

Town of North River Minutes Regular Council Meeting March 1, 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
Delegation- Chris Roberts-Harris and Assoc

Mayor Hurley called the meeting to order at 6:55 p.m.

1. Agenda and Minutes:

Motion 2016 – 1086– Mackey / Snow

Resolved that the agenda for March 1st meeting be accepted.

All in Favor Motion Carried

Motion 2016 –1087– Hurley / Newell

Resolved minutes of the February 2nd meeting be adopted as circulated.

All in Favor Motion Carried

Delegation- Chris Roberts-Harris and Assoc- Water/Sewer

Mayor Hurley welcomed Mr. Roberts and advised the purpose of this meeting was to get information on water/sewer process. Mr. Roberts explained first step feasibility study approx. \$25,000.00 can apply under capital works. Lift station locations were discussed. Suggested meeting with Clarkes Beach for discussions on hook up savings. Need to know what water source will be used. Chris can attend meeting if required. Clerk to send letter advising of councils decision.

Mr. Roberts left at 7:35 p.m.

Mayor Hurley informed council that Philip Woods Bay Roberts advised that they applied for water/sewer funding under multiyear capital works

After further discussion on possible government funding

Motion 2016 –1088– Hurley / Mackey

Resolved Mayor Hurley approach government and MHA regarding water/sewer feasibility funding.

All in Favor Motion Carried

2. Business Arising:

Capital Works -Dr Whalens Rd –30 day removal order to restore ditch to original state was delivered and signed February 4th. Members agreed that ditch must be restored at residents cost.

Clerk reported that Linda BourgeoisFraser, MHA assistant had inquired about this issue.

Clerk to update MHA assistant and provide history in point order. Recommendation that resident comply with 30 day removal order and restore ditch to original state

Prime Consultant Agreement Amendment Notice No 3 and No 4-signed

Shaw Ventures Performance Bond release \$16,000.00

Motion 2016 –1089– Mackey / Snow

Resolved cheque be issued to Shaw Ventures in the amount of \$16,000.00 Performance Bond

All in Favor Motion Carried

Commissioner Appointment-Assessment Review and Municipal Plan. Clerk reported as per section 32 of the Assessment Act it is the towns' responsibility to appoint and pay commissioners fees. Town receives appeal fees from the agency to offset commissioners' fees

Whereas Eric Snow already appointed Commissioner for the Municipal Plan

Motion 2016 –1090– Hurley / Newell

Resolved Eric Snow be appointed Commissioner for Assessment Review and Municipal Plan

All in Favor Motion Carried

Single Seniors Tax Reduction-16 applications sent, to date 5 received with GIS proof

Discussion on policy - GIS or Widowed Spouses Allowance no exceptions.

Let's build a great community together

SA
BH

3. New Business:

Yearly Disclosure Statements were distributed and reviewed by members.

Mayor Hurley and Deputy Mayor Newell attended a Town Hall meeting held in Clarkes Beach on February 11th with MHA Betty Parsley. The main purpose of the meeting was to bring new ideas to the table to help assist government to save funds. Various ways were discussed including Social Services abuse, LSDs, and Roadwork.

There was a short discussion on water/sewer to North River and working with other towns, that already have services would be cheaper and Government would rather see it done that way. A plan for this type of project would also be considered prior to any consideration for road paving.

Main Road Flooding-resident reported catch basin blocked and creating flooding. Clerk contacted Highways. Mayor Hurley reported that Transportation and Works had vacuumed the catch basins.

Revised 2016 Budget-Councillor Hurley advised members of additional revenue/expenses. And presented a balanced budget in the amount of \$369,574.00.

Motion 2016 – 1090 – Hurley / Greenland

Resolved that Council adopt the 2016 revised balanced budget as presented.

All in Favor Motion Carried

Harassment Policy-copied and reviewed by council

Motion 2016 – 1091– Hurley / Snow

Resolved that North River adopt Harassment Policy as presented.

All in Favor Motion Carried

Development Violation Policy- copied and reviewed by council.No changes required.

Motion 2016 – 1092– Hurley / Snow

Resolved that North River adopt the Development Violation Policy as presented.

All in Favor Motion Carried

Lane repairs- reported on Burseys Rd, intersection of Newells Rd/Cabin Lane and Madengail G & J had quoted class A gravel approx. \$100.00 to fix intersection of Newells Rd/Cabin Lane. Suggested have G & J repair all three lanes.

Motion 2016 – 1093– Mackey / Hurley

Resolved that G & J be hired to repair all three lanes

All in Favor Motion Carried

4. Development Applications

Thoms- Residential Garage 62 North River Rd

Motion 2016 –1094– Hurley / Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a 20 x 24 residential garage at 62 North River Road, subject to the following conditions;

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

All in Favor Motion Carried

5. Correspondence for Action

Business Violations-Game On clerk reported no application was received. Letter/ application sent advising of procedure and taxes. Deferred to April meeting

Max Smith.-Excessive number of vehicles on property. Letter/ application sent advising of procedure and taxes. Mr. Smith explained a pass time buying & selling cars. Not purchasing more and expects all to be sold. Noted residential garage permit issued.
Members agreed business not a hobby. Council will monitor situation. Deferred to April meeting

Streetlight request-Marilyn Snow for 21 Morgans Rd. Upon investigation it was determined that this pole is located on private property and as per policy on every 3rd pole Main Road and Lanes.

5a. Correspondence for Information

CIP Allocation \$81,647.00 remaining to March 31, 2019 copied to council.
Remuneration cheques first quarter distributed to council.
April Newsletter copied to council for review prior to mailing.
FFAW correspondence copied to council.
Maintenance Assurance Manual correspondence copied to council.

Next agenda add Bugs & Debbie Greene-Promoting town web page and boat launch application.

6. Committee Reports

Bay de Grave- Councillor Mackey gave a brief report on problem with forms and log books.
List of areas covered needed.

Joint Councils- minutes copied to council. Next meeting March 31 South River.

Seniors Committee- Councillor Greenland gave a brief report on Valentines dance

Animal Control -No scheduled meeting.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary January General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$75,405.56 receipt# 13150 -13199
Payable \$74,780.36 Cheque # 393 -408 includes, Lynchs Trucking \$4795.03 , G & J Backhoe \$1644.15, Animal Control \$660.00, MCW Loan \$478.00 and MCW transfer \$58,383.95

Accounts Payable Ledger \$31,770.83 to February 29, 2016 was provided for Councils' review.
Motion 2016 – 1095– Snow / Morrissey
Resolved that Accounts Payable in the amount of \$31,770.83 be approved for payment,
All in Favor Motion Carried

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Tax Arrears to February 29, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$414,109.53 includes 2016 taxes.
Small Claims Progress –Notices sent. Deferred for review April meeting

Councillor Hurley suggested April 5th meeting 6:00 pm start for discussion. Members agreed

Tax Adjustments/Write Offs to February 29-Report copied and reviewed by council

Motion 2016 – 1096– Hurley / Morrissey

RESOLVED that adjustment totaling \$2812.00 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

Adjournment

Motion 2016 – 1097– Snow / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting April 5, 2016 at the Town Council Chambers, North River at 6:00pm

All in Favor Motion Carried

Meeting adjourned at 8:35 pm



Mayor Blair Hurley



Sheila Hall, Town Clerk