

Town of North River Minutes Meeting April 2, 2019
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Deputy Mayor Blair Hurley
Councillors' Kelly Hall, Brian Hurley, Patrick Mackey, Elsie Morrissey & Dwight Snow
Also in Attendance; Sheila Hall Town Clerk/Administrator
Absent: Mayor Joanne Morrissey,

Deputy Mayor Blair Hurley called the meeting to order at 7:00 P.M.

Agenda and Minutes:

Motion 2019 –1602– Patrick Mackey / Elsie Morrissey
Resolved that the agenda for April 2nd be accepted.
All in Favor Motion Carried

Motion 2019 –1603– Brian Hurley / Patrick Mackey
Resolved minutes of March 5th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Anti-litter Regulations were copied and reviewed by Council.

Motion 2019 –1604– Brian Hurley / Patrick Mackey
Resolved that the Anti-litter Regulations be adopted as presented.
All in Favor Motion Carried

Clerk reported that work order for street light on Hanlon's turn has been requested.

Recycling program- Feedback supports public interest. Residents to separate papers/plastics
Contractor quote \$2600.00 + HST per year collected bi-weekly. After further discussion members
agreed to proceed with educational flyers to be distributed to residents with start date of July 1.

Motion 2019 –1605– Patrick Mackey / Dwight Snow
Resolved that the town proceed with recycling program start date July 1
Further resolved contractors quote \$2600.00 + HST per year collected bi-weekly be accepted.
All in Favor Motion Carried

Duck Crossing Sign-Councillor Mackey reported Transportation advised town must pay for signs
& permit. Councillor Mackey will place signs. Clerk to order signs.

Motion 2019 –1606– Dwight Snow / Elsie Morrissey
Resolved that the clerk order two 16 x 16 Duck Crossing signs.
All in Favor Motion Carried

Water issues 41 North River Rd- Councillor Mackey reported Transportation vac truck was up
and this spring will dig and grade problem area.

Water issues 223-225 North River Rd was discussed. Members agreed Councillor Hall should
continue pursuing transportation.

Sign CBN Hi-Way-Councillor Mackey reported Transportation looking into moving. Deferred.

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Welcome to sign 2-8 North River Rd – property owners consent received. Start ground prep work. Councillor Kelly Hall will confirm time frame with contractor and report back.

Car Wrecks- Noted more vehicles accumulated. Deferred to May pending removal of vehicles.

Property cleanup- Dr Whalen's Road

Motion 2019 –1607– Patrick Mackey / Kelly Hall

Resolved that the clerk send resident final notice, issue being referred to legal.

All in Favor Motion Carried

Motion 2019 –1608– Brian Hurley / Patrick Mackey

Resolved that the clerk obtain 3 quotes for legal services and copy council members.

Further resolved town clerk will award firm with lowest quote for legal services.

All in Favor Motion Carried

TV purchase \$208.74 additional costs were discussed.

Noted March 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

After further discussion the following motion was put forth.

Motion 2019 –1609– Brian Hurley / Dwight Snow

Resolved that the TV purchase \$208.74 additional costs be paid out of operating account.

All in Favor Motion Carried

3. New Business:

Gas Tax Agreement eligible projects were copied to council.

Capital Works Project 17-MCW-19-00025-Anticipated start date May 27. Surplus discussed. School Road & Frosts Lane were proposed. Suggest have engineer visit both sites for recommendations. Councillor Hurley can be available for site visit. Members agreed.

Effords Road-ditching was also discussed. Require 3 quotes for ditching. Members agreed. Councillors Mackey, Snow and Deputy Mayor Hurley will obtain quotes. Deferred to May.

Madengail Lane-Road deteriorating. Capital Works should be announced later this month. Engineer suggests that the road shoulder be repaired to avoid further erosion and make it safe for traffic. This is something that can be handled by a local contractor.

If the water issue cannot wait the only temporary fix to stop the water from entering the property of resident is to excavate a shallow ditch starting at the back of this property to the driveway along the road and direct the water to the ditch at bottom of the hill. This is not ideal since the road is already very narrow and excavating an open ditch will not allow two vehicles to pass without driving over the ditch.

Noted town must pay for work up front, then send invoice and emergency funding application to Municipal Affairs for possible refund. Clerk to proceed with emergency funding application.

Track Area water issues-Councillors Mackey, Hurley, Snow and Deputy Mayor Hurley will schedule a weekend a.m. site visit with resident to determine possible solution.

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Maintenance start date and job priority list were copied to council. Short discussion.

Motion 2019 –1610– Brian Hurley / Dwight Snow

Resolved based on qualifications & skills Kevin McLean be hired for maintenance position, 12 weeks work term with possible extension.

Further resolved that maintenance start date be May 27 and run to August 16.

All in Favor Motion Carried

Job priority list- Maintenance to start ground prep work for welcome sign. List looks good, additional items to be added can be sent to the office.

MNL Regional meeting Gander April 12-13 was copied to council-All invited to attend. Filed

Ocean Quest Partnership-kayak tours. Members agreed to wait and see how this goes. Filed

4. Development Applications:

Single Family Dwelling Lot 6 Snows Pond Road. Noted pending Municipal Affairs approval, area is included in boundary extension at this point. No Regulations in effect. Suggest send letter to resident advising area is not within boundaries at this time.

At this point 8:05 P.M Councillor Mackey declared conflict of interest & left the chambers

3 Burseys Road. Move existing shed to pour concrete base/floor and replace shed. Clarification on General Repairs or Development Permit. Members agreed General Repairs.

Councillor Mackey was called back to chambers at 8:10 P.M.

5. Correspondence for Information:

Grants- Councillor Brian Hurley reported JCP Application for a pressure treated walking trail around the ballfield. Towns contribution \$8000.00. Short discussion followed. Deferred.

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. Harris & Associates has 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. Newlab had quoted same amount to complete study. File has been referred to Municipal Affairs for direction. Clerk & engineer to follow up.

Ocean Quest kayak tours partnership-Wait and see how it goes. Filed

6. Committee Reports

Bay de Grave- Fireman's Ball- Councillor Snow reported board will pay for members and tickets are nontransferable.

Joint Councils-No report

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Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- Councillor Kelly Hall reported \$1086.65 St Patricks' proceeds.
Discussion on possibility of summer dance and Halloween.

OHS Committee- Step has been secured. Maintenance building new step.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary March General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$109,568.39 receipt# 14681-14793. Total payable \$44,988.65 cheque # 1134-1156. Balance \$139,088.96.

Accounts Payable Ledger \$29,584.88 to March 29, 2019 was provided for Councils' review. Bills up for payment include Lynch's Trucking, Bay de Grave & March snow clearing.

Motion 2019 -1611— Elsie Morrissey / Brian Hurley

Resolved that Operating Accounts Payable in the amount of \$29,584.88 be approved for payment.
All in Favor Motion Carried

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to March 29 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.
Total deposited \$19,685.98. Total payable \$1,719.50 cheque # 284-285. Balance \$23,823.41.

Tax Adjustments/Write Offs to March 29, 2019-No Adjustments reported.

Tax Dollar Arrears to March 29, 2019

Detailed aged accounts receivables were provided for the information and review of Council.
Total outstanding taxes \$270,877.65 .Collections percentage remains at 85%.

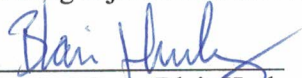
Small Claims Progress- Final Notices sent and SOC served. No report

Adjournment

Motion 2019 -1612— Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting
May 7, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

Meeting adjourned at 8:30 P.M.


Deputy Mayor Blair Hurley


Sheila Hall, Town Clerk/Administrator