

Town of North River Minutes Regular Council Meeting September 5, 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:

Mayor Hurley called the meeting to order at 6:50 p.m.

1. Agenda and Minutes:

Motion 2017 – 1304— Mackey / Hurley
Resolved that the agenda for September 5 be accepted.
All in Favor Motion Carried

Motion 2017 –1305– Mackey / Greenland
Resolved minutes of the August 1 st meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

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. Deferred.

Stop Bar Signs- Aspells Rd and Dr Whalens Rd- Councillor Snow reported waiting on reply.

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 Site was visited again today September 5.Trailer to be moved and cleanup is ongoing.

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.

Farrells Lane public ROW - Mayor Hurley reported he had contacted Mike Nolan to reestablish Farrells Lane boundary. Letter sent to resident advising of council's decision. Deferred

Dr.Whalens Rd- Property access Engineer cost estimates:
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.

Let's build a great community together

3. New Business:

Remuneration split was discussed. Suggested defer to new council for decision. Agreed

Refund-Clerk reported taxes paid on 64A NRR property wasn't transferred/owned by them.
Family dispute, property never changed title.

Motion 2017 –1306– Hurley / Snow

Resolved refund cheque in the amount of \$3300.00 be issued to reimburse resident 64A NRR

Further resolved taxes be reinstated and included with 64NRR

All in Favor Motion Carried

Streetlight Policy at intersections and every 3rd pole on Boones Lane was discussed. Noted streetlight is currently on 1st pole. Should be relocated to 3rd pole. Possible private property. Councillor Hurley will check and report back to clerk the pole # for relocation.

Main Road-There was a discussion on MHA paving announcement at JC dinner. Mayor Hurley had contacted Joe Dunford ADM Transportation, cc MHA Parsley and Parsons. No 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. Councillor Mackey to draft letter.

Burseys Road -boat at the end of road was discussed. Boat has been abandoned since last year, and creating an eyesore and gathering spot for teenagers. Owner Kevin Slade.

Motion 2017 –1307– Hurley / Snow

Resolved 14 day removal order be issued, all costs at boat owners' expense.

Further resolved that Councillor Mackey will hand deliver removal order.

All in Favor Motion Carried

4. Development Applications - No applications received.

Councillor Mackey questioned permit for shed being built at 163 North River Rd. Clerk advised that resident had called and indicated shed is being built for another person and that it will not be located on their property but relocated to another property. As not considered development, no permit is required.

5. Correspondence for Action None received.

5a. Correspondence for Information

Nominations Day August 30-Results 13 candidate's total, notice has been published and posted. Mayor Hurley extended gratitude to outgoing Councillor Greenland for her years of service and wished remaining council best of luck in the upcoming September 26th elections.

Maintenance Worker -Discussion on work priority -Brush cutting area Cam Hole, spread gravel and cut grass across from 86 North River Rd. Councillor Mackey advised brush cutter has been repaired and will pick it up. Maintenance was laid off but paid to August 4, Worker owed town 1 additional day (stress test) plus Thursday/Friday (Aug. 3 & 4). Three days total owed. Worked Aug 3. When brush cutter is ready he will work in lieu off for 2 days owed.

Permit Report to August 31-Clerk reported 1 permit issued (1 General Repairs on shed).

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6. Committee Reports

Bay de Grave- No scheduled meeting.

Joint Councils-No scheduled meeting.

Seniors Committee- Councillor Greenland reported Labour Day September 4th email received regarding New Horizons Seniors Grant-amount of the budget to be allocated for the well and well services separate from other proposed upgrades. Clerk has two breakdowns, waiting on the third.

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 August General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$18,427.97 receipt# 13947-14000 Payable \$18,082.12 Cheque # 751-766 includes Provincial Court \$1,400.00

Accounts Payable Ledger \$14,380.90 to August 31- 2017 was provided for Councils' review.

Motion 2017 –1308 – Hurley / Morrissey

Resolved that Accounts Payable in the amount of \$14,380.90 be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to August 31- 2017

Clerk reported property owner 75 North River Rd has approved payment plan. Int to be written off

Motion 2017 –1309 – Mackey/ Snow

Resolved that interest in the amount of \$446.84 as outlined by the clerk be approved.

Further resolved that the appropriate adjustments be made to the tax roll to reflect same.

All in Favor. Motion Carried

Tax Arrears to August 31, 2017.

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

Total outstanding including 2017 taxes \$270,234.45 .Collections percentage 83%.

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

Members were extended best wishes in the upcoming elections. Afterwards there was a get-together with sandwiches and beverages for outgoing Councillor Greenland.

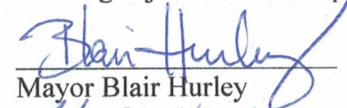
Adjournment

Motion 2017 – 1310– Greenland / Newell

Resolved that this meeting of council be adjourned until the next regular meeting and swearing in ceremony October 3, 2017 at the Town Council Chambers, North River at 6:30pm

All in Favor Motion Carried

Meeting adjourned at 7:30 pm



Mayor Blair Hurley



Sheila Hall, Town Clerk