

Town of North River Minutes Council Meeting September 4, 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 6:45 p.m.

1. Agenda and Minutes:

Motion 2018 –1493– Patrick Mackey / Elsie Morrissey
Resolved that the agenda for September 4 be accepted with additions.
All in Favor Motion Carried

Motion 2018 –1494– Brian Hurley / Patrick Mackey
Resolved minutes of the August 14th meeting be adopted as circulated.
All in Favor Motion Carried

PN (13-138) MA# 17-MCW-19-00025
Plans, specifications and pre-tender estimates were copied & reviewed by council.
Motion 2018 –1495– Brian Hurley / Blair Hurley
Resolved minutes of the August 22nd Capital Works Initial meeting be adopted as circulated.
Further resolved the town of North River adopt plans, specifications and pre-tender estimate.
All in Favor Motion Carried

6:55 p.m. at this point in the meeting delegation arrived: Mr. John Hall

Councillor Kelly Hall declared conflict of interest and left the chambers at 6:55 p.m.

Mayor Joanne Morrissey welcomed Mr. Hall and turned the floor over to him.
Mr. Hall proceeded to explain he understands the regulations and has no problem in bringing the road up to standards including asphalt. Note there are 3 lots on extension, being penalized for building first house. Agrees to pave but requests garbage and snow clearing services be provided?
Mr. Hall thanked council for listening to his concerns and then left the chambers at 7:15 p.m.

Discussion on regulations and number of houses prior to services. Members agreed that paving is not an issue however all work must be approved by engineer. Regulations should be reviewed and amended to reflect 3 building lots instead of houses, prior to services.

Private Roads & Subdivision

Whereas current wording penalizes first house constructed.

Motion 2018 –1496– Brian Hurley / Patrick Mackey
Resolved clerk to draft amended Private Roads & Subdivision regulations to reflect 3 building lots instead of houses, prior to services provided. Deferred to October meeting for adoption.

5 in Favor Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Brian Hurley, Patrick Mackey, & Dwight Snow

1 Against-Elsie Morrissey
Kelly Hall- conflict of interest not present.
Motion Carried

Councillor Kelly Hall returned to the chambers at 7:25 p.m.

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2. Business Arising:

Capital Works Project Options-Councillor Brian Hurley detailed Gas Tax transfers remaining-Year 13A & 13B both for \$16,767.33. Next transfer \$16,767.33 to be deposited late October 2018 and Year 13B will be deposited in February 2019. Capital works-Towns 50% portion \$115,621.00

Gas Tax to October 2018 will be	\$36,084.00
Gas Tax deposit in Feb 2019	<u>\$16,767.33</u>
Total Gas Tax deposit	<u>\$52,851.00</u>
Demand Loan (Line of Credit)	\$30,000.00 (already in place)
New Capital Works Visa	\$18,000.00 ***to be set up***
Balance Out of Operating	<u>\$14,770.00</u>
	<u>\$115,621.00</u>

Interest savings by utilizing existing \$30,000 line of credit, Scotiabank preapproved \$18,000 Scotialine fb Visa easy access and pay interest on what we draw down. Best option.

After further discussion the following motion was put forth:

Motion 2018 -1497- Brian Hurley / Patrick Mackey

Resolved that the signing officers are authorized to set up the \$18,000 Scotialine fb Visa.

Further resolved that Boones Lane & Sunset Ridge addressed under August 22 initial meeting.

All in Favor

Motion Carried

Water Issues-Track area-Natural wet area. Engineers report filed.

Boundary Extension- Clerk reported email from Nancy with Wood Environment & Infrastructure Solutions. Compiling draft report. Need to refine cost estimates for services to the Snow's Pond area. Some outstanding requests for information from government agencies but most questions have been answered.

Reviewed surveys responses from August 16 public meeting. Most are fairly supportive of the concept of better services in the Snow's Pond area but concerned about additional costs both to residents and cabin owners. Nancy will compile the responses for the report & schedule meeting.

Water /Sewer Feasibility Study

Project No.17-MCW-17-00028. Total cost \$28,750.00 Municipal share \$2607.00.

Clerk reported Clarkes Beach wanted a full council, deferred to September meeting.

Clerk to send email to Clarkes Beach meeting, for update.

Transportation -There was much discussion concerning face book postings. Noted procedure is confirmation from MHA or Minister's office is required. Once received advise council members, post thank you to Minister's office & inform public. Councillor Kelly Hall is face book editor.

War Memorial -CMNS Bank of Montreal Account disbursement of funds.

Suggested (CMNS Account) need to change the signing authority to disburse the funds in the account. The member for North River is still on council and has signing authority. The Towns of Clarkes Beach and South River and LSD Makinsons need to appoint a new committee member (through a council motion) in order to change the names on the account. Once this is done the money can be disbursed. Councillor Elsie Morrissey to supply CMNS account banking info. Members agreed to uphold the June 5th motion of council. Motion 2018 -1457- Brian Hurley / Dwight Snow that this issue be finalized and that money be returned to Clarkes Beach strictly for expenses incurred for the War Memorial. Clerk to send email to towns involved.

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Property cleanup 15 Dr. Whalens Rd- Members agreed to uphold the May 9th ratified motion of council. Motion 2018 –1458– Brian Hurley / Blair Hurley 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.

Clerk reported that contractors' list of items to be addressed was copied to council. Noted contractor is booked for the next couple of weeks but will be in touch to go over items with a couple of the councillors to get this job done.

Garden Shed- siding/paint. Deferred. Possible grant.

Household Garbage- Discussion contract states bulk and domestic only not commercial. Clerk to check surrounding towns for info. Councillor Patrick Mackey to draft notice for review.

Electronic transfer of funds - Deferred to next meeting. Pending info.

Chairs purchase –August Motion 2018 –1490–Mackey / Hurley- Deferred pending finances

Maintenance –Effords Road & Cam Hole items 1-4 addressed:

Item 5- North River ditches require cleaning. Noted main road ditches are within Transportations easement. Referred to Transportation. Maintenance continues to work on cleaning town ditches.

Item 6- Increase street lights. Every 3rd pole. Copy of policy is available on website.

Frosts Lane- Post- Deferred

Maintenance 12 week term finished September 14 – work term extension discussed. Noted more jobs to be done. Suggested afterwards utilizing for NHSP renovation work. Members agreed. Mayor Joanne Morrissey & Councillor Brian Hurley will arrange meeting to discuss possibilities.

3. New Business:

2018 Budget /Expenditures – Copied to all members. Councillor Brian Hurley reviewed expenses. Revenue is down & with additional expenses that were budgeted in recommends suspend any unnecessary expenses. Will have draft 2019 budget for review and input for October meeting.

Thanks Giving Dinner –All Hallows school gym September 29 th .Discussion around volunteers, price and time. Suggested \$5.00 and time 5:00 p.m. Councillor Dwight Snow to arrange tickets.

Morrisseys Lane Paving-Under Capital Works. Suggested conduct site visit and report back.

Sign –Councillor Kelly Hall reported discussions with Mr. Pike regarding new sign at the foot of the river, at his expense including installing and sign boxes. Will work with council to design sign Councillor Kelly Hall will bring everything back to council for approval as it becomes available.

Motion 2018 –1498– Blair Hurley / Patrick Mackey

Resolved that Councillor Kelly Hall proceed with sign discussions.

Further resolved all work/design to be reviewed and approved by council prior to project start. All in Favor Motion Carried

4. Development Applications: No applications received.

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5. Correspondence for Information:

Remuneration cheques 3rd quarter distributed
Taxation Issues in Butlerville fee for service (Copied to Council-Filed)
Holyrood seeks ideas to reduce energy use (Copied to Council-Filed)

6. Committee Reports

Bay de Grave- No scheduled meeting-No report
Grants – Reports under business arising.
Joint Councils– No scheduled meeting-No report
Seniors Committee- No scheduled meeting-No report
Animal Control- No scheduled meeting-No report
OHS Committee- No reported incidents. 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 \$16,812.16 receipt# 14458-14470.
Balance \$90,738.12. Total payable \$30,083.17 cheque # 1009-1033
Accounts Payable Ledger \$7,526.67 to August 31- 2018 was provided for Councils' review.
Bills up for payment include Remuneration \$3,225.00, Animal Control \$2960.00
& MNL Gander Convention registration \$475.00

Grants Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary August Grants Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$0.00. Balance \$27,322.68.
Total payable \$10,688.01 cheque # 231-256

Motion 2018 –1499– Elsie Morrissey / Dwight Snow

Resolved that Operating Accounts Payable in the amount of \$7,526.67 be approved for payment.
Further resolved transfer GST refund \$1025.48 to grant and \$2117.43 to MCW accounts
All in Favor Motion Carried

Tax Adjustments/Write Offs to August 31, 2018-No Adjustments reported.

Tax Dollar Arrears to August 31, 2018

Detailed aged accounts receivables were provided for the information and review of Council.
Total outstanding including 2018 taxes \$320,040.53 .Collections percentage at 83%.

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

Adjournment

Motion 2018 –1500– Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting
October 2, 2018 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

Meeting adjourned at 9:30 P.M.

Mayor Joanne Morrissey

Let's build a great community together