00 to the Baccalieu Trail SPCA.
Moved/Seconded D. Petten / P. Curran
All in favour

MOTION CARRIED

Adjournment

Motion # 24-083 To adjourn the meeting.
Moved/Seconded P. Curran / R. Snow
All in favour

MOTION CARRIED

Meeting adjourned at approximately 9:13 pm.

Council resolved to meet again on September 4, 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