

Town of North River Minutes Regular Council Meeting June 6, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

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

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

1. Agenda and Minutes:

Motion 2017 – 1273— Mackey / Morrissey
Resolved that the agenda for June 6th be accepted.
All in Favor Motion Carried

Motion 2017 –1274– Mackey / Greenland
Resolved minutes of the May 2nd meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Boones Lane-Quotes reviewed Leo Hayes CB Bus \$2576.00, KMC \$2875.00 & G & J \$3680.00
Whereas Leo Hayes CB Bus \$2576.00 is lowest quote received.

Motion 2017 –1275– Mackey /Newell
Resolved that Leo Hayes CB Bus \$2576.00 be awarded work on Boones Lane Extension.
Further resolved that trees be removed and property required for cul de sac be transferred to town.
All in Favor Motion Carried

Boundary Expansion
Clerk reported Notice of Intent published in the Compass and notices posted in the community.
Request for Proposal (RFP) and Terms of Reference (TOR) have been drafted and sent to
Municipal Affairs for review. Robert to send list of consultants. Deferred pending review & list.

Water Sewer - Feasibility Study Project No. 17-MCW-17-00028 approved.
Total Project cost \$28,750.00 Municipal Contribution \$2607.00. Mayor Hurley advised the May
3rd meeting with Clarkes Beach and Chris Roberts (Harris & Assoc) went well. Clarkes Beach
was very receptive to outfall idea.

Stop Bar Signs- Aspells Rd and Dr Whalens Rd
Councillor Snow reported that costs should be about the same as previous quote. Noted that the
pothole on Dr Whalens Rd must be fixed prior to stop bar sign. Once completed Councillor Snow
to proceed as per June 2016 Motion 2016 – 1131.

Property Cleanup 15 Dr Whalens Rd -Clerk reported 30 day removal order delivered by sheriff.
Costs billed to property owner. Contractor required. Clerk to get names.

Lane Transfers-Family, Madengail & Ashfords Extension
Family & Madengail Lane transfers all signed and copied to council.
Ashfords Extension not signed. Deputy Mayor Newell advised should be signed in 30 days.
Noted Ashfords Lane needs turn around. Discussion on space and neighboring properties
Deferred to July meeting.

Let's build a great community together

BH
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Sign costs-Vinyl Frontiers –No Exit \$47.50 & Stop sign \$60.00 + tax
13 lanes need No Exit signs and 1 Stop sign for Morgans Rd. After discussion on costs all agreed to only order signs that were requested by residents of Cabin and Boones Lane.

Motion 2017 –1276– Mackey /Morrissey

Resolved that clerk order 2 No Exit signs for Cabin and Boones Lane
All in Favor Motion Carried

New Horizons Seniors Grant-Copy was reviewed by members and contact suggestions noted.
3 quotes needed for work. Itemized work detail to be copied to council for review & input.
Clean well and new pipe, filtration system, ramp & handrails, front door wheelchair accessible
Bathroom 2 sinks, plumbing fixtures, grab bars, fan, door handles. Kitchen plumbing & fixtures

3. New Business:

Non-Taxable Properties –Assessment changes E-mail received from Assessment Agency
per Municipalities act. Sect 118. (d) (i) (ii) (e) (f) (i) (ii)
Vacant church property is taxable. Noted 6 properties affected. Change effective Jan 2018

Maintenance Jobs –Cam Hole continue with brush cutting, pile boughs for pickup on the
waterside. Add parking lot needs to be swept.
Cam Hole Road Fill & Class A-Noted culvert needed fill & pit run-Defer to next meeting.
Conversation on Rona prices verses Churchills. Agreed that the town open account at Churchills.
Boughs Clean up –members agreed to wait until all work completed and hire truck

Road Side Litter Clean Up Week Saturday July 8 to July 15. Clerk to post notices.

Gas Tax Transfer –Noted Dr Whalens Rd, Madengail & Hanlons Lane completed. Insufficient
funds to cover costs. Account balance is \$21,283.00 need to transfer \$16,000.00 from operating
Whereas insufficient funds in Gas Tax account to cover all lanes & additional \$16,000.00 needed

Motion 2017 –1277- Morrissey / Snow

Resolved that the town transfer \$16,000.00 from operating into Gas Tax account to cover costs
Further resolved when Gas Tax deposit is received, money to be transferred back into operating.
All in Favor Motion Carried

Soccer field garbage can-Councillor Mackey will look into 50 gallon drum with lid. Maintenance

4. Development Applications

Perry Boone-Shed #3 Sunset Ridge Rd North River

Motion 2017 –1278– Mackey / Greenland

Resolved that approval in principal be given applicant, as per submitted application, to construct a
12 x 20 Shed at #3 Sunset Ridge Rd, subject to the following conditions;
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

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Gerard Scott-Shed#11 Sunset Ridge Rd North River

Motion 2017 –1279– Mackey / Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a 10 x 12 Shed at #3 Sunset Ridge Rd, subject to the following conditions;

Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

Fred Eckert-Maret-Garage 140-142 North River Rd

Motion 2017 –1280– Mackey / Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a 15 x 24 garage at 140-142 North River Rd, subject to the following conditions;

Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

Councillor Greenland declared conflict of interest on the next item & left the chambers.

David & Rita Greenland-Single Family Dwelling-28 North River Rd, North River

Clerk reported approval in principal was given and permit has since expired, extension required. Whereas approval in principal was given to applicant, to construct a single family dwelling at 28 North River Rd, and permit has since expired.

Motion 2017 –1281– Mackey / Snow

Resolved that permit be extended for a period of one year.

5 In Favor: Mayor Hurley, Deputy Mayor Newell,

Councillor Mackey, Councillor Snow & Councillor Morrissey

1 Abstained Councillor Greenland- conflict of interest

Motion Carried

Councillor Greenland returned to the meeting.

5. Correspondence for Action

Complaint- Brook along 256 to 250 North River Rd being blocked. Referred to DFO
Resident at 250 North River Rd working with no permit. Clerk to issue Stop Work Order.
Roadside Garbage-ATVs-email copied to all. Suggested No Littering signs and Clean Up week.
ATVs -Referred to RCMP

5a. Correspondence for Information

Clerk reported Community Healthy Living Fund denied & has reapplied for 2017/2018 funding.
Municipal Assessment Agency Meet & Greet breakfast July 21st at Fong's. Deferred to July
July 1 Memorial Service. Mayor Hurley will lay wreath and extended invitation to all members.
Remuneration cheques 2nd quarter were distributed.
Permit Report to May 31-Clerk reported 2 permits issued in May.

6. Committee Reports

Bay de Grave- Councillor Mackey updated members on Eastern Waste Management & fire fees.

Joint Councils—Mayor Hurley advised MHA Parsons announced upcoming roadwork North River Rd & Cranes Rd. Mayor Hurley will touch base with Joe Dunford – ADM Transportation- Roads. as the paving contracts for Veteran's has been awarded.

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 May General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$34,953.12 receipt# 13836-13869 Payable \$11,994.02 Cheque # 678-691 includes Lynchs Trucking \$4,847.91, KMC \$1,101.70 and Transportation \$819.38

Accounts Payable Ledger \$15,572.29 to May 31- 2017 was provided for Councils' review.

Motion 2017 –1282 –Morrissey/ Snow

Resolved that Accounts Payable in the amount of \$15,572.29 be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to May 31- 2017 – No Report

Tax Arrears to May 31, 2017.

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

Total outstanding now including 2017 taxes \$297,864.46 .Collections percentage 81%.

Small Claims Progress Final Notices sent and Sheriff serving SOC- Deferred

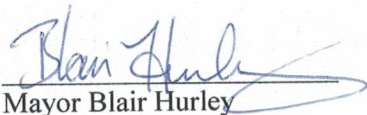
Adjournment

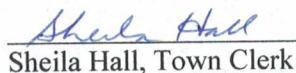
Motion 2017 – 1283– Morrissey/ Snow

Resolved that this meeting of council be adjourned until the next regular meeting July 4, 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, Town Clerk