

Town of North River Minutes Regular Council Meeting January 9, 2018
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Kelly Hall, Brian Hurley, Patrick Mackey, Elsie Morrissey, & Dwight Snow.
Also in Attendance; Sheila Hall- Town Clerk/Administrator

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

1. Agenda and Minutes:

Motion 2018 –1374— Blair Hurley / Patrick Mackey
Resolved that the agenda for January 9 th be accepted as presented.
All in Favor Motion Carried

Motion 2018 –1375— Patrick Mackey/ Dwight Snow
Resolved minutes of the December 5 th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Boundary Expansion- Clerk reported review of Request for Proposal (RFP) and Terms of Reference (TOR) completed. Municipal Affairs advised time line for questions January 29, 2018 and dead line for proposal submission February 5, 2018 is good. Once list of consultants/commissioners is received select 3-6 and send RFP.

Motion 2018 –1376— Brian Hurley /Blair Hurley
Resolved that if the consultants/commissioners list is 6 or less clerk to send out RFP.
Further resolved if list is more than 6 council will review list and make decision.
All in Favor Motion Carried

Gas Tax revised CIP –Approval copied to members. MCW 2018 application has been submitted.

Transportation meeting-Councillor Kelly Hall reported that she had spoken with Finance Minister Osborne and gave him a summary. Minister Osborne will look into road funds.
Discussion around new Transportation Minister and scheduling another meeting concerning North River road. Members agreed good idea next meeting February 6 invite Minister and work around his schedule. Clerk to schedule meeting and advise council.

Rules of Procedure Review/Amendment- highlighted changes were distributed to members.
Clarification was provided on concerns over a potential conflict between Article 37 and Article 62. Article 37 states there shall not be any secret ballots in Council and Article 62 call for a secret ballot for Mayor and Deputy Mayor. Article 62 refers to elections only and not council meetings.
Noted start time 7:00 P.M not 6:30 P.M

After review and discussion the following motion was put forth.

Motion 2018 –1377— Brian Hurley / Patrick Mackey
Resolved that the Town of North River adopts the Rules of Procedure with amendments.
All in Favor Motion Carried

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Parish Council-Mayor Joanne Morrissey reported that a proposal needs to be presented. Possible uses for Parish Hall and associated partnership costs verses rental were discussed. Suggested list dates to be guaranteed with trial period 1 year. Councillor Brian Hurley and Mayor Joanne Morrissey will work on proposal for review. Clerk to check liability issues and report back.

Website – Initial setup ready to go. Inquired about credit card. Informed town credit card is in place. Short discussion on items to include-Pictures, councillors, minutes and public ads. As per December Motion 2017 –1362– Councillor Kelly Hall move forward with web creation.

Valentines Dance- Councillor Kelly Hall reported date February 10 tickets cost \$10.00 single.

3. New Business:

Municipal Affairs; National Building Code

Motion 2018 –1378– Brian Hurley / Blair Hurley

Whereas the National Building Code was amended in December 2012 to add energy efficiency requirements for new residential homes and

Whereas the Municipalities Act 1999 requires that municipal councils adopt the National Building Code of Canada and supplements or amendments to that Code

Therefore be it resolved that the Town Council North River adopts the National Building Code and any supplements and amendments, as the minimum development standard.

Including the new energy efficiency provisions introduced in 2012.

Further Resolved that the onus for compliance with these development standards is placed on the home owner and/or developer/contractor

All in Favor Motion Carried

2018 disclosure statements distributed to all members.

Regional cooperation was discussed. Mayor Joanne Morrissey will invite rep from Recreation NL to attend the next council meeting to discuss recreation committees.

Mayor Joanne Morrissey will also approach Clarkes Beach Mayor Moore regarding Regional cooperation on Emergency Plan and sports.

Public meeting-schedule meeting with residents to update on what council is doing and get feedback as to what residents would like to see done. Suggest January 22 at 7:00 P.M. All agreed.

4. Development Applications:

House Extension 94 North River Road

Motion 2018 –1379– Blair Hurley / Patrick Mackey

Resolved that approval in principal be given applicant, as per submitted application for a house extension, subject to the following conditions;

Town's Municipal Development Regulations and approval from all other regulatory departments.

All in Favor Motion Carried

Single Family Dwelling 84 North River Road

Motion 2018 –1380— Dwight Snow / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application for a single family dwelling, 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 and Information: Copied to all members and reviewed.

Water /Sewer Feasibility Study Project No. 17-MCW-17-00028 Total cost \$28,750.00 Municipal \$2607.00 Deputy Mayor Hurley advised that report should be ready end of January. Consultant will meet with council to discuss contents. After that decision on application for Capital Works.

Farrells Lane Right of Way- Deputy Mayor Hurley reported that Mike Nolan was up and that residents shed is not fine. Peg is half in driveway. ROW 15 ft. Defer to spring for review.

6. Committee Reports

Bay de Grave-Councillor Mackey updated members on finances and Frank Bishop dedication.

Grants & Applications-

Ballfield-Mayor Morrissey reported discussions with Nancy at ACOA indicates total dollar amount for ballfield upgrade is too high. Phases would be required. Councillor Mackey noted that phases are existing and looks forward to future discussions with ACOA.

Community Healthy Living Fund Project 1 approved \$6000.00 -Mayor Morrissey reported start date February 3 program over 12 weeks to bring seniors, youth and adults together .Categories discussed. Storytelling, dance, music/song, rug hooking, and painting. Dale Jarvis has offered help with plans for Garden Party and old pictures. River fest revival was also discussed.

Community Healthy Living Fund Multipurpose court approved \$8000.00 for new equipment.

Tentative grant. Pending.

Community Garden – Community Healthy Living Fund Project 2- Application sent. Town property behind tennis court and adjoining small parcel of property discussed. Pending decision.

Conservation Corp and Student Jobs - Mayor Morrissey reported can apply for 2 students under each application. Noted Student Jobs-application deadline is February 2

Building Communities/Festivals Mayor Morrissey advised of the need for committees and that application needs to be submitted by September to qualify for funding next year.

Summer Recreation Camp- Mayor Joanne Morrissey informed members of application process.

Motion 2018 –1381— Brian Hurley / Patrick Mackey

Resolved that Mayor Joanne Morrissey is authorized to apply under Conservation Corp, Student Jobs Building Communities/Festivals and Summer Recreation Camp.

Further resolved if approved, Town to allocate 25% towards four summer students.

All in Favor Motion Carried

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Strategic Planning-Mayor Joanne Morrissey reported \$1294.00 approved for the delivery of Strategic Planning. Reminded members of confirmed dates January 23 rd and 30 th.

Joint Councils– January meeting rescheduled for February 1 st in Victoria.

Seniors Committee- Councillor Elsie Morrissey. Deferred pending scheduled meeting.

Animal Control –Councillor Brian Hurley. Deferred pending meeting with Clarkes Beach.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary December General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total Deposited \$4,996.14 receipt# 14076 -14104 Payable \$18,831.04 Cheque # 831-852

Accounts Payable Ledger \$18,721.03 to January 9- 2018 was provided for Councils' review.

Motion 2018 –1382– Elsie Morrissey / Blair Hurley

Resolved that Accounts Payable in the amount of \$18,721.03 be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to December 29th-No report

Tax Arrears to December 29th, 2017.

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

Total outstanding including 2017 taxes \$242,912.39 .Collections percentage 84%.

Deferred to February for Privileged meeting.

Small Claims Progress Final Notices sent and Sheriff serving SOC

Adjournment

Motion 2018 –1383– Patrick Mackey / Elsie Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting February 6, 2018 at the Town Council Chambers, 43 North River at 6:30 p.m.

All in Favor Motion Carried

Meeting adjourned at 8:45 pm

Mayor Joanne Morrissey

Sheila Hall, Town Clerk/Administrator