

Town of North River Minutes Special Meeting September 19, 2018  
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley arrived at 4:20 p.m.  
Councillors' Brian Hurley, Patrick Mackey, Dwight Snow, Elsie Morrissey,  
Also in Attendance; Nancy Griffith & Clifford Smith (Wood Environment & Infrastructure)  
& Sheila Hall- Town Clerk/Administrator  
Absent: Councillor Kelly Hall.

**Boundary Extension**

The meeting was called to order at 4:00 p.m. Nancy Griffith introduced her associate Clifford Smith and advised the purpose of this meeting was to review the boundary extension draft feasibility report –findings and recommendations.

Comparison cost estimates for services to the Snow's Pond area. Information from government agencies have been answered. Surveys from August 16 public meeting reviewed. 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. Potential conflict of interest was discussed.

Not the draft report approval itself but making a decision to proceed or not with the next phase of the boundary extension DMAE states that Councillors must declare any conflict of interest and leave the meeting where the matter is to be discussed. If this results in no meeting quorum, Council can request the Department that they be permitted to make the decision among the remaining councillors (outlined in section 207, 208, 209 of the Municipalities Act).

208 Municipalities Act. (1) Where a councillor has an interest described in subsection 207(1), the councillor shall (a) state that he or she has that interest; and

(b) state the nature of the interest at the beginning of discussion on the matter in which he or she has that interest, and that statement respecting his or her interest shall be recorded in the minutes of the council meeting.

Conflict Section 207 (1) Mayor Joanne Morrissey-Property owner  
Deputy Mayor Blair Hurley-Property owner  
Councillors' Brian Hurley-Property owner  
Patrick Mackey-Family property  
Dwight Snow-Family property

Nancy will compile all additional cost info for the report & schedule another meeting.  
Nancy Griffith and Clifford Smith thanked council for their time and left at 4:50 p.m.

**Agenda**

**Motion 2018 –1501–** Brian Hurley / Patrick Mackey

Resolved that the agenda for September 19th be accepted with additions.

All in Favor Motion Carried

**Development Applications:**

94 North River Road-Single Family Dwelling

**Motion 2018 –1502–** Brian Hurley / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 94 North River Rd, subject to the following conditions;

Original lot is ½ acre and new development is ¾ acres.

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

All in Favor Motion Carried

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**87A North River Road-Single Family Dwelling**

**Motion 2018 –1503–** Patrick Mackey / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 87A North River Rd, subject to the following conditions;

Town's Municipal Development Regulations and approval from all other regulatory departments.  
All in Favor Motion Carried

**285 North River Road-Garage**

**Motion 2018 –1504–** Patrick Mackey / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 20 x 30 Garage at 285 North River Rd, subject to the following conditions;

Minimum building line setback 16 ft from boundary line.

Minimum side yard width 8 ft.

Town's Municipal Development Regulations and approval from all other regulatory departments.  
All in Favor Motion Carried

**44 North River Road-Single Family Dwelling**

**Motion 2018 –1505–** Patrick Mackey / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 44 North River Rd, subject to the following conditions;

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

5 in Favor Mayor Joanne Morrissey, Deputy Mayor Blair Hurley.

Councillors' Brian Hurley, Patrick Mackey, Dwight Snow

1 Against-Elsie Morrissey

Motion Carried

**Regulations**

Private Roads & Subdivision were copied and reviewed by all members.

Whereas current wording penalizes first house constructed.

**Motion 2018 –1506–** Brian Hurley / Dwight Snow

Resolved the town adopts the amended Private Roads & Subdivision regulations to reflect 3 building lots instead of houses, prior to services provided.

Further resolved that all work must be approved by engineer.

All in Favor Motion Carried

Snow Clearing Policy were copied and reviewed by all members.

**Motion 2018 –1507–** Brian Hurley / Blair Hurley

Resolved the town adopts the amended Snow Clearing Policy to include

In the event the Contractor has to enter onto private property to aid in snow clearing, prior to entry on private property a Private Property Agreement must be signed. Council will not be responsible for any damages incurred.

All in Favor Motion Carried

Snow Clearing Regulations were copied and reviewed by all members.

**Motion 2018 –1508–** Brian Hurley / Patrick Mackey

Resolved the town adopts the amended Snow Clearing Regulations to include

In the event the Contractor has to enter onto private property to aid in snow clearing, prior to entry on private property a Private Property Agreement must be signed. Council will not be responsible for any damages incurred.

All in Favor Motion Carried



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Snow Clearing Tender closing October 1- Discussion on COR Certification if town must have it. Clerk reported COR Certification is Transportations' requirement to enter onto their property. Councillor Patrick Mackey in discussion with MSCNL will seek further clarification.

Maintenance 12 week term finished September 14 – Weeks 11& 12 worked on NHSP renovation Agreed that the town is owed 2 weeks work out of NHSP.

Noted maintenance drill was broken and should be replaced. Agreed replace drill out of NHSP. Councillor Brian Hurley questioned if approval for changes to scope of work has been received. Mayor Joanne Morrissey advised that verbal confirmation of changes received from both Stephanie Collins and Vanessa Rideout.

**Motion 2018 –1509–** Brian Hurley / Patrick Mackey

Resolved the town maintenance is owed 2 weeks work out of NHSP.

Further resolved maintenance drill be replaced out of NHSP.

All in Favor Motion Carried

Thanks Giving Dinner –All Hallows school gym September 29 th .Discussion around volunteers and tickets. Suggested opening up sale of tickets to first come, first serve? To a max of 200

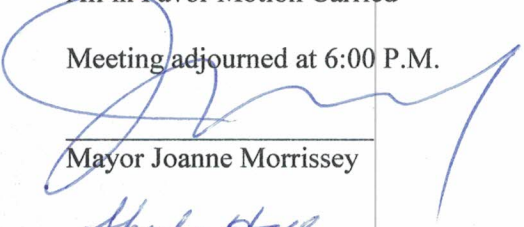
Adjournment

**Motion 2018 –1510–** Brian Hurley / Blair Hurley

Resolved that this special 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 6:00 P.M.

  
Mayor Joanne Morrissey

  
Sheila Hall, Town Clerk/Administrator

