

Town of North River Minutes Regular Council Meeting May 2, 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 & Elsie Morrissey
Also in Attendance; Sheila Hall- Town Clerk
Absent:

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

1. Agenda and Minutes:

Motion 2017 – 1258— Mackey / Morrissey
Resolved that the agenda for May 2nd be accepted.
All in Favor Motion Carried

Motion 2017 –1259– Hurley / Greenland
Resolved minutes of the April 4th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Motion 2017 –1260– Mackey / Greenland
Resolved minutes of the April 24th privileged meeting be adopted as circulated
Further Resolved that Motion 2017 –1255 Mackey /Hurley that Subdivision -Road Policy be amended that going forward all roads shall have 5 meters width of pavement and standard 50mm asphalt thickness prior to acceptance. Also Motion 2017 –1256 Mackey /Hurley approval in principal be given applicant, as per submitted proposal for a 4 lot subdivision at 84 North River Road subject to the following conditions: 5 meters width of pavement and standard 50mm asphalt thickness prior to acceptance be ratified.

Motion 2017 –1261– Mackey / Hurley
Resolved minutes of the April 26th Initial Project meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Subdivision –Road Policy Engineer road standards (copied and reviewed by council)
After some discussion on Engineers recommendations the following motion was put forth.

Motion 2017 –1262– Mackey / Hurley
Resolved that the Subdivision -Road Policy be amended that going forward all roads shall have ROW 12 meters wide

Ditch 2.5 meters each side

Shoulder 1 meter

Asphalt 5 meters (Asphalt and shoulder width may vary depending on existing space)

Road Construction (Thickness)

Scarify existing road to remove rocks

150mm Class A

50mm Asphalt

All in Favor Motion Carried

Town of North River Minutes Regular Council Meeting May 2, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

North River Recreation & Wellness Project

Councillor Mackey reported that Ken Carter advised no new programs to date. Town should be prepared and have grant application sent ASAP. Will get started on application and proposal. Ken Carter was filled in on meeting with Nancy Robbins (ACOA) and agreed should be done in phases. Phase 1 building and Phase 2 track & lighting, given costs possibly look at 3 phases. Can look into cost shared recreational 60/40 Phase 1 building \$300,000.00. Deferred pending info.

Boundary Expansion

Clerk reported that Robert Cotter (Municipal Affairs) will proceed with preparation of the Notice of Intent to appear in the Compass and provide notices that the town will have to post in the community. Municipal Affairs will cover the cost of advertising in the newspaper and assist with the Request for Proposal (RFP) and Terms of Reference (TOR). Robert will check if they have a list of commissioners to send us and will arrange for a time to discuss in the near future. Members agree 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 June meeting.

Water Sewer - feasibility study Project No. 17-MCW-17-00028 approved.

Total Project cost \$28,750.00 Municipal Contribution \$2607.00. Initial Project meeting April 26 with council, Chris Roberts (Harris & Assoc) and Husnoor Chowdhury (Municipal Affairs) Eastern Regional Office went well. Husnoor Chowdhury emailed Council that Project Funding could be approved from \$300,000.00 to \$1,000,000.00 cost shared 90/10 for Water Distribution Systems/Sanitary Sewage Collection Systems subject to the annual budget appropriation. Mayor Hurley advised that he and Chris Roberts (Harris & Assoc) have scheduled a meeting with Clarkes Beach May 3, 2017. Mayor Hurley will update members at the June meeting.

Stop Bar Signs- Burseys, Morgans, Aspells Rd and Dr Whalens Rd

Councillor Snow reported that costs should be about the same as previous quote. After some discussion it was agreed that street signs at council be installed on Burseys Rd, and Pinetree Lane. And that Stop Bar Signs be installed on Aspells Rd and Dr Whalens Rd. Councillor Snow to proceed as per June 2016 Motion 2016 – 1131- Snow / Morrissey Stop Bar Sign be installed.

Property Cleanup 88 North River Rd-Clerk reported letter sent and resident will comply.

Snow clearing damage Morrisseys Lane- -council to conduct site visit to view damage. Noted that Morrisseys Lane will be added to list for repairs. Deferred.

There was a discussion around the need for an enforcement officer. Suggested approach surrounding towns concerning cost sharing service. Deferred.

3. New Business:

Lane Transfers-Family, Madengail & Ashfords Extension

Family & Madengail Lane transfers were copied to council.

Noted Ashfords Extension not signed. Deferred to next meeting

Town of North River Minutes Regular Council Meeting May 2, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

Election Day September 26th /Nominations Day

Motion 2017 –1263– Hurley /Snow

Resolved that Nominations Day be held on Wednesday August 30th from 8:00 a.m to 8:00 p.m
All in Favor Motion Carried

Returning Officer and Poll Clerk

Motion 2017 –1264– Hurley /Snow

Resolved that R/O Town Clerk and that Gail Fillier be appointed Poll Clerk
Further resolved that Suggested Rate of pay R/O \$250.00 and Poll Clerk \$150.00 be followed.
All in Favor Motion Carried

Election of Mayor/Deputy Mayor

Motion 2017 –1265– Mackey /Newell

Resolved that Election of Mayor/Deputy Mayor will be vote amongst elected councilors.
All in Favor Motion Carried

Maintenance Start Date

Motion 2017 –1266– Hurley /Snow

Resolved that maintenance Jim Jones start date May 15th wage & hours same as previous year.
Further resolved that maintenance period will be eight week to be reviewed prior to July 7
All in Favor Motion Carried

Boones Lane Upgrade –request received concerning road maintenance. Survey and quote were copied to members. Members agreed that this section is original part of Boones Lane vested but not developed under section 163 (1) and (2) of the Act. Cul de Sac will be needed for equipment. After discussions Councilor Mackey and Snow will conduct a site visit to determine extent of work required and report back.

Motion 2017 –1267– Mackey / Snow

Resolved that this section is established as original part of Boones Lane,
Further resolved clerk to get additional upgrade quotes for review at next meeting.
All in Favor Motion Carried

4. Development Applications No Applications

5. Correspondence for Action

Complaint- Property 163 North River Rd-Burning illegal materials-Refer to Environment
Property Cleanup 15 Dr Whalens Road. Noted this has been going on for years with no action.
After much debate on cost for cleanup and procedure it was decided

Motion 2017 –1268– Hurley / Mackey

Resolved that clerk issue 30 day final cleanup order to resident.
Further resolved that letter be sent to resident of 163 North River Rd-Burning illegal materials
All in Favor Motion Carried
Clerk to confirm proper procedure prior to issuing 30 day final cleanup order

Development Violation-Shed 42 North River Road has been constructed and not within boundary regulations 8 ft. Resident was to relocate last year and did not. Suggest site visit. Defer to June

Let's build a great community together

BH
SH

5a. Correspondence for Information

Permit Report to March 31- 1 permit issued.

6. Committee Reports

Bay de Grave- Councillor Mackey gave a brief report on Eastern Waste Mgmt and fees

Joint Councils- No report was available as Mayor Hurley was unable to attend meeting.

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 April General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$21,331.72 receipt# 137889-13835 Payable \$28,610.41 Cheque # 661-677 includes Assessment Agency \$3,108.00, Lynchs Trucking \$5,873.07, KMC \$4,215.33, Bay de Grave \$4,175.00 and Transportation \$2,474.51

Accounts Payable Ledger \$5,709.30 to April 28 2017 was provided for Councils' review.

Motion 2017 –1269 –Morrissey/ Hurley

Resolved that Accounts Payable in the amount of \$5,709.30 be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to April 28 – No Report

Motion 2017 –1270 – Hurley/ Morrissey

Resolved that this meeting of council be adjourned at 7:50 pm for Privileged meeting on Arrears

All in Favor Motion Carried

Privileged meeting-Tax Arrears to April 30, 2017.

Detailed aged accounts receivables were provided for the information and review of Council.

Total outstanding \$183,758.74 .Collections percentage 85%.After accounts were reviewed

Motion 2017 –1271 – Hurley/ Morrissey

Resolved that Clerk has authorization to send notices on all and to proceed with next step as per

Municipalities Act in collections.

All in Favor Motion Carried

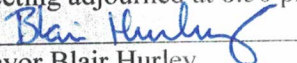
Adjournment

Motion 2017 – 1272-- Morrissey/ Snow

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

All in Favor Motion Carried

Meeting adjourned at 8:50 pm



Mayor Blair Hurley



Sheila Hall

Let's build a great community together