

Town of North River Minutes Regular Council Meeting August 2, 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, Patrick Mackey, Elsie Morrissey, Dwight Snow
Absent; Brian Hurley,
Also in Attendance; Sheila Hall Town Clerk

Mayor Hurley called the meeting to order at 6:50 p.m.
Requested gyproc & school road added to agenda.

1. Agenda and Minutes:

Motion 2016 – 1154– Mackey / Snow

Resolved that the agenda for August 2nd meeting be accepted with additions.
All in Favor Motion Carried

Motion 2016 –1155– Mackey / Greenland

Resolved minutes of the July 5th meeting be adopted as circulated.
All in Favor Motion Carried

Delegation- None present

2. Business Arising:

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

Quote from G & J Excavating was copied to council.

Main Road –Cleanup of stumps, removal of boughs & level off topsoil \$1725.00

Sunset Ridge Rd-Class A spread \$460.00

Newells Rd-Clean out ditch & disposal \$1150.00

Rocky Pond Rd- Clean out ditch & disposal \$565.00

Members agreed that Rocky Pond Rd was previously ditched that this be deferred.

Clerk reported G & J will be here Thursday to remove boughs & spread Class A on Sunset Ridge

Newells and Burseys Road work deferred pending Water Resources permit & DFO approval.

Maintenance 4 week review- members agreed additional weeks needed. As Councillor Hurley was absent but returning later this week the following motion was put forth.

Motion 2016 –1156– Mackey / Snow

Resolved that Councillor Hurley review finances to determine if additional weeks are possible.
Further resolved that maintenance position be extended for recommended additional weeks.
All in Favor Motion Carried

3. New Business:

Gyproc by Morgans was discussed. Suggested resident bag it & Councillor Mackey can pick it up and dispose of it on Tuesday or Thursday.

School road condition was discussed. Suggested takeover ownership. Deferred to September

Let's build a great community together

BH
SH

4. Development Applications

Dan O'Brien- Removal of two sheds & 12 x 16 baby barn replacement

Motion 2016 — 1157 – Mackey / Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a 12 x 16 baby barn at 138 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

Darcy & Megan Hall-Hogarth - Single Family Dwelling 10 Boones Lane North River

Motion 2016 –1158– Snow / Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 10 Boones Lane, 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

Cat Complaint-Clerk reported letter sent to resident July 8th. No response to date.

Suggested Rosemary residents sister may help, if not contact animal control for removal.

Motion 2016 — 1159 – Mackey / Snow

Resolved that clerk contact resident's sister for assistance with problem.

Further resolved that if sister is unable to help clerk to contact animal control for removal.

All in Favor Motion Carried

Morgans Road –Mayor Hurley advised he had visited site and pothole at the end needs fill.

Motion 2016 — 1160 – Mackey / Newell

Resolved that G & J place Class A on Morgans Road to fill pothole.

All in Favor Motion Carried

Interest reimbursement-Letter was tabled-After some discussion it was agreed that interest is forgiven if resident comes forward to pay taxes. Resident avoided taxes, therefore no refund.

Reported resident on Burseys Road had placed rocks on pavement within town easement.
As potential accident and/or damage, rocks have been removed & resident put on notice.

5a. Correspondence for Information

MNL Registration AGM October 6-8 St. John's-Tabled-Mayor Hurley extended invitation.
Avalon Region Reps Premiers Forum –Copied and Filed

Insurance invoice \$1805.50 & Municipal Errors & Omissions Liability copied to Council.

Clerk reported 2015 quote for Errors & Omissions Liability was additional \$1500.00.

After some discussion members agreed to defer Errors & Omissions Liability to a later date.

Motion 2016 — 1161 – Morrissey / Snow

Resolved that Municipal Errors & Omissions Coverage be deferred at this time.

Further resolved that Cal LeGrow Insurance invoice in the amount of \$1805.50 be paid.

All in Favor Motion Carried

Permit Report to July 29th-There were 12 General Repairs permits issued.

BR
SH

6. Committee Reports

Bay de Grave- No Report

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 July General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$16,603.63 receipt# 13465 -13488 Payable \$24,086.04 Cheque # 488 -508 includes Lynchs Trucking \$5971.60, Municipal Assessment \$3059.00, Bay de Grave \$4287.50, Ins \$1805.50, Streetlights \$1871.81, and MCW Loan \$478.00,

Accounts Payable Ledger \$15,335.16 to July 29, 2016 was provided for Councils' review.

Motion 2016 – 1162 – Morrissey / Snow

Resolved that Accounts Payable in the amount of \$7285.16 + \$8050.00 be approved for payment, Further resolved Concord invoice in the amount of \$8050.00 be paid out of Gas Tax Account. All in Favor Motion Carried

Tax Arrears to July 29, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$242,956.26

As Councillor Hurley was absent, report on 2016 tax collections deferred to September.

Small Claims Progress 30 day notices sent, some payment plans in place.
35 accounts listed. 7 paid in full, 9 on payment plans. Deferred to September.

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

Motion 2016 – 1163– Mackey / Snow

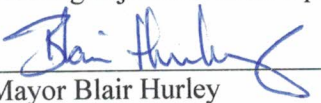
Resolved that adjustment totaling \$101.00 as outlined by the clerk be approved. Further resolved that the appropriate adjustments be made to the tax roll to reflect same. All in Favor. Motion Carried

Adjournment

Motion 2016 – 1164– Hurley / Morrissey

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

Meeting adjourned at 7:50 pm



Mayor Blair Hurley



Sheila Hall, Town Clerk