

Town of North River Minutes Regular Council Meeting July 4, 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
Absent

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

1. Agenda and Minutes:

Motion 2017 – 1284— Mackey / Snow
Resolved that the agenda for July 4th be accepted.
All in Favor Motion Carried

Motion 2017 –1285– Mackey / Greenland
Resolved minutes of the June 6th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Boones Lane Ext- Trees removed, cul de sac area signed, transferred and accepted by town.
Noted 12" culvert insufficient, should be 24" and extra length required. Suggest replace 12" culvert with 24" and relocate 12" culvert across 129 North River Road back property access.
Mayor Hurley to advise contractor on scope of work.

Motion 2017 –1286– Mackey / Snow
Resolved CB Bus replace 12" culvert with 24", class A and rock
Further resolved that 12" culvert be relocated across 129 North River Road back property access.
Further resolved that on a go forward basis town will contact engineer for lane requirements.
All in Favor Motion Carried

Boundary Expansion-Map Areas 1, 2 and 3 were reviewed and defined.
Request for Proposal (RFP) and Terms of Reference (TOR) draft were copied to members.

Motion 2017 –1287– Hurley / Snow
Resolved that the town of North River adopt draft Request for Proposal and Terms of Reference
All in Favor Motion Carried

Robert to send list of consultants. Deferred pending Municipal Affairs for 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 very receptive to outfall idea. No further meetings to date.

Main Road-There was a brief discussion on MHA paving announcement at JC dinner. Mayor Hurley will contact Joe Dunford ADM Transportation, cc MHA Parsley and Parsons.

Stop Bar Signs- Aspells Rd and Dr Whalens Rd
Councillor Snow reported company in St. John's was referred by Tuttle. Noted pothole on Dr Whalens Rd has been fixed .Proceed with stop bar signs as per June 2016 Motion 2016 – 1131.

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Property Cleanup 15 Dr Whalens Rd -Clerk reported 30 day removal order served by sheriff. Costs property owner expense. Clerk unable to get names of possible contractors. Councillor Hurley suggested advertise request for proposals, and shared Enforcement Officer is needed.
Motion 2017 -1288- Hurley / Mackey

Resolved that the town advertise request for proposals cleanup 15 Dr Whalens Rd
All in Favor Motion Carried

Property Cleanup 250 North River Road-Stop Work Order was issued. Resident called and advised would come to office for permit application. Resident didn't come into office and work has since been completed. Councillor Hurley suggested that after the elections the town should approach surrounding areas to discuss shared Enforcement Officer. Deferred to October meeting.

Lane Transfers-Family, Madengail, & Ashfords Extension
Family & Madengail Lane transfers all signed and previously copied to council. Deferred pending Ashfords Extension being signed. Noted Ashfords Lane requires turn around.
Raspberry Lane was missed and transfer documents pending. Deferred to August meeting.

New Horizons Seniors Grant-Acknowledgment received. Missing info required-Estimated numbers of participants who are seniors, other participants, and people who will benefit from project plus signed quotes. Clerk to gather info and send to government.

Maintenance 8 week July 7 review -
Discussion on remaining work priority -Brush cutting area off Veterans, Cam Hole and lanes.
Motion 2017 -1289- Mackey /Snow
Resolved that maintenance work be extended additional 4 weeks to August 4 th
All in Favor Motion Carried

3. New Business:

Councillor Greenland declared conflict of interest on the next item and left the chambers 7:35

Property access Dr. Whalens Rd- Letter copied to members and tabled. Resident requesting permission to develop and use portion of Dr. Whalens Road to provide access to their property. Noted Dr. Whalens Rd via school (Dr. Whalens Path) vested to council.

Copy of survey was reviewed for possible access routes. Noted Dr. Whalens Rd, tracks and Dr. Whalens Rd via school are possible. After further discussion on costs and current finances.

Motion 2017 -1290- Mackey /Hurley

Resolved Chris Roberts be asked to provide road quotes for three possible access routes off Dr. Whalens Rd, tracks and Dr. Whalens Rd via school.

All in Favor Motion Carried

Clerk to advise residents- investigating options for access, but not in current financial capabilities.

Councillor Greenland returned to chambers at 7:50

Dr. Whalens Rd -Manhole maintenance-Clerk to contact Chris Roberts concerning standards.

Prioritize Lanes Gas Tax Quotes

Remaining lanes were visited and prioritized. Next three Effords Road 100 ft from main road, Morrisseys Lane and Newells Road to Cabin Lane. Remaining lanes on hold, pending Gas Tax

Let's build a great community together

BH
SH

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Motion 2017 –1291– Mackey /Hurley

Resolved clerk to get 3 quotes paving Effords Road 100 ft from main road, Morrisseys Lane and Newells Road to Cabin Lane.

Further resolved along with Concords quote on Sunset Ridge clerk to get additional 2 quotes.
All in Favor Motion Carried

4. Development Applications

Jim Jones-10 x 10 porch 2 -4 Filliers Lane, North River

Motion 2017 –1292– Snow / Newell

Resolved that approval in principal be given applicant, as per submitted application, to construct a 10 x10 porch at 2 -4 Filliers, 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 No correspondence received.

5a. Correspondence for Information

Municipal Assessment Agency Meet & Greet breakfast July 21st at Fong's. Councillors Mackey and Snow will attend on behalf of council. Clerk to advise Assessment Agency.

Complaint- Brook along 250 to 256 North River Rd being blocked.
Reported resident at 250 North River Rd has blocked brook with debris. Referred to DFO.

Articles of Incorporation, & certificate of incorporation
Clerk copied members on link provided by Municipal Affairs on Order, in which town was incorporated. Order was printed and also copied to members for reference.

Permit Report to June 30-Clerk reported 8 permits issued in June (5 General Repairs, 2 sheds, 1 house).

6. Committee Reports

Bay de Grave- No scheduled meeting.

Joint Councils–No scheduled meeting. Noted Mayor Hurley will contact Joe Dunford ADM Transportation concerning paving announcement North River Rd & Cranes Rd at JC dinner & cc MHA Parsley and Parsons.

Seniors Committee- No scheduled meeting.

Animal Control – No scheduled meeting.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary June General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$15,386.64 receipt# 13870-13916 Payable \$40,771.21 Cheque # 692-723 includes Gas Tax loan transfer \$16,000.00

Accounts Payable Ledger \$14,981.40 to June 30- 2017 was provided for Councils' review.

Motion 2017 –1293 –Morrissey/ Snow

Resolved that Accounts Payable in the amount of \$14,981.40 be approved for payment.

Further resolved Concord \$37,030.00 Gas Tax be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to June 30- 2017 – No Report

Tax Arrears to June 30, 2017.

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

Total outstanding including 2017 taxes \$286,667.63 .Collections percentage 82%.

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

Councillor Snow provided notice -Road Side Clean up Saturday July 22. All agreed was good

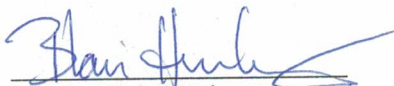
Adjournment

Motion 2017 – 1294– Morrissey/ Snow

Resolved that this meeting of council be adjourned until the next regular meeting August 1, 2017 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 8:30 pm


Mayor Blair Hurley


Sheila Hall, Town Clerk