

Town of North River Minutes Regular Council Meeting March 6, 2018
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Brian Hurley, Patrick Mackey, Dwight Snow, Elsie Morrissey, & Kelly Hall.
Also in Attendance; Chris Roberts (Harris & Associates)
& Sheila Hall- Town Clerk/Administrator

Mayor Joanne Morrissey called the meeting to order at 6:30 p.m. and welcomed Mr. Roberts.

1. Agenda and Minutes:

Motion 2018 –1404– Patrick Mackey / Dwight Snow
Resolved that the agenda for March 6 th be accepted as presented.
All in Favor Motion Carried

Motion 2018 –1405– Blair Hurley / Patrick Mackey
Resolved minutes of the February 6 meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Mayor Joanne Morrissey welcomed Mr. Roberts and turned the floor over to him.

Water /Sewer Feasibility Study Project No. 17-MCW-17-00028
Total cost \$28,750.00 Municipal \$2607.00
Chris Roberts distributed copies of water/sewer feasibility study to members for review.

Chris Roberts reviewed the report and pointed out best options that council could look at.
Shared water/sewer service Clarkes Beach or Bay Roberts was discussed. All agreed that Clarkes
Beach would be the better option for cost shared service, with hook up by Glam Road.

Water from Clarkes Pond should be fine however due to environmental concerns, sewer under
North River isn't an option. The best option for sewer outfall would be off Harbour Drive.

Gravity fed was discussed members agreed that due to the landscape gravity fed best option.

13 phases total completion cost over twenty million. Noted town isn't in a financial position to
undertake such a large amount. Noted 90/10 funding available. Anticipated 25% increase over
life of project Councillor Hurley suggested a cash flow projection. Clarkes Beach cost for water
Approach Clarkes Beach regarding an agreement.
Noted Public meeting needed for input from residents. When date is set Chris Roberts will attend.

Mayor Joanne Morrissey thanked Chris Roberts for his time. He left the chambers at 7:10 p.m.

Noted Joint Council Economic Development Representative Brad Power was unable to attend.

2. Business Arising:

Boundary Expansion Changes- Clerk reported updated RFP to include additional areas has been
submitted to Municipal Affairs for review. Six limited call for proposals are Mary Bishop, Paul
Boundridge, Nancy Griffith, Jens Jensen, Dan Noseworthy and Eric Snow. Once updated Request
for Proposals has been approved, clerk to send RFP. Deferred pending Municipal Affairs review.

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Transportation meeting-Clerk advised that Minister Crocker was in the middle of the budget process and unable to attend the February council meeting. It was suggested that council send another request to arrange meeting either here or St. John's at Ministers convenience. Mayor Joanne Morrissey will follow up.

Parish Council - Parish proposal was copied to all members. After discussion on associated conditions it was agreed that the town turn down proposal and proceed with rental as required.

Valentines Dance- Councillor Kelly Hall reported event sold out. After expenses netted \$900.00 to be used for future events. St. Patricks' Day Dance-Ticket sales going well. Deferred to April.

Regional cooperation - Noted town already has adopted an emergency plan. Also noted towns use the same emergency services and plan should be regionalized through Bay de Grave. Mayor Joanne Morrissey had spoken with Clarkes Beach Mayor Moore regarding Regional Emergency Plan and would refer this issue to Bay de Grave board for review. Noted item was not on agenda for discussion. As board reps Councillor Patrick Mackey and Councillor Dwight Snow will have regional plan added to their next agenda and report back.

Snow clearing Regulations and Policy review-Family Lane, Pinetree Lane and Morrisseys Lane were discussed. In certain cases contractor entry upon private property is required. Liability issue is a concern. Councillor Patrick Mackey will draft agreement between property owner and town, prior to entry. Deferred to April.

3. New Business:

Noted No Entry sign on Aspells Road was vandalized and spray painted black. This is a safety concern for traffic. Deferred pending investigation and replacement.

MMSB Composting Program was discussed. Noted program was tried in previous years with little interest from residents. Given associated costs it was suggested try posting on facebook to determine residential interest. Members agreed.

International Women's Day March 8- Mayor Joanne Morrissey reported tickets \$25.00 were sold out and that she would be attending. After some discussion the following motion was put forth.

Motion 2018 –1406– Blair Hurley / Dwight Snow

Resolved that the town donate \$100.00 to O'Shaughnessy House for International Women's Day. All in Favor Motion Carried

War Memorial account and disbursement of funds was discussed. Councillor Elsie Morrissey provided a brief history. All members agreed that funds must be used for the War Memorial.

Confirm if still interest in a committee, if not get together and spend funds on the War Memorial

Motion 2018 –1407– Patrick Mackey / Dwight Snow

Resolved that Councillor Elsie Morrissey contact other towns and confirm if still interest in a War Memorial committee.

Further resolved if no interest the four towns get together and spend funds on the War Memorial

All in Favor Motion Carried

CMHA (Canadian Mental Health Association) 100 Anniversary

Motion 2018 –1408– Patrick Mackey / Dwight Snow

Resolved that the town donate \$50.00 for Canadian Mental Health Association 100 Anniversary

All in Favor Motion Carried

4. Development Applications:

9-11 Cummings Lane RV Park Business Proposal

Motion 2018 –1409– Blair Hurley / Dwight Snow

Resolved that approval in principal be given applicant, as per submitted application/proposal, for a 21 lot RV Park at 9-11 Cummings Lane, subject to the following conditions;

Discretionary Use advertising at property owners cost.

Town's Municipal Development Regulations and approval from all other regulatory departments.

All in Favor Motion Carried

5. Action Items: Copied to all members and reviewed. Most items still pending.

Water /Sewer Feasibility Study Project No. 17-MCW-17-00028 Total cost \$28,750.00 Municipal \$2607.00 Deputy Mayor Hurley advised that item previously addressed by consultant.

Transportation meeting- Mayor Joanne Morrissey to schedule meeting.

Regional Co-operation Emergency Plan- Councillor Patrick Mackey will bring to next meeting.

Frosts Lane ROW -Noted some items have been removed -Pending site visit.

Snow clearing Regulations/Policy agreement- Councillor Patrick Mackey will distribute to members for review and adoption at next meeting.

Madengail Lane asphalt being eroded, crushed stone required.

Suggested Councillor Patrick Mackey or other member investigate site damage and report back.

Newells Road-problem area- Deputy Mayor Blair Hurley reported unable to identify area in question. Suggested another member of council visit site for assessment.

6. Committee Reports

Bay de Grave-Councillor Patrick Mackey advised of April 7 Firemen's Ball cost \$20.00 single. Also request to purchase half page ad in support of Fire Department.

Motion 2018 –1410– Blair Hurley / Elsie Morrissey

Resolved that that the town purchase half page ad, cost \$50.00 in support of Fire Department.

Further resolved that the town purchase Firemen's Ball tickets for reps and members interested.

All in Favor Motion Carried

Grants & Applications-

Multipurpose Court equipment approved \$8000.00 - Deputy Mayor Blair Hurley will get quotes to supply and install basketball and hockey nets. Suggested four if possible.

Community Garden – Community Healthy Living Fund Project 2- approved \$5000.00.

Mayor Joanne Morrissey recommended quotes and committee to be struck.

Community Healthy Living Fund Project 1 St. Georges Hall 12 weeks - Mayor Joanne Morrissey reported events going well and good participation.

Conservation Corp-ECHO - Mayor Joanne Morrissey –Deferred pending application approval.

New Horizons Valley Retiree's 50+ Project - Project Number: # 1501271.Approved \$ 22,655.00
Two lowest quotes received Newells Enterprises \$22,655.00 and JDR Construction \$22,655.00
Discussion on conflict of interest & tendering, afterwards the following motion was put forth;
Whereas potential conflict of interest arises for Newells Enterprises.

Motion 2018 –1411–Patrick Mackey/ Blair Hurley

Resolved that that the town award project to JDR Construction
5 in Favor- Joanne Morrissey, Blair Hurley, Patrick Mackey, Dwight Snow & Kelly Hall.
2 against Brian Hurley & Elsie Morrissey
Motion Carried

Joint Councils–Mayor Joanne Morrissey noted February 22nd host meeting was well attended.

Seniors Committee- Councillor Elsie Morrissey –No meeting scheduled.

Animal Control –Councillor Brian Hurley-No report.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary February General Ledger Cash outflow / inflow reports and
financial statement reviewed by council. Total deposited \$61,143.79 receipt# 14139 -14200
Noted deposit includes \$19,000.00 grant funding received.
Total payable \$29,020.56 cheque # 865-892

Accounts Payable Ledger \$21,163.02 to March 5- 2018 was provided for Councils' review.

Motion 2018 –1412– Elsie Morrissey / Brian Hurley

Resolved that Accounts Payable in the amount of \$21,163.02 be approved for payment.
All in Favor Motion Carried

Tax Adjustments/Write Offs to March 6, 2018

Clerk reported GIS proof received. Recommends adjustment as per discount policy.

Motion 2018 –1413– Brian Hurley / Elsie Morrissey

Resolved that the amount of \$986.00 as outlined by the clerk be approved.
Further resolved that the appropriate adjustments be made to the tax roll to reflect same.
All in Favor. Motion Carried

Tax Arrears to February 28, 2018.

Detailed aged accounts receivables were provided for the information and review of Council.

Total outstanding up to 2017 taxes \$232,183.65 .Collections percentage at 84%.

Small Claims Progress Final Notices have been sent and Sheriff in process of serving SOC

Adjournment

Motion 2018 –1414– Brian Hurley / Patrick Mackey

Resolved that this meeting of council be adjourned until the next regular meeting April 3, 2018 at
6:30 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

Meeting adjourned at 9:00 P.M.

Mayor Joanne Morrissey

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Sheila Hall, Town Clerk/Administrator