

Town of North River Minutes Meeting January 8, 2019
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:

Motion 2019 –1564– Blair Hurley / Brian Hurley
Resolved that the agenda for January 8th be accepted.
All in Favor Motion Carried

Mayor Morrissey questioned wording on Nov Motion 2018 –1546. Referenced December 6 email.
Noted that December 3rd minutes reflect that meeting. Members Agreed

Motion 2019 –1565– Brian Hurley / Patrick Mackey
Resolved minutes of December 3rd meeting be adopted as circulated. No errors or omissions.
6 in favor- Deputy Mayor Blair Hurley

Councillors' Kelly Hall,
Brian Hurley,
Patrick Mackey,
Elsie Morrissey
Dwight Snow

1 against- Mayor Joanne Morrissey
6 in Favor 1 against Motion Carried

Motion 2019 –1566– Dwight Snow / Elsie Morrissey
Resolved minutes of December 8th meeting be adopted as circulated. No errors or omissions
Further resolved December Motion 2018 –1562 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 is 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 to explore other options. Deferred to spring.

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 to spring.

MCW 2018 Paving Project # 17-MCW-19-00025 Correspondence from Municipal Affairs.
"Surplus funds .The project start postponed to the spring. The decision to utilize surplus funds at
this stage is premature, and you are, therefore, advised to wait till completion of the project. Once
the project is completed and it is confirmed how much funding remains as a surplus, work with
consultant to determine the best option for the utilization of the remaining funds as per the
provision of your funding agreement. Clerk to get confirmation of start date from Harris & Assoc.

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Car wrecks- letters sent requesting compliance before removal orders issued. Response from 2 working on cleanup and 1 wood being used during winter, afterwards old trailer will be removed.

3. New Business:

Municipal Affairs; National Building & Fire Code

Motion 2019 –1567– Brian Hurley / Patrick Mackey

Whereas the National Building Code was amended in December 2012 to add energy efficiency requirements for new residential homes and

Whereas the Municipalities Act 1999 requires that municipal councils adopt the National Building Code of Canada and supplements or amendments to that Code

Therefore be it resolved that the Town Council North River adopts the National Building Code and any supplements and amendments, as the minimum development standard.

Including the new energy efficiency provisions introduced in 2012.

Further Resolved that the onus for compliance with these development standards is placed on the home owner and/or developer/contractor

All in Favor Motion Carried

Cost for National Building & Fire Code \$884.62 was discussed. Deferred pending finances.

2019 disclosure statements distributed to all members.

4. Development Applications:

5. Correspondence for Information:

Boundary Extension- Authorization received from Municipal Affairs for Councillors Kelly Hall and Elsie Morrissey to vote on the matter pertaining to Boundary Extension. (Copied to council). Five members declared Conflict of Interest as property owners.

Mayor Joanne Morrissey, Deputy Mayor Blair Hurley, Brian Hurley, Patrick Mackey, & Dwight Snow. Members left the chambers at 7:20 P.M.

Boundary Extension- Recommendations reviewed by Councillors Kelly Hall and Elsie Morrissey

Whereas Authorization received from Municipal Affairs for Councillors Kelly Hall and Elsie Morrissey to vote on the matter pertaining to Boundary Extension.

And Whereas the Town of North River intends to proceed with this Boundary Extension.

Motion 2019 –1568– Kelly Hall / Elsie Morrissey

Resolved that North River approves the Boundary Extension Recommendations as outlined by Wood Environment and Infrastructure for submission to Municipal Affairs for review & decision
2 in Favor Motion Carried

Members were called back to the chambers at 7:30 P.M.

Sign-Councillor Kelly Hall copied members on proposed sign. Members agreed good to proceed.

Transportation sign location was discussed, Councillor Patrick Mackey will discuss with DOT.

Additional two signs estimates for construction or donations also discussed. Deferred to spring.

Councillor Kelly Hall to proceed with sign as per Nov Motion 2018 –1544

Holiday decorating - Councillor Kelly Hall reported John & Tracy Lundrigan won first place.

A short discussion on next year's voting procedure followed. Scale or non-resident. Deferred.

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Garbage collection on holidays- Councillor Kelly Hall reported a need to post dates. Agreed.

Valentines Dance - Councillor Kelly Hall requested date suggestions, either Feb 9 or 16. Will check parish hall for available dates. Suggested book St. Patricks Day at the same time.

2020 NL Summer games- Suggest contact Bay Roberts re letter of support promote practise field.

Pan Canadian NHSP Grant- Mayor Morrissey reported a 3-5 yr collective impact initiative that will support the development & implementation of collaborative approaches to increase the social inclusion, the ability to fully participate in, contribute to and benefit from all aspects of society. Objective of program: To recognize and address barriers to social inclusion faced by seniors by;

1. Building the collective capacity of organizations;
2. Promoting improved access to information, programs and services;
3. Supporting action research to better understand effective approaches;
4. Developing innovative approaches to engage and retain senior volunteers
5. Addressing systemic barriers;

This is a two-step application process:

Step 1. Call for Concepts open from December 6th 2018 - January 21st 2019, this is a competitive call for concepts, if successful in the first step you will be notified in the Spring of 2019 and invited to develop a full project proposal.

Step 2. Full project proposal Spring 2019. Anticipated project start date: Summer 2019

National Objective

- 1, Promote volunteerism, 2, Mentoring, 3, Elder Abuse Awareness, 4, Social Participation, 5, Capital Assistance; Must address one or more. After much discussion

Motion 2019 –1569– Brian Hurley / Blair Hurley

Resolved that North River supports Mayor Morrissey in this endeavor.

All in Favor Motion Carried

Committees- Standing Committee Appointments

Councillor Brian Hurley nominated Councillors Kelly Hall & Elsie Morrissey for the Recreation Committee, seconded Councillor Dwight Snow. Both Councillors Hall & Morrissey accepted.

Motion 2019 –1570– Brian Hurley / Patrick Mackey

Resolved that Councillors Hall & Morrissey be appointed to the Recreation Committee

Further resolved that 2019 committee appointments shall be as follows:

Bay de Grave -Councillors' Patrick Mackey and Dwight Snow.

Animal Control-Councillor Brian Hurley

Finance - Councillor Brian Hurley & Mayor Joanne Morrissey

Grant Applications -Mayor Joanne Morrissey & Councillor Kelly Hall

General Maintenance & Complaints- Deputy Mayor Blair Hurley, Councillors' Brian Hurley, Patrick Mackey & Dwight Snow.

Joint Council- Mayor Joanne Morrissey

Recreation Committee- Councillors Kelly Hall & Elsie Morrissey

Seniors Committee- Councillor Elsie Morrissey & Mayor Joanne Morrissey

OHS Committee- Deputy Mayor Blair Hurley & Councillor Dwight Snow

All in Favor Motion Carried

Noted finance meeting will be monthly.

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Regular Meeting length - Mayor Morrissey noted length of meetings. Suggested stick to agenda.

Facebook- Discussion on authority to post/remove items. Mayor Morrissey reported is clerk's responsibility. Noted not included in job description and Councillor Mackey is Administrator & Councillor Hall is Editor. After further discussion

Motion 2019 –1571– Blair Hurley / Patrick Mackey

Resolved that Councillor Mackey is Facebook Administrator & Councillor Hall is Editor

Further resolved all posts to go directly to Councillor Hall as Editor.

All in Favor Motion Carried

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. Mayor Morrissey reported Clarke's Beach still requesting second engineer. Noted Harris & Associates is the engineer for both Clarke's Beach & North River. Clerk to contact Clarke's Beach for written response. Deferred pending reply.

FCM- Membership Request was copied and reviewed by council.

Motion 2019 –1572– Blair Hurley / Patrick Mackey

Resolved that North River pass on FCM Membership request as little benefit for the town.

All in Favor Motion Carried

Municipal Assessment Agency's memo was tabled and reviewed by council. Filed.

6. Committee Reports

Bay de Grave- No December meeting.

Joint Councils- No December meeting.

Seniors Committee- Councillor Elsie Morrissey reported committee members still needed.

Animal Control- Councillor Brian Hurley reported checked into shared Municipal Enforcement. Possibly 1 day per week and duties to include animal control. Members agreed that council is interested in pursuing this topic. Councillor Brian Hurley will contact Bradley Power. Agreed.

OHS Committee- Councillor Dwight Snow discussed ramp. Advised ramp has been secured.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary December General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$12,810.60 receipt# 14566-14591. Total payable \$31,280.47 cheque # 1085-1108. Balance \$65,081.81.

Accounts Payable Ledger \$19,295.38 to December 31, 2018 was provided for Councils' review. Bills up for payment include December snow clearing \$6,350.88, Municipal Assessment \$2,899.

Snow clearing invoice was discussed. Noted several stormy days.

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Motion 2019 –1573– Elsie Morrissey / Patrick Mackey

Resolved that Operating Accounts Payable in the amount of \$19,295.38 be approved for payment.
All in Favor Motion Carried

GIC \$25K investment. Clerk to contact bank.

9:00 pm Councillor Elsie Morrissey excused herself due to illness and left the meeting.

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to December 31 Grants Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$9,700.00. Total payable \$11,267.71 cheque # 272-278. Balance \$21,344.07.

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

Tax Dollar Arrears to December 31, 2018

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

Total outstanding including 2018 taxes \$280,185.43 .Collections percentage at 84%.

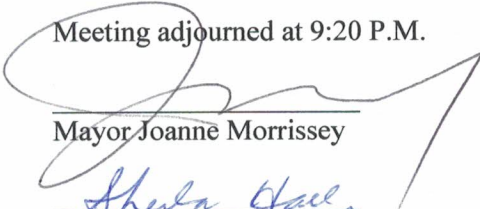
Small Claims Progress- Final Notices sent and SOC served. No report

Adjournment

Motion 2019 –1574– Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting
February 5, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

Meeting adjourned at 9:20 P.M.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator