~ MINUTES ~

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| **Members Present**: | Mayor | Beverley Wells |
| | Deputy Mayor | Melissa Hierlihy |
| | Councilors | Eric Snow |
| | | David Petten |
| | | Pat Curran |
| | | Herb Hedd |
| | | Maggie Snow |
| **Also Present:** | Clerk/Manager | Marjorie Dawson |
| | Maintenance Staff | Jonny Jessop |

***Call to Order:***

Mayor Bev Wells called the meeting to order at approximately 7:33 pm.

***Adoption of Agenda:***

**Motion # 26-056** To adopt agenda, as presented.
**Moved/Seconded** **D. Petten / E. Snow**
**In favour** B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow**
**Opposed** None **MOTION CARRIED**

***Adoption of Minutes:***

**Motion # 26-057** Minutes of the April 8, 2026 meeting to be adopted, as presented.
**Moved/Seconded** **P. Curran / D. Petten**
**In favour** B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow**
**Opposed** None **MOTION CARRIED**

***Business Arising:***

**Motion # 26-058** To purchase seven moon lights, with poles, for the park and two other locations in Town.
**Moved/Seconded** **M. Hierlihy / D. Petten**
**In favour** B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow**
**Opposed** None **MOTION CARRIED**

**Motion # 26-059** To accept quote from Pardy Waste Management for lift station cleaning and removal of wastewater.
**Moved/Seconded** **D. Petten / M. Hierlihy**
**In favour** B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow**
**Opposed** None **MOTION CARRIED**

**Motion # 26-060** To accept quote from Xylem for lift station pump repairs.
**Moved/Seconded** **E. Snow / M. Snow**
**In favour** B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow**
**Opposed** None **MOTION CARRIED**

***Committee Reports:***

Bay de Grave Regional Municipal Service Board: no report.

CBN Joint Council: Thinkwell Research is working on the Community Safety and Well-Being Plan for Conception Bay North. Towns are asked to share the social media posts to invite residents to participate. The RCMP advised that there is funding to restart the RCMP auxiliary to March 2030.

Recreation Committee: Council extended many thanks to Aspire Recreation for graciously offering their equipment for South River Day, including a cotton candy machine, bouncy castle, and corn hole games. Council discussed music options for South River Day.

***Correspondence:***

MACE – Sustainability and Accountability
Tract – Climate Ready Infrastructure
Menopause Foundation – Presentations
Municipal Infrastructure – MCW
Emergency Services – Incident Command Systems Training

***Finances*:**

**Motion # 26-061** To approve payment of the May 2026 accounts payables in the amount of $40,542.24, as presented.

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| **Moved/Seconded** | **P. Curran / M. Hierlihy** | |
| **In favour** | B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow** | |
| **Opposed** | None | **MOTION CARRIED** |

Mayor Wells left her seat due to a conflict of interest at approximately 8:43pm

**Motion # 26-062** To invest $250,000.00 in a one year locked-in investment with BMO.

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| **Moved/Seconded** | **D. Petten / E. Snow** | |
| **In favour** | M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow** | |
| **Conflict of Interest** | B. Wells | |
| **Opposed** | None | **MOTION CARRIED** |

Mayor Wells resume her seat at approximately 8:46 pm.

**Motion # 26-063** To approve the 2025 Tax Receivable Summary and 2026 Tax Recovery Plan.

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| **Moved/Seconded** | **M. Hierlihy / P. Curran** | |
| **In favour** | B. Wells, M. Hierlihy, E. Snow, D. Petten, P. Curran, H. Hedd, **M. Snow** | |
| **Opposed** | None | **MOTION CARRIED** |

***Regulations:***

Council reviewed an application to clear land and develop a road at 158 Springfield Road. They noted that a road is not a permitted use and asked for more details on the planned development. They mentioned that the development was started without a permit and discussed issuing a stop work order.

Council reviewed an application for a shed at 244-246 Springfield Road, noting that the proposed shed did not comply with the regulations as it was too close to an existing structure. Matter deferred pending additional information.

***General Business:***

Council discussed option for naming the lower level of the Town Hall.

Council noted that this is the 60th anniversary of the Town's incorporation. The milestone will be highlighted on South River Day.

Council reviewed the complaint log.

***Adjournment***

Meeting adjourned at approximately 9:32 pm.

Council resolved to meet again on July 8, 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.

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| Recorded & typed by:<br>Marjorie Dawson<br>**Town Clerk**<br>Town of South River | Approved by Council & Witnessed by:<br>Bev Wells<br>**Mayor**<br>Town of South River |