

Town of North River Minutes Regular Council Meeting April 4, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance;

Councillors ' Rita Greenland, Brian Hurley, Patrick Mackey, Dwight Snow & Elsie Morrissey

Also in Attendance; Sheila Hall- Town Clerk

Absent; Mayor Blair Hurley, Deputy Mayor Newell

Delegation -None present Councillor Mackey called the meeting to order at 6:45 p.m.

1. Agenda and Minutes:

Motion 2017 – 1245– Hurley/Snow

Resolved that the agenda for April 4th 2017 be accepted.

All in Favor Motion Carried

Motion 2017 –1246– Hurley / Snow

Resolved minutes of the March 7th meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

Motion 2017 –1247– Greenland / Morrissey

Resolved minutes of the March 24th privileged meeting be adopted as circulated

Further Resolved that Motion 2017 – 1243– Snow / Morrissey approval in principal to construct an 8 x 10 baby barn at 308 North River Road North River Rd be ratified.

All in Favor Motion Carried

2. Business Arising:

North River Recreation & Wellness Project

Councillor Mackey reported that he had contacted Ken Carter regarding project and grant application. Suggested schedule meeting with ACOA Nancy Robbins Community Innovation Fund. Councillor Mackey will schedule meeting either April 20th or 21st at 4:00 p.m. and advise.

New Horizons –site closed continue to monitor. Call for proposals in May \$ 25,000 grants.

Transportation meeting- Councillor Mackey advised that he, Mayor Hurley and Councillor Hurley had attended 11:00 a.m. meeting with Minister Hawkins and Joe Dunford ADM .Margo Pitcher EA.Consensus was a positive meeting although main road cannot be entirely repaired, it is possible that some bad areas may be done later this spring while work on Veterans Hwy is being done. Councillor Mackey will follow up with Joe Sullivan within three weeks. Cherie Gabon Walsh new applications coming says apply for all.

Boundary Expansion

Clerk reported that the cost of preparing the feasibility report is the municipality. As per Municipal Affairs a commissioner holds public meetings for input. After some discussion on cost involved and possibility of Snows Pond residents not in favor. It was suggested clerk to contact Andrew Wright Municipal Affairs for list of commissioners and get quotes for next meeting. Members agreed that Tanies Hill is being serviced and should be incorporated however if Snows Pond residents not in favor of incorporation then, Snows Pond and remaining areas should be incorporated as a Future Planning Area. Deferred to May meeting.

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Water Sewer - feasibility study Project No. 17-MCW-17-00028 approved.
Total Project cost \$28,750.00 Municipal Contribution \$2607.00. Clerk reported must schedule an Initial Project meeting with council, consultant and Eastern Regional Office.
Suggested evening meeting April 17th or 18th. Clerk to confirm and advise.

Boggy Lane-Pavement extension to be added to list of work-Hold on quote for now.

Motions deferred from spring 2016-Stop Bar Signs Burseys Road and Dr Whalens Road.
Councillor Snow will check into costs of Stop Bars and report back.
Clerk noted there are 2 stop signs in shed, one from Pinetree Lane & other is Morgans Road.
This can be included with summer maintenance work. Members agreed.
No Exit Signs-Boones & Cabin Lane. Suggest get total number of lanes requiring signs and order.
Pinetree Lane Concord 2016 quote for pipe & asphalt received. Add to list of work to be done.

Whereas Motions were deferred from spring 2016 and finances permit

Motion 2017 -1248— Hurley / Snow

Resolved that council move forward to complete above deferred roadwork pending finances.
Further Resolved that Boggy Lane pavement extension be added to the 2017 list of roadwork.
All in Favor Motion Carried

3. New Business:

Three Year Municipal Infrastructure new cost shared ratios-Roads 50/50 Copied to council. Filed Municipal Symposium Gander May 4-6. All agreed that everyone should attend September event.
Morrisseys Lane-Hidden Intersection Sign-Resident had delays getting sign from Highways.
Clerk to contact Transportation as to when sign can be expected.

4. Development Applications

Short discussion on surveys. Clerk to check if resident has actual survey, if not
Gerard Newell-318 North River Road 24 x 32 garage

Motion 2017 -1249 Snow / Greenland

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 32 garage at 318 North River Road subject to the following conditions;
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

5. Correspondence for Action

Complaint Property cleanup 88 North River Rd. Clerk to send letter to resident.

Motion 2017 -1250 Morrissey / Greenland

Resolved that clerk send cleanup notice to resident.
All in Favor Motion Carried

Clerk requested leave of absence May 17-May 26. Using banked hours & Saturdays

Motion 2017 -1251 Hurley / Morrissey

Resolved that clerk's leave of absence from May 17 to May 26 be approved
All in Favor Motion Carried

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5a. Correspondence for Information

Morrisseys Lane-Damage to lane and property. Clerk to copy pictures to council. Deferred

Permit Report to March 31- 1 permit issued.

6. Committee Reports

Bay de Grave- Councillor Mackey thanked council for supporting the Fireman's Ball on April 8
There are a good number of North River residents that will be in attendance.

Joint Councils- as Mayor Hurley was unavailable to update members on the Regionalization meeting held March 9th Bay Roberts, council requested item be deferred to the May meeting.

Seniors Committee- Councillor Greenland presented council with a \$200.00 cheque.
Councillor Hurley suggested use for a donation on behalf of the Seniors committee and the Town.

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 March General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$89,760.31 receipt# 13683-13788
Payable \$35,988.64 Cheque # 640-660 includes Gas Tax Transfer \$15,686.31, Lynchs Trucking \$4832.04, KMC \$5313.00 and remuneration cheques \$3250.00

Accounts Payable Ledger \$21,126.57 to April 4 2017 was provided for Councils' review.
Noted KMC \$4215.33, Lynchs \$5873.07, Bay de Grave \$4175.00 & Sand/salt \$2474.51

Motion 2017 –1252 –Morrissey/ Hurley

Resolved that Accounts Payable in the amount of \$21,126.57 be approved for payment.
All in Favor Motion Carried

Tax Adjustments/Write Offs to March 31- Report copied and reviewed by council
Clerk reported property owner 6-8 Boones Lane had paid on property that wasn't hers. Entitled to \$240.00 refund. Also \$42.00 adjustment to resident of 109 North River Rd as GIS proof received.

Motion 2017 –1253 – Snow / Greenland

Resolved that refund cheque \$445.00 as outlined by the clerk be approved and issued.
Further resolved that adjustment totaling \$42.00 as outlined by the clerk be approved and that the appropriate adjustments be made to the tax roll to reflect same.
All in Favor. Motion Carried

Tax Arrears to March 31, 2017- Deferred to May meeting

Small Claims Progress Deferred

Requested Transfer of Lanes & Snow clearing numbers be added to the May agenda.

Adjournment

Motion 2017 – 1254– Morrissey/ Snow

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Resolved that this meeting of council be adjourned until the next regular meeting May 2, 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