South River

 \sim MINUTES \sim

Members Present:	Mayor Deputy Mayor Councilors	Beverley Wells (7:34) Melissa Hierlihy Eric Snow Pat Curran David Petten Ryan Snow Steven Rowe
Also Present:	Clerk/Manager Maintenance Staff	Marjorie Dawson Jonny Jessop

Call to Order:

Deputy Mayor Hierlihy called the meeting to order at approximately 7:30 pm.

Adoption of Agenda:

Motion # 25-043	To adopt agenda, as presented.		
	Moved/Seconded	R. Snow / P. Curran	
	All in favour		

Adoption of Minutes:

Motion # 25-044	Minutes of the June 4, 2025 meeting to be adopted, as presented. Moved/Seconded R. Snow / P. Curran All in favour	MOTION CARRIED
Motion # 25-045	To reverse charge for the 2025 water and sewer fee for 148-154 Conception Bay Highway as the service line do not run along the property.	

Moved/Seconded D. Petten / E. Snow All in favour

MOTION CARRIED

MOTION CARRIED

Committee Reports:

Bay de Grave Regional Municipal Services Board: No meeting.

Mayor Wells arrived at 7:34 pm.

CBN Joint Council: The group received a \$75,000 grant from the provincial Department of Justice to put together a community safety and well-being plan. Representatives of the SPCA spoke at the meeting and were given a 100.00 donation. The Mobile Crisis Unit will soon be in place and the annual join council dinner will take place June 19th.

Public Works Committee: Concord has been contacted to pave the intersection of Hearn's Road and Conception Bay Highway.

___/

Recreation Committee: Plans are going well for South River Day. Services for the event have been booked and Shiela's Brush is scheduled to play from 1 to 4 pm. South River Ultramar has donated 25 bags of ice for South River Day, which is much appreciated.

Correspondence:

Biomaxx – Flow Meter Maintenance The Public Works NL

Council discussed flow meter maintenance and agreed to look for more options. Mater deferred.

Finances:

Motion # 25-046	To approve payment of the June 2025 accounts payables in the amount of \$25,557.37, as presented.		
	Moved/Seconded	P. Curran / M. Hierlihy	
	All in favour	MOTION CARRIED	

Regulations:

Motion # 25-047	To adopt the Town of South River Tax Arrears By Law. Moved/Seconded E. Snow / M. Hierlihy All in favour	MOTION CARRIED
Motion # 25-048	To adopt the Town of South River Accounts Receivable Permit Po Moved/Seconded R. Snow / D. Petten All in favour	blicy. MOTION CARRIED
Motion # 25-049	To approve development application for a residential garage at 12 submitted showing a 10' side boundary. Moved/Seconded R. Snow / P. Curran All in favour	Drung Road as per diagram MOTION CARRIED
Motion # 25-050	To approve development application to construct a road at 216 Sal Moved/Seconded D. Petten / R. Snow All in favour	mon Cove Road. MOTION CARRIED

Council reviewed a development application for a duplex at 72-86 Conception Bay Highway. Matter deferred due to error on application.

General Business:

 Motion # 25-051
 To obtain quotes for ditching on Old Cart Road and grade where needed.

 Moved/Seconded
 M. Hierlihy / D. Petten

 All in favour
 MOTION CARRIED

Council discussed Jacksonville Estates and the condition of the gravel section. Clerk to arrange fill for pot holes.

Councilor Rowe left his seat at 8:14 pm.

Motion # 25-052To purchase flowers for Town beautification to a maximum of \$2000.00.Moved/SecondedM. Hierlihy / D. PettenAll in favourMOTION CARRIED

Councilor Rowe resumed his seat at 8:16 pm.

Council discussed maintenance issues.

Proceeding moved to a closed meeting at approximately 8:23 pm.

Regular meeting resumed at 8:55 pm.

 Motion # 25-053
 To vote against the BDO consumer proposal and request a meeting of creditors.

 Moved/Seconded
 M. Hierlihy / D. Petten

 All in favour
 MOTION CARRIED

Council discussed dilapidated properties in the town and issuing clean up letters.

Council discussed the complaint Log.

<u>Adjournment</u>

Meeting adjourned at approximately 9:00 pm.

Council resolved to meet again on July 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