

 \sim MINUTES \sim

Members Present:	Mayor Deputy Mayor Councilors	Beverley Wells Melissa Hierlihy Eric Snow Pat Curran David Petten Steven Rowe Ryan Snow
Also Present:	Clerk/Manager Maintenance Staff	Marjorie Dawson Jonny Jessop

Call to Order:

Mayor Bev Wells called the meeting to order at approximately 7:30 pm.

Adoption of Agenda:

Motion # 25-017 To adopt agenda, as presented. Moved/Seconded S. Rowe / E. Snow All in favour

MOTION CARRIED

Adoption of Minutes:

 Motion # 25-018
 Minutes of the February 5, 2025 meeting to be adopted, as presented.

 Moved/Seconded
 P. Curran / M. Hierlihy

 All in favour
 MOTION CARRIED

Business Arising:

 Motion # 25-019
 To apply to the government of Newfoundland and Labrador's Active NL Fund for basketball nets and tennis courts.

 Moved/Seconded
 M. Hierlihy / D. Petten

 All in favour
 MOTION CARRIED

Council discussed the news article in the February 24th edition of the Shoreline relating to municipal services in South River. Councilors commented that the article did not fairly represent the discussions that took place and that some residents had approached them for an explanation. Council asked the reporter to provide clarification in a future edition of the paper.

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting. The Firefighter's Ball will be held in April.

CBN Joint Council: The following officers were elected at the February meeting: Chair - Jeff Seymour, Vice Chair – Sam Slade, Treasurer – Debbie Newman, Secretary – Darlene Stamp. Debbie Walsh provided an update on the Mental Health Unit.

Public Works Committee: Council discussed pothole that will be addressed in the spring.

Correspondence Reviewed:

- a) Appeal Hearing Decision
- b) Funding Decision Wood Chipper
- c) 2025 Municipal Budget Submission Form
- d) Letter Re: Shoreline News Article
- e) RNC Association Community Guide

Finances:

Motion # 25-020	11	opt the revised 2025 tax structure. M. Hierlihy / D. Petten	MOTION CARRIED	
Motion # 25-021	To approve payment of the February 2025 accounts payables in the amount of \$ 36,262.50, as presented.			
	Moved/Seconded All in favour	M. Hierlihy / D. Petten	MOTION CARRIED	
Motion # 25-022	To reverse 2025 business tax for business located at 20-22 Boone's Road as business ceased operations.			
	Moved/Seconded All in favour	M. Hierlihy / E. Snow	MOTION CARRIED	

Regulations:

Councilor Ryan Snow let his seat at 8:03 pm due to conflict of interest.

 Motion # 25-023
 To approve development application for a shed at 10 Hillview Place.

 Moved/Seconded
 D. Petten / M. Hierlihy

 All in favour
 MOTION CARRIED

Councilor Ryan Snow resumed his seat at 8:07 pm.

Motion # 25-024To approve application to subdivide 25-33 Old Cart Road into 2 separate lots.Moved/SecondedD. Petten / P. CurranAll in favourMOTION CARRIED

Motion # 25-025		oment application for a shed extension at 33 H D. Petten / M. Hierlihy	earn's Road. MOTION CARRIED
Motion # 25-026	well and septic desi	oment application for a new home construction gn is approved. D. Petten / E. Snow	n at 8-10 Mill Road, provided the MOTION CARRIED

General Business:

Council discusses drinking water treatment options and agreed to investigate further.

Council discussed interest on Small Claims Court submissions.

Proceeding moved to a closed meeting at 8:39 to read the disclosure statement.

<u>Adjournment</u>

Meeting adjourned at approximately 8:45 pm.

Council resolved to meet again on April 2, 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

