

~ MINUTES ~

Members Present: Mayor Beverley Wells

Deputy Mayor Melissa Hierlihy
Councilors Steven Rowe
David Petten

Pat Curran Ryan Snow

Members Absent: Councilor Eric Snow

Also Present: Clerk/Manager Marjorie Dawson

Maintenance Staff Jonny Jessop

Call to Order:

Mayor Bev Wells called the meeting to order at approximately 7:33 pm.

Motion # 24-049 To adopt agenda, as presented.

Moved/Seconded P. Curran / R. Snow

All in favour MOTION CARRIED

Adoption of Minutes:

Motion # 24-050 Minutes of the May 8, 2024 meetings to be adopted, as amended.

Moved/Seconded M. Hierlihy / P. Curran

All in favour MOTION CARRIED

Delegations:

Residents of Hearn's Road spoke to Council regarding the placement of a fence on Reid's Road and Hearn's Road. They raised concerns over the view when exiting Reid's Road and the placement of a concrete pad. Council advised that the fence on Hearn's Road was not in the road reservation and that the posts would not be closer to the road than the existing structure. Council further explained that the fence on Reid's Road was approved with a 10% variance on the road reservation. Maintenance staff to verify measurements.

Business Arising:

Motion # 24-051 To accept quote of 300.00, plus HST, to provide electronic copies of engineering drawings for past

projects.

Moved/Seconded R. Snow / D. Petten

All in favour MOTION CARRIED

Motion # 24-052 To pave parking area for NL Pony walking trail and adjoining intersection up to the NL Pony

Walking trail gates.

Moved/Seconded M. Hierlihy / R. Snow

All in favour MOTION CARRIED

Motion # 24-053 To permit fence located at 15 Hearn's Road.

Moved/Seconded M. Hierlihy / D. Petten

In Favour M. Hierlihy

D. Petten B. Wells P. Curran R. Snow

Opposed S. Rowe MOTION CARRIED

Motion # 24-054 To invest \$250,000.00 in a 2 year locked-in investment at 4.45% and \$232,658.33 in a 1 year

redeemable investment at 3.25%.

Moved/Seconded M. Hierlihy / P. Curran

All in favour MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Correspondence Reviewed:

RCMP – Body Worn Camera Email – Smith Property

Council discussed a request to transfer ownership of property that had been signed over to the Town for a community well, but never used for that purpose.

Motion # 24-055 To return property located between 46 and 48 Springfield Road to the original owners, provided that

no one involved is negatively impacted and there is no cost to the Town.

Moved/Seconded S. Rowe / P. Curran

All in favour MOTION CARRIED

Finances:

Motion # 24-056 To approve payment of the May 2024 accounts payables in the amount of \$18,982.50, as presented.

Moved/Seconded M. Hierlihy / P. Curran

All in favour MOTION CARRIED

| n | | . • | |
|-----|-------|-----|-----|
| ROO | 111/1 | tin | nc. |
| Reg | nıu | uv | us. |
| | | | |

Motion # 24-057 To approve development application to subdivide one lot on Hearn's Road and construct a single

family home.

Moved/Seconded M. Hierlihy / D. Petten

All in favour MOTION CARRIED

Council discussed a rezoning request for Taylor's Road and agreed to meet with the applicants to discuss further.

Motion # 24-058 To approve development application to construct a shed at 247 Springfield Road.

Moved/Seconded D. Petten / M. Hierlihy

All in favour MOTION CARRIED

Motion # 24-059 To approve development application to construct a single family dwelling and a garage at 183

Salmon Cove Road, provided no part of the structure is placed in the Coastal Protection and the well

and septic design is approved by Service NL.

Moved/Seconded M. Hierlihy / R. Snow

All in favour MOTION CARRIED

Motion # 24-60 To approve development application to construct a garage at 18-20 Love Lane.

Moved/Seconded S. Rowe / D. Petten

All in favour MOTION CARRIED

General Business:

Motion # 24-061 To purchase fireworks at a cost of \$2500.00 for Canada Day Celebrations.

Moved/Seconded M. Hierlihy / R. Snow

All in favour MOTION CARRIED

Council reviewed the complaint log.

Adjournment

Meeting adjourned at approximately 9:58 pm.

Council resolved to meet again on July 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