

Town of North River Minutes Meeting December 3, 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 6:55 p.m.

**1. Agenda and Minutes:**

Requested car wrecks be added to agenda

**Motion 2018 –1552–** Patrick Mackey / Dwight Snow

Resolved that the agenda for December 3rd be accepted with additions.

All in Favor Motion Carried

Mayor Morrissey questioned wording on Motion 2018 –1546.

Correction she didn't feel there was a conflict of interest and no vote was taken.

It was pointed out that no vote was taken on conflict as council didn't want to have her removed.

Only voted to rescind motion as a possible conflict

Members Agreed minutes be corrected as follows:

**Motion 2018 –1553–** Patrick Mackey / Brian Hurley

Resolved minutes of November 6th meeting be adopted with corrections as follows:

Mayor Morrissey vacated the chambers at 8:50 P.M to avoid any possible conflict.

**Motion 2018 –1546–** Brian Hurley / Dwight Snow

Resolved that in accordance with section 207 of the Municipalities Act (1999) that the October 2<sup>nd</sup> Joint Council Motion 2018 –1524 be rescinded as there may be a possible conflict.

All in Favor Motion Carried

**Motion 2018 –1554–** Blair Hurley / Patrick Mackey

Resolved minutes of the November 20th special meeting be adopted as circulated.

Further resolved Motion 2018 –1550 be ratified.

All in Favor Motion Carried

**2. Business Arising:**

Track area -Water Issues- discussions on water issue along the railway bed/ Boggy Lane area.  
Noted Council has engaged an engineer/ consultant to try and determine the source of the water and are discussing this issue with Transportation. Suggested engage a private contractor when the water source has been determined. Members agreed to continue to explore all options to help alleviate this water issue and determine the correct and hopefully permanent solution.  
Councillor Patrick Mackey will schedule site visit site to explore other options. Deferred.

Water issues 41 North River Rd. Culvert is buried and restricting water flow.

Members agreed that these culverts and ditches are within Transportations easement.

Councillor Patrick Mackey reported that transportation was unable to locate culvert and suggested resident to mark culvert. Councillor Kelly Hall will advise resident. Deferred.

Jade's Lane-Light requested, noted Halls Rd no intersection light.

Suggested relocate light by caboose. Councillor Dwight Snow will check and advise.



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Town of North River Minutes Meeting December 3, 2018  
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**3. New Business:**

Christmas Office Hours

**Motion 2018 –1555–** Brian Hurley / Dwight Snow

Resolved Christmas Office Hours-Closed December 24 to January 1-2019. Open January 2<sup>nd</sup>

All in Favor Motion Carried

December newsletter was copied and reviewed. Mayor Morrissey will update grants, Councillor Kelly Hall updating events and clerk has updated finances. Once updated post early December.

New Horizons - Project Number: # 1501271. Approved \$ 22,655.00

Contract price to build deck was discussed. Mayor Morrissey provided a breakdown on expenses to date. Door has been ordered. Invoice received from Joseph Corbett \$6290.38

**Motion 2018 –1556–** Brian Hurley / Blair Hurley

Resolved invoice in the amount of \$6290.38 for Joseph Corbett be paid out of NHSP.

All in Favor Motion Carried

Multipurpose Court equipment Project APP-2017-0170 Approved \$8000.00

Deputy Mayor Hurley reported invoice received from Coastline Specialties swing seats, chain & shackles \$1265.00. Small balance remaining.

**Motion 2018 –1557–** Dwight Snow / Elsie Morrissey

Resolved invoice in the amount of \$1265.00 for Coastline Specialties be paid out of Court Grant.

All in Favor Motion Carried

Mayor Morrissey reported confirmed balance can be spent on Healthy Living equipment.

**4. Development Applications:**

2-4 Effords Road house extension

**Motion 2018 –1558–** Brian Hurley / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, for a house extension at 2-4 Effords Road, subject to the following conditions;

Extension must be no more than 10 foot out from house.

All distances indicated on drawing are accurate.

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

All in Favor Motion Carried

**5. Correspondence for Information:**

Capital Works 2019-20 application in the amount of \$155,653.00 submitted for Madengail lane

2018-2019 Municipal SSSP (Site Specific Safety Plan) Transportation HQ final approval received

Draft Boundary Extension Report was approved and submitted to Municipal Affairs.

Councillor Kelly Hall provided an update on the Santa Claus Parade 10 floats, line up around 6:00 P.M. parking by school, music, tree lighting, carols, hot chocolate. Suggested prize for best float & house decorating. Council to vote on winners. Post on Facebook.

Electronic transfer of funds- Scotia on Line has been set up.



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Electronic transfer of funds- Scotia on Line has been set up.

Water /Sewer Feasibility Study Project No.17-MCW-17-00028.

Total cost \$28,750.00 Municipal share \$2607.00. Engineer chosen by Clarke's Beach to be engaged to conduct study at North Rivers' expense to determine if Clarke's Pond has the capacity. Chris Roberts of Harris & Associates has already addressed this issue and found it is more than adequate. No Update. Deferred pending reply from Clarke's Beach.

Remuneration 4<sup>th</sup> quarter distributed

Car wrecks, scrapped cars and excessive cars on properties were discussed. Suggested letter be sent to residents requesting opportunity to deal with this situation before removal orders issued, have environmental assessments conducted and pursue other related legal action. Note all costs would be the property owner. Suggested refer properties to Canada Revenue for investigation.

**Motion 2018 –1559–** Brian Hurley / Patrick Mackey

Resolved that letter be drafted and sent to residents requesting compliance in removal of vehicles.  
All in Favor Motion Carried

## **6. Committee Reports**

Bay de Grave- Councillor Mackey reported on upcoming Christmas events.

Joint Councils-Mayor Morrissey updated members on Eastern Region Joint Council Summit, New RCMP Commissioner Parsons, upcoming training in Bay Roberts.

Municipal Enforcement was discussed. Members agreed that North River was interested in pursuing this topic. Councillor Brian Hurley will contact Bradley Power. Members agreed.

Seniors Committee- Mayor Morrissey reported committee inquired if kitchen would be finished in time for their Christmas event. Advised kitchen won't be finished until the new year, but can still utilize kitchen.

Animal Control- Councillor Brian Hurley checking into Municipal Enforcement.

OHS Committee- No reported incidents.



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**7. Financial Reporting Policy and Procedures**

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary November General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$54,068.25 receipt# 14541-14565. Total payable \$36,229.23 cheque # 1069-1084. Balance \$83,522.72.

Accounts Payable Ledger \$8,265.47 to November 30, 2018 was provided for Councils' review. Bills up for payment include Dan Mahoney November Snow clearing \$4,695.37. Snow clearing invoice was discussed. Members agreed if only 2 or 3 centimeters there is no need to plow. Councillor Mackey will meet with the contractor tomorrow and discuss.

**Motion 2018 –1560–** Elsie Morrissey / Brian Hurley

Resolved that Operating Accounts Payable in the amount of \$8,265.47 be approved for payment. All in Favor Motion Carried

Short discussion around possible GIC investment. Deferred to New Year.

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to November 30 Grants Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total payable \$1,990.13 cheque # 270-271. Balance \$22,915.78.

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

Tax Dollar Arrears to November 30, 2018

Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding including 2018 taxes \$288,227.07. Collections percentage at 84%.

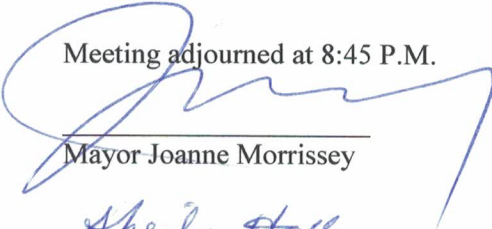
Small Claims Progress- Final Notices sent and SOC served. No scheduled meeting-No report

Adjournment

**Motion 2018 –1561–** Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting January 8, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road. All in Favor Motion Carried

Meeting adjourned at 8:45 P.M.



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Mayor Joanne Morrissey



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Sheila Hall, Town Clerk/Administrator