

Town of North River Minutes Council Meeting October 2, 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, Elsie Morrissey & Dwight Snow,
Absent: Councillor Kelly Hall arrived at 7:05 p.m.
Also in Attendance; Sheila Hall Town Clerk/Administrator
Anthony Morrissey
Mayor Joanne Morrissey called the meeting to order at 6:40 p.m.

1. Agenda and Minutes:

Motion 2018 –1511– Dwight Snow / Blair Hurley
Resolved that the agenda for October 2nd be accepted.
All in Favor Motion Carried

Motion 2018 –1512– Blair Hurley / Dwight Snow
Resolved minutes of the September 4th meeting be adopted as circulated.
All in Favor Motion Carried

Motion 2018 –1513– Blair Hurley / Elsie Morrissey
Resolved minutes of the September 19th special meeting be adopted as circulated.
Further resolved Motion 2018 –1502, 1503, 1504, 1505, 1506, 1507, 1508 & 1509 be ratified.
All in Favor Motion Carried

Delegation- Mr. James Cummings and Mr. Anthony Morrissey

Mayor Joanne Morrissey welcomed delegation and turned the floor over to Mr. Cummings.
Mr. Cummings proceeded to explain that Effords Brook is overgrown creating potential water issues and needs to be cleaned out. Council will look into possible solutions.
Mr. Cummings thanked council for listening to his concerns and left the chambers at 7:00 p.m.

Discussion around possible solutions. Deferred pending budget/finances.

7:00 p.m. at this point in the meeting Mr. Anthony Morrissey arrived:
Councillor Elsie Morrissey declared conflict of interest on next item & left at 7:00 p.m.
Councillor Kelly Hall arrived at 7:05 p.m.

Mayor Joanne Morrissey welcomed Mr. Morrissey and turned the floor over to him.
Mr. Morrissey explained the history of Morrissey's Lane. It was turned over to council in 1980.
Paving was always to the corner of his house. Questioned why paving isn't the same as always?
Noted no documents on file regarding lane transfer or survey indicating boundary lines. Noted that Snow Clearing Private Property Agreement is now required from any resident when town contractors must go onto private property prior to snow clearing services.
Mr. Morrissey thanked council for listening to his concerns and left the chambers at 7:15 p.m.

Noted- Town doesn't work on private property. Survey needed to determine property boundary line. Suggest letter be sent indicating no work on private property, town will plow and service road as always with agreement in place. Asphalt to start of property line only. All Agreed.
Deferred pending survey.

Councillor Elsie Morrissey returned to the chambers at 7:25 p.m.



2. Business Arising:

Municipal Capital Works –Tender closed October 1-Deferred pending results.
Payment Status Report 1 & Engineering Invoice# 6378 for \$11,022.85 copied and reviewed by Council.

Motion 2018 –1514– Brian Hurley / Dwight Snow

Resolved MCW Harris & Assoc Engineering Invoice# 6378 in the amount of \$11,022.85 be paid.
All in Favor Motion Carried

Filler's Extension ditching

Motion 2018 –1515– Brian Hurley / Dwight Snow

Resolved clerk to arrange engineers' site visit to Filler's Extension to determine ditching.
All in Favor Motion Carried

Madengail Lane water erosion problems,request was copied and reviewed by council.
Discussion on possible solution swale. Noted Madengail was submitted for Capital Works but denied due to program funding. Moein Shahwan (Municipal Affairs) will check into possible surplus approval and advise accordingly.

Motion 2018 –1516– Patrick Mackey / Dwight Snow

Resolved clerk to draft letter to resident. Council seeking funding to address issue.
All in Favor Motion Carried

Boundary Extension- Noted as per September 19th meeting. Five members in Conflict of Interest

Not the draft report approval itself but making a decision to proceed or not with the next phase of the boundary extension as it may have monetary advantages (e.g. potential development of land owned by council members or their families) or disadvantages such as imposition of new taxes or fees on Council Members or their families. As per section 207, 208, 209 of the Municipalities Act a request has been sent to Municipal Affairs seeking permission to make the decision among the remaining councillors. Consultant advised, this will be much less problematic for the Town than having to remove members of Council because they participated in a decision or discussion that they should have removed themselves. Deferred pending Municipal Affairs recommendation.

Water /Sewer Feasibility Study

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

Clerk copied all members on Clarke's Beach response.

"Before a decision can be made a study should be done to determine if Clarke's Pond has enough water capacity to supply both Clarke's Beach and North River. Engineer to be chosen by Clarke's Beach to be engaged to conduct study at North Rivers' expense"

Clerk to check if Harris & Assoc. are qualified to do study, cost and alternate recommendations.

Transportation –Veterans tender awarded to Concord Paving 2 km to be paved.

Suggested release on face book with thanks to Minister Crocker & MHA. All Agreed.

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

Clerk copied all members on newly appointed signing authorities as follows:

Clarke's Beach- Councillor Danielle Bussey & South River-Deputy Mayor Bev Wells.

Members agreed to uphold the June 5th Motion 2018 –1457 of council. Issue be finalized and money returned to Clarke's Beach for the War Memorial. Councillor Elsie Morrissey to arrange bank appointment and advise both Clarke's Beach & South River representatives. Deferred.



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Property cleanup 15 Dr. Whalens Rd- Clerk reported that contractors' list of items to be addressed copied to council. Noted contractor to review items with a couple of councillors to get job done. Also noted that resident had requested another site visit. After further discussion it was agreed clerk to arrange meeting Tuesday October 9 at 6:00 p.m. between resident and Mayor Joanne Morrissey, Councillors' Brian Hurley, Patrick Mackey & Elsie Morrissey. Deferred

Household Garbage-Councillor Patrick Mackey provided draft notice for review. Council does not collect commercial garbage. Council reserves the right to determine if excessive amounts of garbage is commercial in nature- i.e. from a rental property. Commercial garbage is the responsibility of the property owner. Deferred.

Electronic transfer of funds – Clerk reported waiting on info from bank. Mayor Joanne Morrissey advised she will check with bank on E transfers and report back. Deferred pending info.

Maintenance work term finishes October 5 –Suggested have shed inventory completed & signed. Councillor Patrick Mackey will confirm & verify inventory items.

3. New Business:

2019 Draft Budget– Copied to members. Councillor Brian Hurley reviewed budget. Revenue \$411,577.00 Expenses \$411,825.00 deficit \$248.00. Deferred to November meeting. Short discussion around GIC investment. Deferred to November pending finances.

Councillor Kelly Hall declared conflict of interest and left the chambers at 8:30 p.m.

Snow clearing 2018-2019 Season-Tender closed October 1st.Two received

Triple V Enterprises Ltd.

Pick Up Truck Seventy Five Dollars (\$75.00)

Backhoe Eighty Five Dollars (\$85.00)

Loader One Hundred Twenty Five Dollars (\$125.00) plus HST

Sanding Seventy Five Dollars (\$75.00)

Minimum monthly fee \$2000.00 per month from November to April.

Dan Mahoney

Truck Plow Seventy Five Dollars (\$75.00)

CAT Backhoe Eighty Dollars (\$80.00)

Sanding Seventy Five Dollars (\$75.00)

Whereas two tenders received and Dan Mahoney was lowest tender received.

Motion 2018 –1517– Blair Hurley / Patrick Mackey

Resolved that Snow clearing 2018-2019 contract be awarded to Dan Mahoney.

All in Favor Motion Carried

2018-2019 Snow clearing Contract amendment to include Contractor is responsible for the pick-up / delivery and storage of the town's salt and sand.

Motion 2018 –1518– Blair Hurley / Patrick Mackey

Resolved that 2018-2019 Snow clearing Contract be adopted with amendment as presented.

Further resolved that Snow Clearing Private Property Agreement must be signed prior to entry.

All in Favor Motion Carried

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2018-2019 Municipal SSSP (Site Specific Safety Plan) Entry Transportation Works review.
Clerk to complete SSSP once all Snow clearing Contractors info received and submit to council for approval. SSSP to be submitted to Municipal Safety Council & Transportation Highway Maintenance HQ for final approval of Site Specific Safety Plan.

Cummings Lane scrapped cars, possible business. Noted other properties also possible. Not taxed as proof of business is required. Suggested contact Canada Revenue for info and Environment. Mayor Joanne Morrissey advised can contact Canada Revenue regarding determining businesses.
Motion 2018 –1519– Patrick Mackey / Kelly Hall
Resolved that Mayor Joanne Morrissey contact Canada Revenue regarding determining business' Further resolved clerk to contact Environment to arrange for site visit.
All in Favor Motion Carried

4. Development Applications:

50 North River Road 14 x 10 shed.

Motion 2018 –1520– Blair Hurley / Dwight Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a 14 x 10 shed at 50 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

3 Cummings Lane Single Family Dwelling

Motion 2018 –1521– Dwight Snow / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 3 Cummings Lane, subject to the following conditions;
All future subdivided lots must be ¾ acre regulations.
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

5. Correspondence for Information:

Facebook posts-Copied to Council. Discussion on town business verses personal. Lesson learned. Discussion on who has authority to post/remove items. Noted both Councillors Mackey & Hall

Bonfire Night set for November 5th at 7:00 p.m. council yard, hot chocolate and marshmallows. Councillor Dwight Snow to get drum and have it cut in half for Bonfire Night.
December 4th at 6:00 p.m. Santa Clause Parade and tree lighting. Change December meeting.

Whereas Santa Clause Parade and tree lighting on December 4

Motion 2018 –1522– Dwight Snow / Blair Hurley

Resolved that the December council meeting be moved to Monday December 3rd
All in Favor Motion Carried

Chairs in shed-Suggested garbage

Thanks Giving Dinner-Well attended. Mayor Morrissey extended thanks to all volunteers.

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6. Committee Reports

Bay de Grave- Councillor Mackey provided a brief report on servicing outside areas.
After much discussion the following motion was put forth;

Motion 2018 –1523– Brian Hurley / Elsie Morrissey
Resolved that letter be sent to Bay de Grave expressing concerns over rates,
servicing outside areas, and boundaries as defined by Fire Commissioner.
All in Favor Motion Carried

Grants – NHSP Mayor Morrissey reported good progress, waiting on plumber/electrician.

Joint Councils–Mayor Morrissey provided a report on Economic Development Package. Much discussion around the benefits to North River and the town not being part of this Development Package. It was explained previous council had no issue with the original proposal per capita then proposal was changed after elections. Noted Joint council had hired WaterWerks to develop this package. After much debate the following motion was put forth.

Motion 2018 –1524– Blair Hurley / Elsie Morrissey
Resolved that the Town of North River approve an expenditure for its contribution to the Joint Council's Economic Development Attraction Package project.

4 in Favor- Mayor Joanne Morrissey
Deputy Mayor Blair Hurley
Councillor Kelly Hall
Councillor Elsie Morrissey

3 Against-Councillor Brian Hurley
Councillor Patrick Mackey
Councillor Dwight Snow

4 in favor, 3 against
Motion Carried

Seniors Committee- No scheduled meeting-No report

Animal Control- No scheduled meeting-No report

OHS Committee- No reported incidents.



7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary September General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$14,375.00 receipt# 14471-14499. Balance \$80,388.06. Total payable \$24,709.55 cheque # 1034-1055

Accounts Payable Ledger \$3,999.92 to September 28- 2018 was provided for Councils' review. Bills up for payment include JMC Hydro seeding \$345.00, NL Power \$2005.24, Bell \$210.29 & Receiver General \$1439.39

Motion 2018 –1525– Elsie Morrissey / Brian Hurley

Resolved that Operating Accounts Payable in the amount of \$3,999.92 be approved for payment. All in Favor Motion Carried

Grants Income Statement May to September along with Expense Statement were provided for Council. Financial Transaction Summary May to September 19 Grants Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$59,578.62. Balance \$29,490.22. Total payable \$30,088.40 cheque # 1-258

Tax Adjustments/Write Offs to September 28, 2018-No Adjustments reported.

Tax Dollar Arrears to September 28, 2018

Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding including 2018 taxes \$310,083.39 .Collections percentage at 83%.

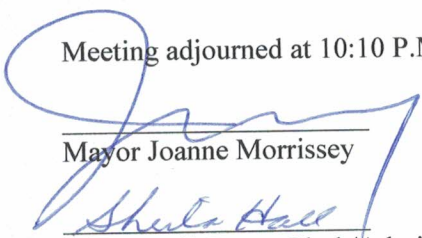
Small Claims Progress- Final Notices sent and SOC served. No scheduled meeting-No report

Adjournment

Motion 2018 –1526– Brian Hurley / Blair Hurley

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

Meeting adjourned at 10:10 P.M.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator