

Town of North River Minutes Regular Council Meeting November 1, 2016
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance; Mayor Blair Hurley, Deputy Mayor John Newell
Councillors' Brian Hurley, Patrick Mackey, Elsie Morrissey, Dwight Snow
Also in Attendance; Sheila Hall- Town Clerk
Absent; Councillor Greenland

Delegation -None present Mayor Hurley called the meeting to order at 6:50 p.m.

1. Agenda and Minutes:

Motion 2016 – 1185– Mackey / Snow

Resolved that the agenda for the November 1st meeting be accepted.

All in Favor Motion Carried

Motion 2016 –1186– Morrissey / Newell

Resolved minutes of the October 4th meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

2. Business Arising:

Capital Works Dr Whalens Rd- Contract Pymt # 4 Release of Holdback \$7244.11 copied and reviewed by council.

Motion 2016 – 1187– Mackey / Hurley

Resolved that Cougar Engineering Contract Payment # 4 in the amount of \$7244.11 be paid.

All in Favor Motion Carried

Gravel request Dr Whalens Rd -Mayor Hurley advised had visited site and that gravel washed away and can be raked back to cover potholes.

Burseys Rd- No swale, rocks not removed, no gabion baskets and ditching not done.

Pinetree and Raspberry Lane-Not started. After discussion the following motion was put forth.

Motion 2016 – 1188– Hurley / Morrissey

Resolved that council hold back 50% of Concord invoice until work completed to satisfaction.

All in Favor Motion Carried

Clerk to contact Concord.

2017 Draft Budget - Councillor Hurley reviewed expenses verses revenue. Mil rate unchanged.

Clerks' wages

Motion 2016 – 1189– Hurley / Snow

Resolved that in the 2017 budget-clerks wages be increased by 3%

All in Favor Motion Carried

Motion 2016 – 1190– Hurley / Snow

Resolved that for the 2017 fiscal year; Council adopts a balanced budget in the amount of \$380,823.00, including Gas Tax revenue of \$31,373.00 with the following tax structure.

Residential & commercial mil rate shall remain unchanged at 3.75

Minimum property tax shall remain unchanged at \$350.00

Business Tax shall remain unchanged at \$300.00

Fees for permits shall be applied according to the following schedule;

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S*
BH

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Residential Development \$100.00 Commercial Development \$100.00
Extensions \$50.00 General Repairs \$20.00 Garages/Sheds \$20.00
Other Fees and charges shall be applied according to the following schedule;
Tax Certificate \$100.00 Compliance Letter \$75.00 Pavement Cutting Fees \$1000.00
Further resolved that the tax discount policy GIS or Widowed Spouses Allowance be accepted
All in Favor Motion Carried

Christmas Dinner-Baccalieu B & B/ Stone Jug

Motion 2016 – 1191– Hurley / Mackey

Resolved that dinner reservations be booked for December 5th or 7th

Further resolved first tree lighting ceremony be held on alternate day December 5th or 7th

All in Favor Motion Carried

Councillor Hurley to contact Jim to cut and decorate tree. Mayor Hurley to purchase 3 sets lights
Suggested coffee, hot chocolate and Tim Bits.

3. New Business:

Site Specific Safety Plan (SSSP) reviewed by members. Contractor KMC COR Certification in Process-Option 3. After some discussion the following motion was put forth.

Motion 2016 –1192– Hurley / Mackey

Resolved that the Town of North River adopt the Site Specific Safety Plan (SSSP) as presented.
All in Favor Motion Carried

Frosts Lane-Upgrade-Discussion on regulations, town funds and clarification on original lane.
Noted many lanes vested but not developed under section 163 (1) and (2) of the Act.

8:15 p.m at this point in the meeting Councillor Mackey left the chambers.

Sworn Affidavits required for clarification if original lane. At this point Mayor Hurley called resident that grew up in the immediate area to determine original section and sign Affidavit.

Motion 2016 –1193– Snow / Newell

Resolved that if this section is established as original part of Frosts Lane and affidavit signed, clerk to get quotes to upgrade lane and if reasonable quote award to lowest.

All in Favor Motion Carried

8:25 p.m at this point in the meeting Councillor Mackey returned.

4. Development Applications No Applications received.

5. Correspondence for Action

Cabin Lane-No Exit Sign request

Motion 2016 –1194– Hurley / Snow

Resolved that the clerk order No Exit Sign for Cabin Lane.

Further resolved that sign be installed by maintenance worker.

All in Favor Motion Carried

5a. Correspondence for Information

November 11 ceremony-Mayor Hurley extended invitation to members for wreath laying.

Royal Canadian Legion Poppy Campaign

Motion 2016 –1195– Hurley / Snow

Resolved that the town donate \$100.00 to the Royal Canadian Legion Poppy Campaign.

All in Favor Motion Carried

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Bartholomew LOL- November 11 Luncheon. Councillor Morrissey advised that their group will be making a donation on behalf of the towns.

Permit Report to October 31-Clerk advised 2 general repairs permits issued.

6. Committee Reports

Bay de Grave- Boards finances in good shape and boundaries were discussed.

Joint Councils-Mayor Hurley was unable to attend meeting- minutes were distributed to council. Noted regionalization of services some not in favor of suggested plebiscite during election year. 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.

Seniors Committee- Councillor Greenland was absent-No Report available.

Animal Control -Councillor Hurley advised job description complete and no meeting to date.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary October General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$32,899.60 receipt# 13518 -13544 Payable \$19,920.89 Cheque # 553 -564 includes Lynchs Trucking \$4884.92 , Bay de Grave \$3687.50, Municipal Assessment \$3059.00 Streetlights \$1871.81 and AGM \$767.66 Accounts Payable Ledger \$4459.26 to October 31, 2016 was provided for Councils' review.

Motion 2016 – 1196 – Morrissey / Snow

Resolved that Accounts Payable in the amount of \$4459.26 be approved for payment.

Further resolved Cougar Engineering Contract Pymt # 4 in the amount of \$7244.11 be paid.

All in Favor Motion Carried

Tax Arrears to October 31, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$220,983.84. Collections 83%

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. Pending

Tax Adjustments/Write Offs to October 31- reviewed by council

Motion 2016 – 1197– Hurley / Mackey

Resolved that adjustment totaling \$1562.00 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

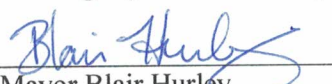
Adjournment

Motion 2016 – 1198– Mackey/ 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 8:45 pm


Mayor Blair Hurley

Shelia Hall Town Clerk.

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