

Town of North River Minutes Regular Council Meeting July 5, 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, Dwight Snow
Also in Attendance; Sheila Hall Town Clerk

Mayor Hurley called the meeting to order at 6:50 p.m.
Councillor Snow requested Newells Rd ditch & Councillor Morrissey requested land added to agenda.

1. Agenda and Minutes:

Motion 2016 – 1141– Snow / Newell

Resolved that the agenda for July 5th meeting be accepted with additions.

All in Favor Motion Carried

Motion 2016 –1142– Mackey / Hurley

Resolved minutes of the June 7th meeting be adopted as circulated.

All in Favor Motion Carried

Delegation- None present

2. Business Arising:

Capital Works Dr Whalens Rd- Mayor Hurley reported no meeting to date with Mr Efford to discuss Removal Order and engineers report on site visit May 16-Deferred

Proposals received from Concord Paving were copied to council.

Burseys Road revised to address erosion \$13,500.00.

Boggy Lane \$7000.00 paving

Dr Whalen Rd \$2700.00 to repair 3 driveways

Some discussion concerning Dr Whalen Rd \$2700.00 repairs. If this should be covered under MCW Cougar Contract. Clerk to contact Chris Roberts to confirm contract coverage?

Motion 2016 –1143– Snow / Hurley

Resolved Concord be contracted to pave Burseys Road & Boggy Lane.

Further resolved clerk submit CIP to Gas Tax for Burseys Road & Boggy Lane

All in Favor Motion Carried

Cummings Lane and Cabin Lane completed total cost out of Gas Tax \$37,855.00.

Stop Bar Signs Burseys and Dr Whalens Rd Deferred pending roadwork completed.

7:10 pm at this point Deputy Mayor Newell declared conflict of interest and left the chambers.

Effords Road –Petition for completion copied to council. Concord quote received for \$4500.00

Some discussion on section considered part of Effords Rd

Whereas Effords Rd was CIP Gas Tax Approved and funds are available

Motion 2016 – 1144 – Hurley / Mackey

Resolved that Concord be contracted to pave Effords Rd just to the culvert with turn around.

All in Favor Motion Carried

Deputy Mayor Newell returned at 7:20

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Maintenance 4 Week Review. After review members agreed to extend an additional 4 weeks.
Whereas finances are in good shape and worker has performed well.

Motion 2016 – 1145 - Snow / Hurley

Resolved that maintenance position be extended for an additional four weeks.

Further resolved worker be granted one week leave for another job, reporting for work on July 18.

All in Favor Motion Carried

Discussion on branches & stumps. Suggested dump truck & loader for removal.

Noted class A pushed to the end of Sunset Ridge could be used to fill in existing potholes.

Newells Road ditch cleaning from Clearys to culvert was discussed.

Motion 2016 – 1146 - Snow / Hurley

Resolved that quotes for branches & stump removal along with Sunset Ridge potholes be accepted and lowest quote awarded.

Further resolved separate quote required for Newells Rd ditch cleaning from Clearys to culvert.

All in Favor Motion Carried

Brush Cutter purchase-required every summer for maintenance and rental verses purchase costs.

Motion 2016 – 1147 - Hurley / Morrissey

Resolved that Councillor Snow to purchase brush cutter from Avalon Industrial.

All in Favor Motion Carried

3. New Business:

Council Shed-Deferred Pending finances

Municipal Plan Review -Deferred.

Vacant riverside property lot size was discussed as possible donated park area. Deferred

4. Development Applications

John Edmunds- Single Family Dwelling 308 A North River Rd

Motion 2016 — 1148 – Hurley / Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 308 A 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

Peter Boleska-House Extension 129 North River Rd

Motion 2016 –1149– Snow / Newell

Resolved that approval in principal be given applicant, as per submitted application, to construct a 26 x 24 residential house extension at 129 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

7:35 pm at this point Deputy Mayor Newell declared conflict of interest and left the chambers.

John Newell-Single Family Dwelling Effords Rd

Motion 2016 –1150– Hurley / Mackey

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

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

6 in Favor Motion Carried

Deputy Mayor Newell returned at 7:45

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5. Correspondence for Action -No Correspondence

5a. Correspondence for Information

Community Cleanup July 2nd went well approximately 25 bags picked up. Suggested thank you cards/letter to Kim, Paul & Juanita for helping out.

Permit Report to June 30th-There were 10 General Repairs & 6 Accessory Bldg permits issued.

6. Committee Reports

Bay de Grave- Councillor Mackey reported on outside service areas and taking on additional areas. Council expressed concerns with covering outside areas and taking on additional areas.

Joint Councils- No Report -Next scheduled meeting in September

Seniors Committee- No Report.

Animal Control -No Report

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary June General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$15,676.33 receipt# 13419 -13464 Payable \$35,851.45 Cheque # 465 -487 includes Gas Tax Transfer \$13,000.00, remuneration, Clarified Acct \$4746.00, Lynchs Trucking \$4636.77, Streetlights \$1850.00, and MCW Loan \$478.00, Gst rebate \$10301.57 to June 28 filed with revenue Canada. MCW portion \$3357.91

Accounts Payable Ledger \$11,486.88 to June 30, 2016 was provided for Councils' review.

Motion 2016 -1151- Morrissey / Hurley

Resolved that Accounts Payable in the amount of \$11,486.88 be approved for payment, Further resolved Cougar invoice in the amount of \$37,855.00 be paid out of Gas Tax Account. All in Favor Motion Carried

Tax Arrears to June 30, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$253,197.47

Councillor Hurley requested report on estimated 2016 collections for September meeting.

Small Claims Progress Clerk reported 30 day notices sent, some payment plans in place.

35 accounts listed. 7 paid in full, 9 on payment plans.

Total listed \$77,168.16, collected \$23,876.25 19 accounts being worked on

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

Motion 2016 - 1152- Mackey / Snow

Resolved that adjustment totaling \$220.00 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

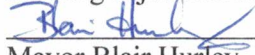
Adjournment

Motion 2016 - 1153- Hurley / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting August 2, 2016 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 8:30 pm



Mayor Blair Hurley



Let's build a great community together