

Town of North River Minutes Regular Council Meeting August 1, 2017
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Blair Hurley,
Deputy Mayor Newell (arrived at 7:10 p.m)
Councillors ' Rita Greenland, Patrick Mackey, Elsie Morrissey & Dwight Snow
Also in Attendance; Sheila Hall- Town Clerk
Absent: Brian Hurley,

Mayor Hurley called the meeting to order at 7:00 p.m.

1. Agenda and Minutes:

Motion 2017 – 1295— Mackey / Morrissey
Resolved that the agenda for August 1 be accepted.
All in Favor Motion Carried

Motion 2017 –1296– Morrissey / Mackey
Resolved minutes of the July 4th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Boones Lane Ext- Trees replace culvert with 24" and place 12" culvert across 129 NR Road
Conception Bus Lines work completed. Replaced 12" culvert with 24", class A and rock
12" culvert relocated across 129 North River Road back property access.

Boundary Expansion-Map Areas 1, 2 and 3 and defined. Request for Proposal (RFP) and Terms
of Reference (TOR).Deferred pending Municipal Affairs review.

Water Sewer - Feasibility Study Project No. 17-MCW-17-00028 approved.
Total Project cost \$28,750.00 Municipal Contribution \$2607.00. No Report available.

Main Road-There was a brief discussion on MHA paving announcement at JC dinner.
Mayor Hurley had contacted Joe Dunford ADM Transportation, cc MHA Parsley and Parsons.
No positive response to date .Councillor Morrissey advised she had spoken to Pam Parsons and it
was suggested that patch work will be done. Members agreed that another meeting should be
scheduled with new Minister of Transportation and council.

Stop Bar Signs- Aspells Rd and Dr Whalens Rd- Councillor Snow advised waiting on company.

Property Cleanup 15 Dr Whalens Rd –Clerk advised no responses to request for proposals.
Councillor Greenland reported that both herself and clerk had visited site on July 19 and pointed
out areas of concern. Revisited site August 1 two trucks were removed & several loads of metals
sent to Frenchs plus items out for pickup. Camper to be relocated to another area. Resident is
cooperating with ongoing cleanup .Suggested regular visits to ensure cleanup continues. Agreed

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

New Horizons Seniors Grant-Acknowledgment received. Deferred.

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Maintenance 12week August 4 review -

Discussion on remaining work priority -Brush cutting area off Veterans, Cam Hole and lanes. Clerk reported brush cutter has been in for repairs for two weeks, not covered under warranty. After short discussion it was suggested that maintenance be laid off but paid to August 4, Worker already owes town 1 additional day (stress test) plus Thursday/Friday (Aug. 3 & 4). Three days total owed and when brush cutter is ready he will work in lieu off for days owed.

Delegation (arrived at 7:10 p.m) – Stacey Dixon- Farrells Lane ROW blocked

Mayor Hurley welcomed Mr. Dixon and turned the floor over to him.

Mr. Dixon proceeded to advise council that on July 25th Mr. Snow had parked his truck across the entrance off Farrells Lane and refused him access claiming it was private property. Also noted that the garage is built on the lane. Noted no enforcement officer must rely on residents' accuracy of drawing. Mr. Dixon was advised of council procedures and that letters were sent to Mr. Snow advising him of public ROW. Mr. Dixon was assured that Farrells Lane is a public ROW and council will investigate. Mr. Dixon thanked council for their time and left the chambers at 7:25 p.m. After further discussion the following motion was put forth.

Motion 2017 –1297– Morrissey / Mackey

Resolved clerk to send letter to resident indicating public ROW Farrells Lane to be surveyed.

Further resolved Mike Nolan be hired to plot and reestablish Farrells Lane boundary.

All in Favor Motion Carried

Mayor Hurley to contact Mike Nolan.

Dr. Whalens Rd- Property access Engineer cost estimates (copied to council)

Dr. Whalens Ext cost \$ 150,056.60

School Road cost \$ 72,438.00

Railway Bed (track) cost \$ 160,344.50

After discussion on costs it was decided to defer pending 2018 budget & finances.

Dr Whalens Rd- catch basin maintenance-Engineers response catch basin installed to code in anticipation of capital works phase 2 asphalt. Problem is having a catch basin in a gravel roadway. Until proper grading and asphalt is in place this will most likely continue. Quote Concord Paving for \$500.00 + HST for asphalt. Reviewed by members.

Motion 2017 –1298– Snow / Mackey

Resolved Concord Paving be hired to address catch basin problem.

All in Favor Motion Carried

Lane Quotes for Gas Tax -Two received: A Plus & Concord both plus tax (copied to council)

A Plus- Morrisseys Lane \$9900.00

Concord- Morrisseys Lane \$7600.00

Effords Road \$2760.00

Effords Road \$2700.00

Sunset Ridge Rd \$37,620.00

Sunset Ridge Rd \$35,200.00

Newells Rd \$26,400.0

Newells Rd \$18,000.0

Motion 2017 –1299– Greenland / Snow

Resolved that if Gas Tax contract is renewed, Concord Paving be awarded quotes.

All in Favor Motion Carried

3. New Business:

Cal LeGrow Ins- Recommended Municipal Errors & Omissions cost \$1500.00 + tax. Clerk reported that surrounding towns all have Errors & Omissions coverage & all use Cal LeGrow due to discount offered through Municipalities. Defer to October meeting.

Councillor Morrissey excused herself had another commitment and left at 7:45 p.m.

4. Development Applications

Carol Drover-10 x 14 Shed -344 North River Road, North River

Motion 2017 -1300- Mackey / Snow Newell

Resolved that approval in principal be given applicant, as per submitted application, to construct a 10 x 14 Shed at 344 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

Councillor Mackey declared conflict of interest on the next item as in-law.

Members agreed that in this case no conflict existed.

Art Fillier-10 x 20 Shed -6-8 Pine tree Lane, North River

Motion 2017 -1301- Snow / Greenland

Resolved that approval in principal be given applicant, as per submitted application, to construct a 10 x 20 Shed at 6-8 Pine tree Lane, 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 Kids Eat Smart Radiothon donation. Deferred to October.

5a. Correspondence for Information

Councillor Snow gave a brief report on the Assessment Agency Meet & Greet July 21st.

Permit Report to July 31-Clerk reported 5 permits issued in July (2 General Repairs, 2 sheds, 1 house).

6. Committee Reports

Bay de Grave- No scheduled meeting.

Joint Councils-No scheduled meeting.

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 July General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$3,504.61 receipt# 13917-13945
Payable \$30,177.43 Cheque # 723-749 includes Conception Bus Lines \$2,576.00 & \$2,162.00

Accounts Payable Ledger \$5,889.73 to July 31- 2017 was provided for Councils' review.

Motion 2017 – 1302 – Snow / Newell

Resolved that Accounts Payable in the amount of \$5,889.73 be approved for payment.

All in Favor Motion Carried

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

Tax Arrears to July 31, 2017.

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

Total outstanding including 2017 taxes \$291,503.80 .Collections percentage 82%.

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

Members were reminded of Nominations Day August 30 and that taxes must be paid in full.

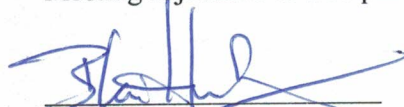
Adjournment

Motion 2017 – 1303– Snow / Newell

Resolved that this meeting of council be adjourned until the next regular meeting September 5, 2017 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 8:00 pm



Mayor Blair Hurley



Sheila Hall, Town Clerk