

Town of North River Minutes Regular Council Meeting October 4, 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

Delegation Richard Gosse was not present Mayor Hurley called the meeting to order at 6:50 p.m.

1. Agenda and Minutes:

Motion 2016 – 1177– Mackey / Snow

Resolved that the agenda for the October 4th meeting be accepted.

All in Favor Motion Carried

Motion 2016 –1178– Hurley / Mackey

Resolved minutes of the September 6th meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

2. Business Arising:

Capital Works Dr Whalens Rd- Contract Pymt # 3 Phase One Ditching completed & status report
10 copied and reviewed by council. Noted paving submitted as Phase Two- Pending approval.

Motion 2016 – 1179– Mackey / Morrissey

Resolved that Cougar Engineering Contract Payment # 3 in the amount of \$2140.90 be paid.

All in Favor Motion Carried

Mayor Hurley advised he had visited Mr. Efford to discuss ditch, pictures, engineers report on
site visit May 16 and Removal Order –Resident was notified to comply with order.

G & J Excavating Newells & Snows Rd. has been completed .Members agreed excellent job.

Burseys Road- Water Resources permit & DFO approval-Concord will start project ASAP.

Councillor Hurley noted next spring council should explore additional hours for maintenance.

3. New Business:

Gas Tax Remaining Allocation \$59,506.00 to 2019-Quotes were copied & reviewed by members.
Dr Whalens Rd \$18,000.00-Hanlons Lane \$7,200.00-Madengail Lane \$7,000.00-Sunset Ridge
\$35,200.00-Aspells Rd \$6,500.00-Raspberry Lane \$750.00 & Pinetree Lane culvert \$2,700.00
Noted Pinetree Lane & Raspberry Lane are regular maintenance not eligible under Gas Tax

Whereas Pinetree & Raspberry Lane not eligible under Gas Tax can pay out of operating acct.

Motion 2016 –1180– Hurley / Newell

Resolved that Concord be awarded work on Pinetree Lane culvert/ditch and Raspberry Lane.

Further resolved CIP application for above remaining lanes be submitted to Gas Tax for approval.

All in Favor Motion Carried

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Safety Certification Requirements - Pickup of sand/salt from Transportation-Options reviewed
Noted KMC COR Certification in Process-Option 3. Councillor Mackey will investigate.
After much discussion the following motion was put forth.

Motion 2016 –1181– Hurley / Mackey

Resolved that for the upcoming season the Town of North River advise Transportation Option 3
All in Favor Motion Carried

2017 Draft Budget no increase to mil rate was tabled. Deferred to November meeting.

Electronic tablets request for proposals & training were discussed. Council will explore options.
Council Chambers chairs-Previously discussed. Deferred to November meeting.
Christmas Dinner was discussed. Members will compile different menus for November meeting.

4. Development Applications No Applications received.

5. Correspondence for Action

Tax Recovery Policy 2016 Plan-Suggested Amendments were reviewed by members.
Objective “to collect 80% of December 31 total taxes receivable balance by Dec 31 each year.”
Provide a Tax Recovery Plan and Tax Receivable Summary to Finance by June 30th each year.
Indicate if objective from the Tax Recovery Plan of collecting 80% of taxes was met.
Indicate time frame when you start looking at filing a SOC through the court/public auctions.

Tax Recovery Policy Plan-Amendments

Motion 2016 –1182– Hurley / Greenland

Resolved that the Town of North River adopt Tax Recovery Policy 2016 Plan with amendments.
All in Favor Motion Carried

5a. Correspondence for Information

Main Road Complaint-Copied to members and Referred to Transportation.
Permit Report to September 30-Clerk advised 2 general repairs permits issued.
September newsletter was delayed- Clerk advised will be out to residents by Friday.

6. Committee Reports

Bay de Grave- Number of required committee reps per town and difference in fire fees per town
was discussed. It was suggested to use annual assessment roll for accurate building count.

Joint Councils–Mayor Hurley reported items discussed included winter maintenance cut back on
service to some municipalities, won’t affect North River, Regionalization of services suggested
election year hold plebiscite. Hire consultant to list pro/cons for all towns involved.
By Law Enforcement between towns Cdn Corps of Commissionaires and costs associated.
Economic Development Pkg idea is to promote tourism/business. North River has 12 business’
Members agreed good idea based on business tax per capita not residential. Mayor Hurley will
advise Joint Council at the October 27 meeting.

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Seniors Committee- Councillor Greenland advised that Mrs. Power was retiring this month and that the committee plans were up in the air.

Animal Control –Councillor Hurley advised that job description is complete and meeting scheduled next week.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary September General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$4,009.00 receipt# 13507 -13518 Payable \$23,068.13 Cheque # 527 -552 includes Lynchs Trucking \$6047.23, ,Streetlights \$1871.81, and G & J \$1150.00 and \$3404.00

Accounts Payable Ledger \$11,960.90 to September 30, 2016 was provided for Councils' review.

Motion 2016 – 1183 – Morrissey / Hurley

Resolved that Accounts Payable in the amount of \$16,796.56 be approved for payment.

Further resolved Cougar Engineering Capital Works invoice in the amount of \$2140.90 be paid. All in Favor Motion Carried

Tax Arrears to September 30, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$230,149.72
Councillor Hurley suggested % of collections be included on statement.

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 September 30-No Report

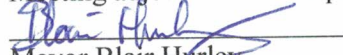
Adjournment

Motion 2016 – 1184– Hurley / Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting November 1, 2016 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 8:20 pm


Mayor Blair Hurley


Sheila Hall, Town Clerk