



~ MINUTES ~

Members Present: Mayor Beverley Wells
Deputy Mayor Melissa Hierlihy
Councilors Eric Snow
David Petten
Pat Curran
Ryan Snow
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 7:34 pm.

Adoption of Agenda:

Motion # 24-0123 To adopt agenda, as presented.
Moved/Seconded D. Petten / E. Snow
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 24-124 Minutes of the November 13, 2024 meeting to be adopted, as presented.
Moved/Seconded R. Snow / D Petten
All in favour

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Public Works Committee: The drainage upgrades to SCR and Wharf Lane are delayed until the spring as asphalt plants are closed.

Recreation Committee: Councilors will be attending the Christmas Breakfast at the Parish of the Resurrection to greet residents help serve.

Motion # 24-125 To rescind Motion 24-108, which relates to the bus turntable.
Moved/Seconded M. Hierlihy / R. Snow
All in favour

MOTION CARRIED

Council discussed turn table locations and applying for Crown Land.

Motion # 24-126 To approve change in location of the bus turntable to 145-165 Salmon Cove Road with a \$10,000. contribution from the current owner of 137-139 Salmon Cove Road for upgrades, and a formal agreement with the new owner of 137-139 Salmon Cove Road for the continued use of the turntable at 137-139 Salmon Cove road until June 30, 2026.
Moved/Seconded D. Petten / P. Curran
All in favour **MOTION CARRIED**

Correspondence Reviewed:

- a) MAPA – 2025 Assessment Service Fee
- b) Request for Bus Shelters

Finances:

Motion # 24-127 To approve payment of the November 2024 accounts payables in the amount of \$39,554.16, as presented.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 24-128 To set the total combined remuneration for council at \$20,000.00 for the 2025 Budget.
Moved/Seconded D. Petten / R. Snow
All in favour **MOTION CARRIED**

Motion # 24-129 To approve and adopt the revised 2025 Budget.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Motion # 24-130 To approve development application for a residential garage at 22 Reid’s Road.
Moved/Seconded S. Rowe / D Petten
All in favour **MOTION CARRIED**

Motion # 24-131 To approve development application for a residential garage at 198-200 Salmon Cove Road.
Moved/Seconded S. Rowe / D Petten
All in favour **MOTION CARRIED**

Motion # 24-132 To approve development application for a single family home at 186-190 Salmon Cove Road.
Moved/Seconded D Petten / S. Rowe
All in favour **MOTION CARRIED**

Council reviewed a development application for a single family home on a proposed new road, Playground Road. Matter deferred pending additional information.

Council reviewed at development application for an extension to 34 Salmon Cove Road. Matter deferred pending additional information.

General Business:

Motion # 24-133 To issue a request for quotation for garbage and recycling collection.
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Motion # 24-134 To approve the Site Specific Safety Plan for pickup of salt and sand at the provincial governments Bay Roberts depot.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour **MOTION CARRIED**

Motion # 24-135 To purchase \$50.00 gift card for Christmas turkeys for council and staff
Moved/Seconded E. Snow / R. Snow
All in favour **MOTION CARRIED**

Deputy Mayor Hierlihy left her seat at 9:10 pm.

Motion # 24-136 To provide staff bonuses totaling \$575.00.
Moved/Seconded R. Snow / E. Snow
All in favour **MOTION CARRIED**

Deputy Mayor Hierlihy resumed her seat at 9:12 pm.

Council discussed the transmission issues with the Town Truck and taking it to Woodward Motors for testing.

Council discussed water issues and the complaint log.

Adjournment

Meeting adjourned at approximately 9:20 pm.

Council resolved to meet again on January 8, 2025.

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