

Town of North River Minutes Regular Council Meeting January 3, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

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

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

1. Agenda and Minutes:

Motion 2017 – 1209– Mackey / Morrissey

Resolved that advertising sign and funding brainstorm be added to the agenda for January 3rd
Further resolved that the revised agenda for January 3, 2017 be accepted.
All in Favor Motion Carried

Motion 2017 –1210– Greenland / Newell

Resolved minutes of the December 6th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Motion 2017 –1211– Hurley/ Morrissey

Resolved that the minutes of the December 14th meeting be adopted as circulated.
Further resolved that Motion 2016 – 1207– Hurley/ Newell that Concord invoice for \$13,800.00
for Burseys Road be paid in full be ratified.
All in Favor Motion Carried

2. Business Arising:

Outdoor advertising sign - rental verses purchase was discussed. Deferred pending prices.

Town building water test--Councillor Mackey reported test results indicate substandard. Members
discussed treatment and water dispenser service Discovery Springs.

Motion 2017 –1212– Hurley/ Snow

Resolved that the clerk contact Discovery Springs for cost of service.
All in Favor Motion Carried

Ceilings-bathroom and office-Deputy Mayor Newell reported ceiling requires insulation and
mold removal and paint. Deputy Mayor Newell advised that he could do these repairs.

Motion 2017 –1213– Hurley/ Snow

Resolved that the clerk order 2 bundles R20 insulation for delivery.
Further resolved that Deputy Mayor Newell do necessary repairs.
All in Favor Motion Carried

3. New Business:

National Building and Fire Code

Motion 2017 – 1214– Hurley / Mackey

Whereas the National Bldg Code was amended in December 2012 to add energy efficiency
requirements for new residential homes and

Whereas the Municipalities Act 1999 requires that municipal councils adopt the National Bldg
Code of Canada and supplements or amendments to that Code

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Therefore be it resolved that the Town Council North River adopts the National Bldg Code and any supplements and amendments, as the minimum development standard. Including the new energy efficiency provisions introduced in 2012.

Be it Further Resolved that the onus for compliance with these development standards is placed on the home owner and/or developer/contractor and

Be it Further Resolved that purchase of updated versions be deferred pending finances.

All in Favor Motion Carried

Emergency Management Plan

Motion 2017 – 1215– Hurley / Mackey

Resolved that the Town of North River adopts the Emergency Management Plan as presented.

All in Favor Motion Carried

Tax Recovery Plan Policy

Motion 2017 – 1216– Hurley / Mackey

Resolved that the Town of North River adopts the Tax Recovery Plan Policy as presented.

All in Favor Motion Carried

Funding brainstorm-After some discussion concerning grant applications and funding it was determined to prioritize town wish list and avail of existing grants. Suggested set meeting for Wednesday January 11 th at 6:30 pm with consultant for advice and discussion. Members agreed.

Councillor Morrissey advised that chairs were on sale at Costco. Noted as per previous motion of council Councillor Morrissey to purchase 8 chairs for council chambers and be reimbursed.

Yearly Disclosure Statements were completed by all members distributed and reviewed.

4. Development Applications No applications

5. Correspondence for Action None received

5a. Correspondence for Information

Gas Tax CIP Approval \$59,505.92 to 2019 Dr Whalens, Hanlons, Madengail & Sunset Ridge Municipal Audit 2016 Review Recommendations copied to council. Noted councilors are aware of conflict of interest. Disclosure statements are completed annually & committees established. Purchase of safe is still pending.

Market Value Pricing Policy for Municipalities was copied to council & filed.

Crown Lands Municipal Recommendation Forms was copied to council & filed..

Permit Report to December 30- No general repairs permits issued.

6. Committee Reports

Bay de Grave- No scheduled meeting. Dec 7 meeting. Clerk to forward minutes when received.

Joint Councils- No scheduled meeting.

Seniors Committee- Councillor Greenland reported investigating hall rental insurance.

Animal Control – No scheduled meeting.

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BH
SK

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary December General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$5675.81 receipt# 13565-13595 Payable \$25,032.31 Cheque # 582-606 includes Lynchs Trucking \$6243.68 , Streetlights \$1871.81, and Christmas Dinner \$1033.53

Accounts Payable Ledger \$11,834.96 to January 3, 2017 was provided for Councils' review.

Motion 2017 – 1217– Morrissey / Snow

Resolved that Accounts Payable in the amount of \$11,834.96 be approved for payment.

All in Favor Motion Carried

Tax Arrears to December 30, 2016- Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding \$199,539.95 .Collections percentage 84%

Small Claims Progress Deferred

Tax Adjustments/Write Offs to December 30- No adjustments

Adjournment

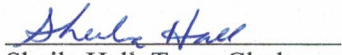
Motion 2017 – 1218– Hurley/ Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting February 7, 2017 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 7:35 pm


Mayor Blair Hurley


Sheila Hall, Town Clerk