

Town of North River Minutes Regular Council Meeting March 7, 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, Dwight Snow
Also in Attendance; Sheila Hall- Town Clerk
Absent; Elsie Morrissey

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

1. Agenda and Minutes:

Motion 2017 – 1230– Mackey Newell
Resolved that the agenda for March 7th 2017 be accepted.
All in Favor Motion Carried

Motion 2017 –1231– Hurley / Mackey
Resolved minutes of the February 7th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

North River Recreation & Wellness Project
Councillor Mackey reviewed drawing and estimate with members. Noted grants not available at present. All agreed that drawing and estimate looks good and project is ready for application.
Councillor Mackey will contact Ken Carter regarding project and grant application.

Boundary Expansion
Mayor Hurley advised that 90/10 funding for feasibility study denied as Section 9(7) of the Municipalities Act, 1999, states that where a feasibility report is prepared as a result of a municipal request, the cost of preparing the feasibility report shall be a cost of the requesting municipality. After some discussion on cost and boundaries the following motion was put forth.

Whereas Municipalities Act, 1999, states the cost of preparing report shall be a cost of the requesting municipality.

Motion 2017 –1232 Mackey / Snow
Resolved the Town of North River move forward with Boundary Expansion Feasibility Study.
Further resolved the cost of preparing report shall be a cost of the Town of North River.
All in Favor Motion Carried

Municipal Plan Review-Noted once boundary feasibility report concluded move Review forward.
Rural zoning was reviewed. After discussion the following motion was put forth.
Whereas currently zoned mixed and rural development

Motion 2017 –1233 Mackey / Hurley
Resolved the Town change existing town plan zoning from rural to all mixed development.
All in Favor Motion Carried

Water Sewer 90/10 funding for feasibility study Project No. 17-MCW-17-00028 approved.
Total Project cost \$28,750.00 Municipal Contribution \$2607.00

Motion 2017 –1234 Snow / Newell
Resolved the Mayor and clerk are authorized to enter into agreement with Municipal Affairs.
All in Favor Motion Carried

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Water Sewer 90/10 feasibility study Project No. 17-MCW-17-00028

Whereas Harris & Associates quote \$\$25,000.00 + HST only one received

Motion 2017 -1235 Mackey / Snow

Resolved that Harris & Associates quote be accepted and be appointed as prime consultant on Project No. 17-MCW-17-00028.

All in Favor Motion Carried

3. New Business:

Gas Tax Yr 11B Transfer \$15,686.31 and GST portion \$1211.16

Motion 2017 -1236 Mackey / Snow

Resolved Gas Tax Yr 11B \$15,686.31 and GST portion \$1211.16 be transferred into Gas Tax

All in Favor Motion Carried

Front Lobby-Mayor Hurley reported that larger area for cheque signing is required.
Deputy Mayor Newell advised he can purchase materials and construct.

4. Development Applications

Bonnie Mugford Vegetable Stand location between Thompsons Garage and Joe Corbetts.

Motion 2017 -1237 Hurley / Snow

Resolved that approval in principal be given applicant, as per submitted application, to operate a Vegetable stand between Thompsons Garage and Corbetts subject to the following conditions;

Approval from property owners Leonard Thompson and Joe Corbett

Town's Municipal Development Regulations and approval from all other regulatory departments.

Further resolved that first year business tax be waved as per policy

All in Favor Motion Carried

5. Correspondence for Action

Boggy Lane- Clerk reported section not paved. Mayor Hurley will visit site and report back.

Rodent complaint 73 North River Rd-Clerk to send letter to resident.

Ice Control Materials 2017-2018 season

Motion 2017 -1238 Hurley / Newell

Resolved that clerk order 150 ton mixed for upcoming 2017-2018 season.

All in Favor Motion Carried

5a. Correspondence for Information

Main Road Transportation no response to date. Councillor Mackey to follow up and report back.

Community Healthy Living application sent.

Permit Report to February 28- No permits issued.

Remuneration cheques 1st quarter distributed.

6. Committee Reports

Bay de Grave- Councillor Mackey noted Fireman's Ball April 8 Knights of Columbus, tickets \$20.00 single. Invitation extended to all. Advise clerk by Monday March 13.

Motion 2017 -1239 Hurley / Newell

Resolved town council to cover ticket costs. Councillors' Mackey & Snow will attend

Further resolved members contact clerk by Monday March 13.

All in Favor Motion Carried

Let's build a great community together

BH
SH

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8:00 p.m. At this point in the meeting Councillor Hurley requested tax arrears be deferred to April meeting, members agreed. Councillor Hurley excused himself and left the chambers.

Joint Councils— Mayor Hurley advised members of Regionalization meeting March 9 at 7:30p.m. Bay Roberts. Mayor Hurley will represent North River & Deputy Mayor Newell as alternate.

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 February General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$34,476.18 receipt# 13638-13682 Payable \$26,435.68 Cheque # 623-639 includes Lynchs Trucking \$4884.11, KMC \$7380.13, sand/salt \$1581.39 , WHSCC \$1334.02 and Clarified Prof \$4830.00

Accounts Payable Ledger \$18,428.80 to March 6 2017 was provided for Councils' review. Noted KMC \$5313.00, Lynchs Trucking \$4832.04 & remuneration cheques.

Motion 2017 –1240 – Greenland / Mackey

Resolved that Accounts Payable in the amount of \$18,428.80 be approved for payment.
All in Favor Motion Carried

Tax Adjustments/Write Offs to February 28- Report copied and reviewed by council
Clerk reported assessed value on excel sheet \$272400.00 tax roll reflected value at \$153900.00.
Property owner 215 NRR was overtaxed and paid. Entitled to \$445.00 refund for error.

Motion 2017 –1241 – Snow / Mackey

Resolved that refund cheque \$445.00 as outlined by the clerk be approved and issued.
All in Favor. Motion Carried

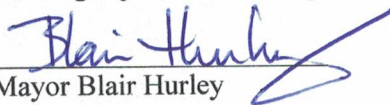
Tax Arrears to February 28, 2017- Deferred to April 4 th meeting
Small Claims Progress Deferred

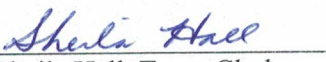
Adjournment

Motion 2017 – 1242– Mackey/ Snow

Resolved that this meeting of council be adjourned until the next regular meeting April 4, 2017 at the Town Council Chambers, North River at 6:30pm
All in Favor Motion Carried

Meeting adjourned at 8:10 pm


Mayor Blair Hurley


Sheila Hall, Town Clerk