



~ MINUTES ~

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

Members Absent: Deputy Mayor Melissa Hierlihy
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 7:32 pm.

Adoption of Agenda:

Motion # 25-001 To adopt agenda, as presented.
Moved/Seconded P. Curran / E. Snow
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 25-002 Minutes of the December 4, 2024 meeting to be adopted, as presented.
Moved/Seconded R. Snow / D Petten
All in favour

MOTION CARRIED

Business Arising:

Ratify Motions

Motion # 25-003 Motion to bring the 2017 Chev Silverado Pickup Truck to Norm's Auto Repair for transmission repairs.
Moved/Seconded D. Petten / P. Curran
All in favour

MOTION CARRIED

Motion # 25-004 Motion accept the lowest bid on Garbage and Recycling Tender received from Lynch's Trucking in the amount of 79,800.00 per year.
Moved/Seconded E. Snow / D. Petten
All in favour

MOTION CARRIED

Motion # 25-005 Motion to accept Easement Agreement for bus turntable at 137-139 Salmon Cove Road.
Moved/Seconded D. Petten / R. Snow
All in favour **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: No meeting.

Public Works Committee: Councilor discussed issues with the Honda generator.

Recreation Committee: Councilor Curran reported that the Christmas Breakfast event went very well and that 170 free breakfasts were given to residents.

Correspondence Reviewed:

- a) Insurance Documents
- b) Letter – NL Pony Pals Project Committee

Council discussed maintenance of the NL Pony Walking Trail and will address in the spring.

Finances:

Motion # 25-006 To approve payment of the December 2024 accounts payables in the amount of \$44,952.21, as presented.
Moved/Seconded R. Snow / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Motion # 25-007 To approve development application for 34 Salmon Cove Road for an addition to the side of the house, a front deck with no roof, and a culvert in front of the house.
Moved/Seconded D. Petten / R. Snow
All in favour **MOTION CARRIED**

General Business:

Motion # 25-008 To apply to the Department of Environment and Climate Change Canada for Transitional Authorization for the wastewater system.
Moved/Seconded P. Curran / E. Snow
All in favour **MOTION CARRIED**

Motion # 25-009 To set the following regular meeting dates for 2025: February 5th, March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, September 3rd, October 1st, November 5th, and December 3rd.
Moved/Seconded P. Curran / D Petten
All in favour **MOTION CARRIED**

Council discussed a request to cut a small number of trees on Taylor's Road and agreed to the request.

Council reviewed the complaint log.

Proceedings moved to a closed meeting at 8:58 pm to discuss employment matters.

Regular council meeting resumed at 9:01 pm.

Adjournment

Meeting adjourned at approximately 9:02 pm.

Council resolved to meet again on February 5, 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 _____, 2025.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Bev Wells
Mayor
Town of South River