

Town of North River Minutes Regular Council Meeting September 6 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
Also in Attendance; Sheila Hall Town Clerk

As no delegation present Mayor Hurley called the meeting to order at 6:40 p.m.

1. Agenda and Minutes:

Motion 2016 – 1165– Morrissey / Greenland

Resolved that the agenda for September 6 th meeting be accepted.
All in Favor Motion Carried

Motion 2016 –1166– Mackey / Newell

Resolved minutes of the August 2nd meeting be adopted as circulated.
All in Favor Motion Carried

2. Business Arising:

Capital Works Dr Whalens Rd- Mayor Hurley advised trying to contact Mr. Efford to discuss
Removal Order and engineers report on site visit May 16-Deadline to comply September 30

G & J Excavating work completed cost \$2415.00
Clerk reported Newells Rd clean out ditch & disposal \$1150.00 will be done this week.
Noted more branches to be collected, hire G & J and obtain quotes for Snows Road work.
Pinetree Lane culvert deferred last year pending finances was discussed.

Motion 2016 –1167– Hurley / Mackey

Resolved that the clerk obtain quote from G & J for Snows Rd repairs.
and quote from Concord for Snows Rd repairs include Pinetree Lane culvert .
Further resolved clerk to award work for Snows Rd repairs to lowest quote.
All in Favor Motion Carried

Newells and Burseys Rd Water Resources permit & DFO approval received, copied to contractor.

3. New Business:

Clerk reported that both Burseys Road and Boggy Lane were Gas Tax approved projects.
Concord quote for Burseys Road \$15,525.00 and Boggy Lane \$8050.00
Confirmed with Gas Tax that funds can be transferred from operating into Gas Tax to cover costs
and when Gas Tax deposit is received money can be transferred back into operating acct.
Insufficient funds in Gas Tax account to cover lanes, requires additional \$23,575.00.
Noted \$13,000.00 already transferred for Cummings Lane and Gas Tax funds \$15,145.00 are
deposited in November & March. Towns' portion can be transferred back into operating .Next
Gas Tax deposit in November. Towns' portion of \$23,575.00 cannot be transferred back into
operating until next Gas Tax deposit in 2017.

Whereas insufficient funds in Gas Tax account to cover Burseys Road and Boggy Lane.

Motion 2016 – 1168 – Hurley / Newell

Resolved that the town transfer \$23,575.00 from operating into Gas Tax account to cover Burseys
Road and Boggy Lane.
Further resolved when 2017 Gas Tax deposit is received, funds can be transferred back.
All in Favor Motion Carried

Town of North River Minutes Regular Council Meeting September 6 2016
Held in Town Council Chambers 43 North River Road, North River, NL

Whereas town GST funds to June have been received & deposited & MCW portion is \$3357.91

Motion 2016 – 1169 – Hurley / Mackey

Resolved that the town transfer GST portion \$3357.91 from operating into Capital Works account
All in Favor Motion Carried

Gas Tax Allocation \$59,506.00-Lanes copied to council. Prioritize for quotes for CIP application.

Snow Clearing 2016-2017 Tender closed September 2nd. Two received G& J and KMC (copied)

Whereas KMC Contracting is lower in costs than G& J

Motion 2016 – 1170 – Hurley / Mackey

Resolved that the 2016-2017 Snow Clearing contract be awarded to KMC Contracting.

All in Favor Motion Carried

4. Development Applications

Randy Dawe- 8 x 8 porch extension 299 North River Rd.

Motion 2016 — 1171 – Mackey / Hurley

Resolved that approval in principal be given applicant, as per submitted application, for an 8 x 8 porch extension at 299 North River Rd, subject to the following conditions; Shed to be removed
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

Paul Morrissey – 8 x 12 shed 4 Morrisseys Lane

Motion 2016 –1172– Hurley/ Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a 8 x 12 shed at 4 Morrisseys Lane, subject to the following conditions; distances to be clarified.
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

5. Correspondence for Action

Cat Complaint 16 North River Rd -Clerk reported neighbor advised to hold off on animal control as cats haven't been outside for a few weeks. Will contact council if problem reoccurs.

Frosts Lane-Right of Way-Needs to be brought up to standards & request submitted.

Snows Pond Road-Complaint received concerning car wrecks at the head of Snows Pond. Noted boundary extension still pending. Suggested refer to Environment.

5a. Correspondence for Information

Remuneration cheques 3rd quarter were distributed to members.

MNL Registration AGM October 6-8 St. John's-Councillor Morrissey and spouse to attend.

MNL Shed Party donation was denied-Filed

Permit Report to August 31-There were 3 General Repairs and 2 Development permits issued.

September newsletter was copied for councils review. Suggested cleanup day thank you and litter reporting be included.

6. Committee Reports

Bay de Grave- No Report

Joint Councils- No Report -Next scheduled meeting September 29th

Seniors Committee- No Report

Let's build a great community together

SA
BH

Town of North River Minutes Regular Council Meeting September 6 2016
Held in Town Council Chambers 43 North River Road, North River, NL

Animal Control –Wage Increase letter copied to members-Councillor Hurley advised that committee had not met since this request was made. Once job description is complete will schedule meeting. Members agreed cannot justify increase .Deferred to Committee meeting.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary August General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$3,537.13 receipt# 13489 -13506 Payable \$44,935.51 Cheque # 509 -526 includes Lynchs Trucking \$4976.03,GST Transfer \$3357.91, Gas Tax Advance \$23,575.00 ,Streetlights \$1871.81, and G & J \$2415.00

After review of finances Councillor Hurley recommended clearing Effords Rd, Newells Rd & Cam Hole Rd be priority and that maintenance be extended two weeks ending September 23rd.

Motion 2016 –1173– Hurley / Mackey

Resolved that maintenance position be extended two weeks ending September 23rd.
Further resolved Effords Rd, Newells Rd & Cam Hole Rd be priority.
All in Favor Motion Carried

Accounts Payable Ledger \$11,960.90 to Aug 31, 2016 was provided for Councils' review.

Motion 2016 – 1174 – Morrissey / Hurley

Resolved that Accounts Payable in the amount of \$11,960.90 be approved for payment.
Further resolved Handyman invoice in the amount of \$207.37 be paid.
All in Favor Motion Carried

Tax Arrears to August 31, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$234,225.72

Report on 2016 tax collections-Based on July 29-Total \$104,343.03 postdated cheques and residents that usually pay \$62,456.03. Uncertain still working another \$41,887.00

Small Claims Progress 35 accounts \$77,168.16 listed -9 paid in full \$28,140.71- 9 on payment plans \$8638.00, 7 written off \$5610.18 and remaining 10 working \$34,779.27. Notices sent

Tax Adjustments/Write Offs to August 31-Report copied and reviewed by council

Motion 2016 – 1175– Mackey / Hurley

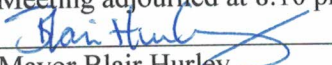
Resolved that adjustment totaling \$155.77 as outlined by the clerk be approved.
Further resolved that the appropriate adjustments be made to the tax roll to reflect same.
All in Favor. Motion Carried

Adjournment

Motion 2016 – 1176– Hurley / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting October 4, 2016 at the Town Council Chambers, North River at 6:30pm
All in Favor Motion Carried

Meeting adjourned at 8:10 pm


Mayor Blair Hurley

 Town Clerk