

Town of North River Minutes Meeting March 5, 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
Also in Attendance; Sheila Hall Town Clerk/Administrator
Absent: Councillor Dwight Snow

Mayor Joanne Morrissey called the meeting to order at 7:00 P.M.

1. Agenda and Minutes:

Motion 2019 –1591– Blair Hurley / Patrick Mackey
Resolved that the agenda for March 5th be accepted.
All in Favor Motion Carried

Motion 2019 –1592– Brian Hurley / Blair Hurley
Resolved minutes of February 5th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Car Wrecks- deadlines & accumulating vehicles. Councillor Kelly Hall reported Bay Roberts sends notice to resident, if no response then refer to legal.

Debit Machine-Discussion around costs and few requests. Noted e transfers working great. Defer

Sign Property - clerk copied members on property owners' response. No objection to the town placing a sign on property at the east entrance to North River Road as long as it doesn't interfere with the proposed driveway to this property. Suggested property owner be sent a thank you letter.

Street light between Hanlon's Lane and Kennedy's .Short discussion on safety concerns.

Motion 2019 –1593– Brian Hurley / Blair Hurley
Resolved clerk to request extra streetlight.
All in Favor Motion Carried

3. New Business:

Ultimate Recipient Gas Tax Agreement- Copied and reviewed by Council

Whereas funding for the Federal-Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019-2024 has been finalized

Motion 2019-1594-Brian Hurley/Patrick Mackey

Resolved that approval be given to the Ultimate Recipient Gas Tax Agreement funding,
Distribution of Gas Tax with Base Allocation + Per Capita

2019-2020 \$32,472.00

2020-2021 \$31,814.00

2021-2022 \$33,260.00

2022-2023 \$33,260.00

2023-2024 \$34,706.00

Total \$165,512.00

Be it further resolved, that Mayor Joanne Morrissey sign the Gas Tax Agreement on behalf of the Town of North River.

All in favor, Carried

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Discussion around upgrading ballfield, walking track possibly use gas tax. Members requested list of eligible projects under Gas Tax Agreement Clerk to send 2017 estimates and eligible projects to members for review.

Anti-litter Regulations Copied to Council for review. Deferred to April

Emergency Management Plan Review Copied to Council.

Councillor Elsie Morrissey will help with update. Deferred pending complete update.

4. Development Applications:

Single Family Dwelling 7-9 Filliers Lane

Motion 2019 –1595- Brian Hurley / Patrick Mackey

Resolved that approval in principal be given applicant, as per submitted application to construct a single family dwelling at 7-9 Filliers Lane subject to the following conditions;

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

All in Favor Motion Carried

5. Correspondence for Information:

Clerk reported complaint received regarding property on Dr Whalen's Road. Noted this has been an ongoing complaint for many years with numerous clean up orders sent. Resident has been non-compliant. After further discussion around legal notice the following motion was put forth.

Motion 2019 –1596- Brian Hurley / Patrick Mackey

Resolved that the town obtain legal to notify resident and proceed with cleanup.

All in Favor Motion Carried

Grants- Mayor Joanne Morrissey reported three grants approved.

Summer Recreation \$8000.00 Community Garden \$4216.00 Healthy Active Living \$3412.00

Discussion around hiring coordinator for summer camp and using dance funds to offset costs.

Mayor Morrissey advised applications sent to AESL & Service Cda for student employment.

Movie night- Mayor Morrissey suggested the need of a TV to promote seniors socializing.

Noted town would donate TV cost. After further discussion the following motion was put forth.

Motion 2019 –1597- Patrick Mackey/ Elsie Morrissey

Resolved that Mayor Morrissey obtain 3 quotes to purchase TV out of operating account.

Further resolved maximum \$1200.00 taxes included.

All in Favor Motion Carried

Disposal of council items- list items for sale, set date and put to public tender on website.

International Women's Day-March 8 sold out.

Ascension Auction & Gala March 30th, 2019-Short discussion.

Motion 2019 –1598- Patrick Mackey/ Elsie Morrissey

Resolved that town purchase ½ page ad \$50.00 and \$150.00 Deputy Mayor & spouse to attend.

All in Favor Motion Carried

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MMSB's 2019 Backyard Composting Program -Post on face book if public interest.

Mosquito data collection 2019- analyze mosquito species and test for viruses. Deferred to spring.

Collaborative Initiative Fund-Tabled, copied to members and Filed.

NL 911 Next Generation data collection-Clerk working on data required.

Kelly-Recycling program-Contractor quote received. Post on face book if public interest.

Dog Park -Limited funds, revisit at a later date. Clerk to advise resident.

Recycle My Cell-Filed

Duck Crossing Sign-Councillor Mackey will contact Transportation & report back.

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

Total cost \$28,750.00 Municipal share \$2607.00. Clarke's Beach still requests second engineer.

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 Clarke's Pond is more than adequate.

Noted Harris & Associates is the engineer for both Clarke's Beach & North River.

Clerk to contact Newlab for quote to complete study. Deferred pending info.

6. Committee Reports

Bay de Grave-Councillor Mackey reported Fireman's Ball April 6 Knights of Columbus. Tickets \$20.00 single. Members agreed purchase half page ad and tickets for members & spouses.

Motion 2019 -1599- Brian Hurley/ Elsie Morrissey

Resolved that the town purchase half page ad and tickets for council members & spouses.

All in Favor Motion Carried

Joint Councils- Mayor Morrissey updated members on RCMP report and 5 year road plan. RCMP Regimental Ball May 25 Harbour Breeze, Harbour Grace tickets \$45.00 single. Filed.

Seniors Committee- Councillor Elsie Morrissey -No report.

Animal Control- Councillor Brian Hurley reported meeting scheduled for Monday night.

Recreation Committee- Mayor Morrissey reported \$1031.50 Valentines proceeds. Event attendance was great. St Patricks' dance March 16, ticket sales going well.

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 February General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$35,817.53 receipt# 14629-14680. Total payable \$21,813.33 cheque # 1121-1133. Balance \$71,085.96.

Accounts Payable Ledger \$22,855.43 to February 28, 2019 was provided for Councils' review. Bills up for payment include Lynch's Trucking & February snow clearing.

Motion 2019 –1600– Elsie Morrissey / Brian Hurley

Resolved that Operating Accounts Payable in the amount of \$22,855.43 be approved for payment. All in Favor Motion Carried

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to February 28 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

No deposits. Total payable \$16,347.63 cheque # 283-284. Balance \$4,992.44.

Tax Adjustments/Write Offs to February 28, 2019-No Adjustments reported.

Tax Dollar Arrears to February 28, 2019

Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding taxes \$276,209.25 .Collections percentage remains at 85%.

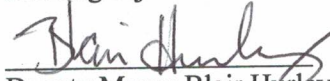
Small Claims Progress- Final Notices sent and SOC served. No report

Adjournment

Motion 2019 –1601– Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting April 2, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road. All in Favor Motion Carried

Meeting adjourned at 9:15 P.M.


Deputy Mayor Blair Hurley


Sheila Hall, Town Clerk/Administrator