



~ MINUTES ~

Members Present: Mayor Beverley Wells
Councilors Eric Snow
David Petten
Pat Curran
Herb Hedd
Maggie Snow

Members Absent: Deputy Mayor Melissa Hierlihy

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 Minutes:

Motion # 26-014 Minutes of the January 14 and January 28, 2026 meetings to be adopted, as presented.
Moved/Seconded **P. Curran / D. Petten**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd, M. Snow
Opposed None **MOTION CARRIED**

Business Arising:

Motion # 26-015 To adopt revised Water & Sewer Check List.
Moved/Seconded **E. Snow / D. Petten**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd, M. Snow
Opposed None **MOTION CARRIED**

Council discussed a request for a culvert at 29-31 Old Cart Road, including historical ditching and drainage patterns, other culverts on the road and recent ditching in the area. Council referred to the standard procedure where the property owner is responsible for initial culvert installation, which would apply in this case.

Council reviewed a request to extend water services along Springfield Road, along with additional information gathered on the matter. After considering the estimated cost of 240,000 and the absence of available government funding, Council concluded that it would not be feasible for the Town to proceed with the project at this time.

Motion # 26-016 To prepare a lease agreement and purchase materials for 10 raised gardening beds at 65 Salmon Cove Road.
Moved/Seconded **E. Snow / H. Hedd**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd, M. Snow
Opposed None **MOTION CARRIED**

Committee Reports:

Bay de Grave Regional Municipal Service Board: The board discussed coverage in the Brigus Junction area. It was noted that there were approximately 100 calls in the last period, many of which were medical calls. Councilor Eric Snow commented that there are a lot of great volunteers on the department. Mayor Bev Wells agreed.

CBN Joint Council: The Joint Council added section on agenda called Community Concerns. The Mayor of Harbour Grace brought up the cost of ownership of facilities that have a region use, like the Carbonear Pool and the Danny Cleary Harbour Grace Community Center. They are drafting a letter to the Premier and the Minister to request a meeting to discuss the possibility of additional recourses and regionalization.

There will be a meeting on February 10th with the commanding officer of RCMP to advocate for additional units for our region. Councilor Petten will attend on behalf of the Town.

Correspondence:

Mandatory Orientation Training
Adoption of 2025 National Codes

Motion # 26-017 To adopt the 2025 National Building Code of Canada and the 2025 National Fire Code of Canada, in all parts, as of July 12, 2026.
Moved/Seconded **E. Snow / D. Petten**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd, M. Snow
Opposed None **MOTION CARRIED**

Councillor Maggie Snow left the meeting at approximately 9:00 pm.

Finances:

Motion # 26-018 To approve payment of the January 2026 accounts payables in the amount of \$78,480.78, as presented.
Moved/Seconded **P. Curran / H. Hedd**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd
Opposed None **MOTION CARRIED**

Motion # 26-019 Motion to invest \$500,000.00 in a 1 year, locked in investment at 2.55% interest.
Moved/Seconded **D. Petten / E. Snow**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd
Opposed None **MOTION CARRIED**

Regulations:

Motion # 26-020 To approve development application to sub-divide land at 21-25 Hearn's Road.
Moved/Seconded **D. Petten / H. Hedd**
In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd
Opposed None **MOTION CARRIED**

Council reviewed questions regarding Hutton's Road, noting that the Town does not own the road, that improvements are needed before the Town would consider taking over the road, and that permits cannot be issued for development on roads not owned by the Town.

General Business:

Motion # 26-021 To apply to the Provincial Summer Employment Program for Students for four placements this summer.

Moved/Seconded **D. Petten / H. Hedd**

In favour B. Wells, E. Snow, D. Petten, P. Curran, H. Hedd

Opposed None

MOTION CARRIED

Council discussed questions regarding fertilizing of hay fields, noting that cow manure is acceptable.

Proceedings moved to a closed meeting at 9:23 pm to discuss residents tax account and staff performance.

Adjournment

Meeting adjourned at approximately 9:20 pm.

Council resolved to meet again on March 4, 2026.

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 _____, 2026.

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

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