



~ MINUTES ~

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

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 7:30 pm.

Adoption of Agenda:

Motion # 25-010 To adopt agenda, as presented.
Moved/Seconded S. Rowe / M. Hierlihy
All in favour

MOTION CARRIED

Adoption of Minutes:

Motion # 25-011 Minutes of the January 8, 2025 meeting to be adopted, as presented.
Moved/Seconded D. Petten / P. Curran
All in favour

MOTION CARRIED

Business Arising:

Council reviewed a request for a private bus shelter, noting the significant liability of placing it on Town owned land.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

CBN Joint Council: The group met on January 27th with good attendance from member towns. The election of officers will take place at the next meeting, which will be in Bay Roberts.

Public Works Committee: Council discussed the icy road conditions that can occur when temperature warm and then freeze quickly, especially on Old Cart Road. Town to arrange for extra salt and sanding as required.

Correspondence Reviewed:

- a) 2025 Water & Wastewater Workshop
- b) PMA Regional Meeting – Logy Bay
- c) Rural Outreach Program

Council discussed options for the Rural Outreach Program, including asset management and 911 mapping. Clerk to investigate further.

Finances:

Motion # 25-012 To approve payment of the January 2025 accounts payables in the amount of \$ 29,863.03, as presented.
Moved/Seconded M. Hierlihy / P. Curran
All in favour **MOTION CARRIED**

Motion # 25-013 To invest 500,000.00 in a redeemable short term investment with 2.75% interest.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Regulations:

Motion # 25-014 To approve business application from Saint Properties to change the organizational structure at 77 Salmon Cove Road to the sale, service, and storage of small boats and personal watercraft.
Moved/Seconded M. Hierlihy / D. Petten
All in favour **MOTION CARRIED**

Motion # 25-015 To adopt the Rules of Procedure 2025, as amended, and repeal all previous Rules of Procedure.
Moved/Seconded E. Snow / D. Petten
All in favour **MOTION CARRIED**

General Business:

Motion # 25-016 To reverse the 2025 Business Tax invoices issued to Newlab Engineering Ltd, which closed as of December 31, 2024
Moved/Seconded S. Rowe / E. Snow
All in favour **MOTION CARRIED**

Council discussed a request for snow clearing on Wharf Lane. They noted that there can be issues with snow clearing on that lane and that it will not be added to the snow clearing schedule.

Council reviewed the complaint log and discussed strategies to improve snow clearing and ice control.

Council discussed the Community Sport Fund and Active NL Funding. Clerk to get quotes for basketball systems and Tennis Courts.

Adjournment

Meeting adjourned at approximately 8:41 pm.

Council resolved to meet again on March 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