

Town of North River Minutes Regular Council Meeting May 3, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance; Mayor Blair Hurley, Deputy Mayor John Newell
Councillors' Rita Greenland, Brian Hurley, Patrick Mackey, Elsie Morrissey,
Absent; Dwight Snow arrived at 7:15pm
Also in Attendance; Sheila Hall Town Clerk and Marilyn Snow

Mayor Hurley called the meeting to order at 7:00 p.m.

1. Agenda and Minutes:

Motion 2016 – 1111– Mackey / Morrissey

Resolved that the agenda for May 3rd meeting be accepted.

All in Favor Motion Carried

Councilor Hurley noted error in minutes should be amended to reflect 90/10 cost shared grant.

Motion 2016 –1112– Hurley/ Mackey

Resolved minutes of the April 5th meeting be amended and adopted as circulated.

All in Favor Motion Carried

Delegation- Marilyn Snow-Street Light-Letter tabled and copied to members.

Mayor Hurley welcomed Mrs. Snow and turned the floor over to her.

Mrs. Snow questioned members on streetlight policy.

Mayor Hurley advised Mrs. Snow that council will revisit issue and respond in writing.

Mrs. Snow thanked council and left the chambers.

Councillor Snow arrived at 7:15pm

After review of streetlight policy, and grandfather clause the following motion was put forth.
Whereas upon further investigation streetlight is on private property and against current policy.

Motion 2016 – 1113 – Newell/ Morrissey

Resolved that based on policy streetlight service at 20-22 Newells Rd be cut immediately.

Further resolved to determine town lights on private property an assessment be conducted.

All in Favor Motion Carried

2. Business Arising:

Capital Works Dr Whalens Rd-Correspondence from MHA to resident was copied to members.

Noted ditch has rocks remaining. Suggested have engineer visit site and report if up to standards.

Clerk to send registered letter to resident advising of site visit on May 16th. If engineer determines not up to standards, removal order will be enforced. Costs incurred will be at residents' expense.

Feasibility Study Water/Sewer - Municipal Affairs financial assistance denied. Special assistance application made under Municipal Capital Works Program for 2016/2017- Deferred

3. New Business:

Municipal Plan Review-2 quotes received waiting on 3rd quote-Deferred to June meeting.

Sand/Salt Order 2016-2017

Motion 2016 – 1114 – Hurley/ Mackey

Resolved that the town order 150 ton mixed from Transportation same as previous years.

All in Favor Motion Carried

Let's build a great community together

S#
BH

Town of North River Minutes Regular Council Meeting May 3, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

Snow Clearing 2015-2016 season comparison was copied to members for review.

Snow clearing Tender COR Certification –Noted COR Certification required prior to entry at Transportation Depot. Contractor expressed interest in extending contract.

Motion 2016 – 1115 – Hurley/ Mackey

Resolved that if G & J is willing to get COR Certification, town would extend contract.

Further resolved if not extended, tender including COR Certification be advertised in August
All in Favor Motion Carried

Maintenance Position Ad reviewed- closing June 3. Start June 14 eight weeks possible extension
Maintenance person to relocate No Entry Sign on Aspells Rd

Stop Bar Signs Burseys, Morgans and Aspells Rd-Councillor Snow to get quote.

Madengail Lane-new street post was discussed

Motion 2016 – 1116 – Hurley/ Mackey

Resolved that any required posts and signs be ordered by clerk.

All in Favor Motion Carried

Hidden Driveway & Duck Crossing signs-Referred to Highways
Catch basins North River Rd cleaning- Referred to Highways

CIP Cabin Lane and Burseys Road

Motion 2016 – 1117 – Hurley/ Snow

Resolved that tenders be called for CIP Cabin Lane and Burseys Road.

All in Favor Motion Carried

Newells Rd Pothole-Brief discussion on hot asphalt verses cold patch. Suggest best to wait until plant opens and refer repair to maintenance. Members agreed.

Cummings Lane Trees-Private property, clerk to contact resident for permission to trim branches.

Credit Card-Mayor Hurley pointed out that the town has no credit card and that personal card being used for purchases. Suggested town should have small limit card.

Motion 2016 – 1118 – Hurley/ Newell

Resolved that the town approach bank concerning a credit card with a \$1500.00 limit.

All in Favor Motion Carried

Deputy Mayor Newell declared conflict of interest on the next item and left the chambers.

4. Development Applications

John Newell-Single Family Dwelling 183 North River Rd

Whereas 100 ft frontage has been met

Motion 2016 – 1119– Hurley / Morrissey

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 183 North River Rd, subject to the following conditions;

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

All in Favor Motion Carried

Deputy Mayor Newell returned

Let's build a great community together

SA
B-1

Town of North River Minutes Regular Council Meeting May 3, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

Jim Byrne-24 x 34 residential garage 130-132 North River Rd

Motion 2016 –1120– Hurley / Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 34 residential garage at 130-132 North River Rd, 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

Draft Signage Policy was copied and reviewed. All agreed main entrance requires seed or sod.

Motion 2016 –1121– Mackey / Snow

Resolved that Draft Signage Policy be adopted as presented.
All in Favor Motion Carried

Emergency Management Plan –Contact list copied to council

Motion 2016 –1122– Hurley / Morrissey

Resolved that Emergency Management Plan –Contact list be revised and adopted.
All in Favor Motion Carried

Bugs & Debbie Greene-Town web page and boat launch - Deferred

5a. Correspondence for Information

Newsletter –late being mailed. Clerk reported letter will be mailed with May statements.

Canada 150 Community Infrastructure Program-

Motion 2016 –1123– Hurley / Morrissey

Resolved that council apply for boat launch enhancement and redevelopment of Riverside Park.
All in Favor Motion Carried

Roadside garbage was discussed at length. It was suggested community cleanup 2nd week of June and to approach CBN Lightning for assistance. Mayor Hurley will contact the school and get back to members with cleanup date.

6. Committee Reports

Bay de Grave- Councillor Mackey reported on respectful workplace training and policy adopted.

Joint Councils–North River to host May 26 meeting. Mayor Hurley unavailable but extended invitation to all members . , Councillor Hurley advised he would be around. Councillor Morrissey will order supplies

Seniors Committee- Councillor Greenland advised of \$200 committee donation. North River Day council or committee if any plans .Deferred to June.

Animal Control –Councillor Hurley reported concerns raised. Growing need for Enforcement officer. Job description to be written up. Schedule meeting for discussion with animal control officer.

Town of North River Minutes Regular Council Meeting May 3, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary April General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$29,951.85 receipt# 13329 -13388 Payable \$22,198.75 Cheque # 435 -451 includes, Lynchs Trucking \$5711.53 , G & J Backhoe \$1084.80, Streetlights \$1858.22, Sand/Salt \$1752.49, Bay de Grave \$4287.50 and MCW Loan \$478.00,

Accounts Payable Ledger \$6609.06 to April 30, 2016 was provided for Councils' review.

Motion 2016 – 1124– Snow / Morrissey

Resolved that Accounts Payable in the amount of \$6609.06 be approved for payment,
All in Favor Motion Carried

Tax Arrears to April 30, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$280,750.66.

Request received from 72 NRR Parcel ID 205002. Credit 2008-2013 taxes was reviewed.
After brief debate all agreed that the 2008-2009 tax and interest will be written off if paid in full.

Small Claims Progress 30 day Notices sent –Deferred

Tax Adjustments/Write Offs to April 30-Report copied and reviewed by council

Motion 2016 – 1125– Morrissey / Greenland

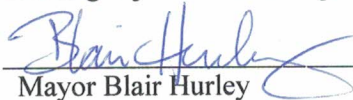
RESOLVED that adjustment totaling \$8028.13 as outlined by the clerk be approved.
Further resolved that the appropriate adjustments be made to the tax roll to reflect same.
All in Favor. Motion Carried

Adjournment

Motion 2016 – 1126– Hurley / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting June 7, 2016 at the Town Council Chambers, North River at 6:30pm
All in Favor Motion Carried

Meeting adjourned at 8:55 pm



Mayor Blair Hurley



Sheila Hall, Town Clerk