

Town of North River Minutes Council Meeting July 3, 2018
Held in Town Council Chambers 43 North River Road, North River, NL

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

Mayor Joanne Morrissey called the meeting to order at 6:30 p.m.

1. Agenda and Minutes:

Motion 2018 –1475– Patrick Mackey / Blair Hurley
Resolved that the agenda for July 3rd be accepted as presented.
All in Favor Motion Carried

Motion 2018 –1476– Blair Hurley / Brian Hurley
Resolved minutes of the June 5th meeting be adopted as circulated.
All in Favor Motion Carried

Motion 2018 –1477– Brian Hurley / Blair Hurley
Resolved minutes of the June 13th special meeting be adopted as circulated.
Further resolved motions 2018 –1470 development and 2018-1471 coordinator wages be ratified.
All in Favor Motion Carried

Motion 2018 –1478– Patrick Mackey / Dwight Snow
Resolved minutes of the June 27th special meeting be adopted as circulated.
Further resolved motions 2018 –1473 protective gear and 2018-1474 gas allowance be ratified.
All in Favor Motion Carried

2. Business Arising:

Boundary Extension- meeting held June 27th with Wood Environment & Infrastructure Solutions.
Project items discussed were: Background, current and anticipated issues, future development,
committees or representatives of Snow's Pond and opportunities to provide town services.
Councillor Patrick Mackey can send committees info to clerk. Consultant will send list of
remaining data required anticipating mid-August public meeting.

Water /Sewer Feasibility Study
Project No.17-MCW-17-00028.Total cost \$28,750.00 Municipal share \$2607.00.
Mayor Joanne Morrissey reported Clarkes Beach has meeting Thursday night, will advise ASAP.

Transportation –no firm commitment. Suggest keep up emails, agreed.
Councillor Kelly Hall will follow up.

War Memorial –CMNS Account disbursement of funds. Noted names are listed on plaque.
Councillor Elsie Morrissey reported having problem with second signing authority.
Members agreed Councillor Elsie Morrissey to uphold the June 5th motion of council.
Motion 2018 –1457– Brian Hurley / Dwight Snow
Resolved that if Clarkes Beach doesn't agree with bronze plaque that this issue be finalized and
that money be returned to Clarkes Beach strictly for expenses incurred for the War Memorial.
All in Favor Motion Carried

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Property cleanup 15 Dr. Whalens Rd- Noted still littered with debris and discarded vehicles parts. Old trailer and partial vehicle on roadside easement still there. Numerous removal orders issued over the years and resident still non-compliant to date. Final Order sent registered and signed May 22nd, 2018. Members agreed to uphold the May 9th ratified motion of council.

Motion 2018 –1458– Brian Hurley / Blair Hurley

Resolved that final extension July 1st, 2018, with the opportunity for residents to address this problem themselves.

Further resolved if non-compliant with final clean up order on or before July 1, 2018 satisfactory to the Town, the Town will hire contractor to enforce its regulations and remove all debris/junk/ abandoned vehicles at property owners' expense.

All in Favor Motion Carried

Boones Lane water issues-Members were copied on engineers' site visit to review options to correct drainage problems in the area. Engineers report as follows:

"With the extension of Boone's Lane and removal of vegetation a depression was created and there was no route for water to escape. To correct this situation, it will involve some re-grading the existing road and ditch to find a natural runoff to the river. This will require the water to run on to private land so the town would have to address that concern before proceeding".

Councillor Patrick Mackey noted council did not create the depression, it was always there.

Suggested further clarification needed have engineer revisit site with council members. Deferred.

Track area-Boggy lane -Water Issues- Engineer visited site no solution possible as wet area, natural ground water. Response from engineer to be filed for future reference.

Frosts Lane ROW brook area Site visit –Deputy Mayor Blair Hurley and engineer had visited site and it was recommends to approach property owner additional 3-4 ft would be required.

Noted residents seem receptive to working towards a solution. Deferred.

Potholes- Halls, Newell's, Snows and Burseys Road, Madengail and Boones Lane.
Contractors invoice pending.

Newsletter - Mayor Joanne Morrissey will update grants. Post on website instead of mail, residents who want a paper copy can contact the office. Members agreed. Deferred.

Multipurpose Court approved \$8000.00 - Deputy Mayor Blair Hurley reported old equipment will be removed. Basketball equipment and nets have been installed. Deferred pending final report

New Horizons - Project #1 & #2

#1 Project Number: # 1501271. Approved \$ 22,655.00 with Project #2 new application pending. There was much discussion on both projects scope of work. Building accessibility regulations & kitchen/bathroom renovations. After further discussion the following motion was put forth.

Motion 2018 –1479– Brian Hurley / Blair Hurley

Resolved Mayor Joanne Morrissey be given full authority to revise scope of work for both New Horizons projects as she sees fit.

Further resolved that Mayor Joanne Morrissey be listed as contact person for Service Canada.

All in Favor Motion Carried



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Council Shed Relocation -

Councillor Patrick Mackey reported small shed has been relocated, and that Simms will relocate other shed possibly this week. Approx. cost \$1800.00 + tax for relocation.

As per June 5th motion work awarded to lowest quote J & J Ironworks \$2070.00

Motion 2018 –1459– Brian Hurley / Elsie Morrissey

Resolved that timeline for quotes on ground prep work be extended.

Further resolved if additional quotes are received, work to be awarded to lowest quote.

All in Favor Motion Carried

Ballfield meter- Clerk reported as per June 5th motion meter has been removed.

Motion 2018 –1460– Dwight Snow / Elsie Morrissey

Resolved the ballfield meter be removed. Clerk to notify Newfoundland Light & Power.

All in Favor Motion Carried

2020 NL Games-Councillor Patrick Mackey noted opportunity for the town to apply for funding for work on the ballfield. Bob Tarrent may be available to help out with plan, letter of support needed from Bay Roberts. Deputy Mayor Blair Hurley will approach Ian Flynn, for letter.

Summer Camp approved \$8000.00- Mayor Joanne Morrissey reported students started July 3 38 kids registered. All Hallows gym available for occasional use. Pizza/bowling next Friday. Councillor Elsie Morrissey will pick up pizza Friday 13th at 11:30 & deliver to Old Mills lane.

Community Garden-opened great turnout. Check into security lighting and costs for electronic signs, for easy updates. Noted Councillor Mackey will pick up watering cans.

Maintenance –Welcome to signs, areas need to be cleaned up and any trees obstructing view are to be removed. Noted chainsaw is missing, hold off on purchase for now, will discuss at a later date. Suggested hire backhoe, members agreed for now have maintenance clean up area. Suggested contact local resident concerning new signs. Councillor Kelly Hall will follow up.

Councillor Mackey reported that First Aid Kit and safety gear have been purchased. Also noted that Municipal Orientation have been completed with both students and maintenance.

3. New Business:

Capital Works 2018 Paving. Project Number 17-MCW-19-00025 Public Procurement Policy

Whereas the recently revised Public Procurement Policy, Section 6.1.1 (Services) which now allows for communities to retain Engineering Services under \$20,000.00, (exclusive of HST), without the necessity of executing a Request For Proposals procedure,

Motion 2018 –1480– Brian Hurley / Dwight Snow

BE IT RESOLVED that The Town of North River requests to use Harris & Associates as our Consulting Engineers.

BE IT FURTHER RESOLVED that Harris & Associates will address the above referenced project for the Town of North River for the sum of \$19,999.00 +\$2,999.85, (HST), for a total of \$22,998.85.

In favor: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley, Councillors' Brian Hurley, Patrick Mackey, Dwight Snow, Elsie Morrissey, and Kelly Hall

Opposed 0

All in Favor Motion Carried

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Garbage-Reported residents without boxes are having bags ripped open by birds and animals littering the roads also the amount of garbage put out for pickup was discussed. Agreed to send letters to those without boxes and look into implementing number of bags per residence. Deferred

4. Development Applications: No applications received.

5. Correspondence for Information:

Kids Eat Smart Foundation-Donation Request.

Motion 2018 –1481– Patrick Mackey / Dwight Snow

Resolved that the town donate \$100.00 to Kids Eat Smart Foundation.

All in Favor Motion Carried

6. Committee Reports

Bay de Grave-Councillor Patrick Mackey gave a brief report on new boundaries.

Grants – Reports under business arising.

Joint Councils– Councillor Mackey reported Annual Dinner June 28, was well attended.

Seniors Committee- No scheduled meeting-No report

Animal Control- No scheduled meeting-No report

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 \$18,040.25 receipt# 14369-14409.
Balance \$113,765.65. Total payable \$16,130.06 cheque # 957-974

Accounts Payable Ledger \$1,858.35 to June 30- 2018 was provided for Councils' review.

Bills up for payment Bell Aliant May & June \$428.35, Paul Snow \$690.00 First Aid courses & Spaniards Bay Animal Control \$740.00

Grants Payable Ledger to June 30- 2018 was unavailable for Councils' review.

Motion 2018 –1482– Elsie Morrissey / Dwight Snow

Resolved that Operating Accounts Payable in the amount of \$1,858.35 be approved for payment.

All in Favor Motion Carried

Tax Adjustments/Write Offs to June 30, 2018-No Adjustments reported.

Tax Dollar Arrears to June 30, 2018

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

Total outstanding including 2018 taxes \$338,657.16 .Collections percentage at 82%.

Small Claims Progress- Final Notices sent and SOC served. No scheduled meeting-No report

Adjournment

Motion 2018 –1483– Blair Hurley / Patrick Mackey

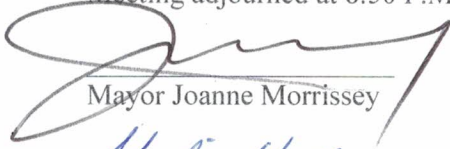
Resolved that this meeting of council be adjourned until the next regular meeting August 7, 2018 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Let's build a great community together

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Meeting adjourned at 8:50 P.M.

A large, stylized handwritten signature in black ink, likely belonging to Mayor Joanne Morrissey, positioned above her name.

Mayor Joanne Morrissey

A handwritten signature in blue ink, likely belonging to Sheila Hall, positioned above her name.

Sheila Hall, Town Clerk/Administrator