

Town of North River Minutes Regular Council Meeting January 5, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance; Mayor Blair Hurley, Deputy Mayor John Newell
Councillors', Brian Hurley, Patrick Mackey, Elsie Morrissey, Dwight Snow, Rita Greenland
Also in Attendance; Sheila Hall Town Clerk

Mayor Hurley called the meeting to order at 6:45 p.m

1. Agenda and Minutes:

Motion 2016 – 1072–Snow / Hurley

Resolved that the agenda for January 6th meeting be accepted.

All in Favor Motion Carried

Motion 2016 –1073– Hurley / Newell

Resolved minutes of the December 1st meeting be adopted as circulated.

All in Favor Motion Carried

2. Business Arising:

Capital Works -Dr Whalens Rd –Clerk reported complaints received concerning ditch being filled in. Letter sent December 2nd addressing concerns. Upon site inspection and contrary to letter, resident at 10 -14 Dr. Whelans Rd had filled in ditch, resulting in contractors' warranty being voided. Second notice was sent December 22nd informing resident to restore ditch to its original state. No response to date. After discussion the following motion was put forth.

Whereas resident filled ditch constructed per approved specs and voiding contractors' warranty.
And no response to December 22nd notice informing resident to restore ditch to its original state.

Motion 2016 –1074– Hurley / Mackey

Resolved clerk to draft 30 day registered notice for resident to restore ditch to original state.

All in Favor Motion Carried

Trio Insurance Motion 2015-1066- town to pay 50% and clerk to pay 50%.

Clerk advised of acceptance. Pending insurance paperwork confirmation.

Discussion on new lanes that were taken over and service provided, but never registered.
Clerk reported that when incorporated all public lanes were vested in council. Only new lanes constructed should be transferred and registered. Cost to council \$100.00 per land registration.
Noted residents of Family Lane-Ashfords Extension and Madengail had petitioned for services.
After review determined four lanes with services provided that require transfer and registration:
Sunset Ridge Road-Family Lane-Ashfords Extension and Madengail Lane.

Whereas there are four lanes with services provided that require transfer and registration

And Whereas transfer of Sunset Ridge Road has been received and accepted by council

Motion 2016 –1075– Mackey / Newell

Resolved that Sunset Ridge Road be registered and transfer registration fee \$100.00 be paid.

Further resolved when transfer of Family Lane-Ashfords Extension and Madengail Lane are received these lanes to be registered and fee paid.

All in Favor Motion Carried

3. New Business:

Christmas festivities-Councillor Morrissey suggested decorations and a tree lighting next year.

All agreed to check into outside lights and maintenance person to install outside tree fixture.

Clerk to check with light and power regarding promotional outside lights.

Let's build a great community together

SH
BH

4. Development Applications

Letter received no permit, application required or removal. Application received.
Noted original garage 22 x 26 possible business. After a discussion on what constitutes a business tax, it was determined that resident was not operating a business.

Mark Hall- 18 Ashfords Lane Residential Garage 18 x 24 Extension

Whereas 18 x 24 extension has been completed.

Motion 2016 – 1076– Mackey / Greenland

Resolved that approval in principal be given applicant for an 18 x 24 extension to residential garage at 18 Ashfords Lane subject to the following conditions:

Development Violation Fine to be paid.

Second 16 x 16 extension will require a separate application

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

All in Favor Motion Carried

Clerk to check on Development Violation Fines.

5. Correspondence for Action

Animal Control Agreement Spaniards Bay Withdrawal-Councillor Hurley reported that Spaniards Bay sent notice of their withdrawal effective January 31, 2016. Enforcement Officer has been hired and Animal Control will be included with enforcement duties. Some discussion on North River and Clarkes Beach continuing Animal Control. It was suggested possibly for the same hours and amount. Noted 2016 budgeted \$9000.00 suggested better dollar investment for council to approach Spaniards Bay regarding cost shared Enforcement Officer.
Clerk to contact Spaniards Bay and report back to council.

5a. Correspondence for Information

National Building/Fire Codes

Municipal Affairs; National Bldg Code

Motion 2016 – 1077– Hurley / Mackey

Whereas the National Bldg Code was amended in December 2012 to add energy efficiency requirements for new residential homes and

Whereas the Municipalities Act 1999 requires that municipal councils adopt the National Bldg Code of Canada and supplements or amendments to that Code

Therefore be it resolved that the Town Council North River adopts the National Bldg Code and any supplements and amendments, as the minimum development standard. Including the new energy efficiency provisions introduced in 2012.

Further Resolved that the onus for compliance with these development standards is placed on the home owner and/or developer/contractor

Be it Further Resolved that purchase of updated version be deferred pending finances

All in Favor Motion Carried

Boundary Expansion—Suggested invite MHA to attend next meeting to address concerns

Municipal Plan Review- Planner costs for Review conclusion. Deferred pending quotes.

Recycle My Cell memo-tabled

6. Committee Reports

Bay de Grave- Councillor Mackey updated members on fire risk business structure fees.
Accurate number of businesses required.

Joint Councils—No scheduled meeting.

Seniors Committee- Councillor Greenland reported Valentines dance on February 13th.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary December General Ledger Cash outflow / inflow reports and
financial statement reviewed by council. Total Deposited \$10,165.33 receipt# 13070-13110
Payable \$17,698.05 Cheque # 361 -379 includes, Lynchs Trucking \$4568.71 , Streetlights Nov &
Dec \$1839.26, bonus \$500.00, receiver General \$1115.10 and MCW Loan \$478.00

Accounts Payable Ledger \$12,333.55 to December 31, 2015 was provided for Councils' review.

Motion 2016 – 1078— Mackey / Snow

Resolved that Accounts Payable in the amount of \$12,333.55 be approved for payment,
All in Favor Motion Carried

Tax Arrears to December 31- Detailed aged accounts receivables were provided for the
information and review of Council. Total outstanding \$177,875.35

Small Claims Progress —Clerk reported 60 day notices from the October 5 meeting were sent.
Some payments pending. Deferred for review.

Tax Adjustments/Write Offs to December 31-Clerk reported poll tax adjustments from the
October meeting total \$16,791.77 have been entered on the system.

Fire Proof Safe--Councillor Mackey advised new lock, re keyed and delivered price \$800.00

Motion 2016 – 1079— Hurley / Greenland

Resolved that Councillor Mackey is authorized to purchase fire proof safe on behalf of council.
All in Favor Motion Carried

Adjournment

Motion 2016 – 1080— Mackey / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting February 2nd
2016 at the Town Council Chambers, North River at 7:00pm
All in Favor Motion Carried

Meeting adjourned at 7:40 pm


Mayor Blair Hurley


Sheila Hall, Town Clerk