

Town of North River Minutes Meeting May 7, 2019
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,
Also in Attendance; Sheila Hall Town Clerk/Administrator
Absent: Councillors' Kelly Hall, Elsie Morrissey & Dwight Snow

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

Agenda and Minutes:

Motion 2019 –1613– Patrick Mackey / Blair Hurley
Resolved that the agenda for April 2nd be accepted.
All in Favor Motion Carried

Motion 2019 –1614– Blair Hurley / Patrick Mackey
Resolved minutes of April 2nd meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Capital Works Project 17-MCW-19-00025-Start date May 27. Short discussion on surplus could be used for School Road &/or Frosts Lane. Suggest defer to a later date. Members agreed.

As per Gas Tax requirements signage pictures of roads being paved must be sent to office. Members agreed that maintenance person can take pictures.

Effords Road Ditching- 2 quotes received.
G & A Construction \$1035.00 and Conception Bus Lines Inc \$644.00.
Brief discussion on property owner's permission required.

Motion 2019 –1615– Brian Hurley / Patrick Mackey
Resolved Effords Road ditching be awarded to Conception Bus Lines Inc \$644.00
All in Favor Motion Carried

Track Area water issues. Councillor Mackey and Deputy Mayor Hurley will schedule a weekend a.m. site visit with resident to determine possible solution. Councillor Mackey to contact highways.

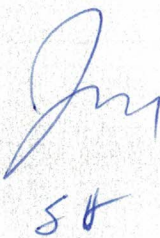
Duck Crossing Sign- Clerk ordered signs.

Transportation-Water issues 223-225 North River Rd Councillor Hall pursuing transportation.

Sign CBN Hi-Way
Welcome to sign 2-8 North River Rd – Mr. Pike correspondence copied to council.
Site preparation town responsibility, start early June. Suggest hire local contractor. Agreed.

Motion 2019 –1616– Brian Hurley / Blair Hurley
Resolved town hire local contractor for site preparation.
All in Favor Motion Carried

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Dr Whalen's Road property cleanup- Legal notice copied to council. Deadline May 27. Deferred.

3. New Business:

Mayor Morrissey reported Public Announcement scheduled for May 21-2019 at 6:30 P.M

MCW 2019-2020 Madengail Lane Infrastructure Approval & Consultant.
Deputy Mayor Blair Hurley declared a potential conflict of interest on this item. As there was no quorum, it was decided to schedule a meeting tomorrow afternoon to accept MCW 2019-2020. Discussion around pole being relocated. Clerk to contact Light & Power.

Spring 2019 Municipal Training. Copied to council. Filed

Property owner requested services prior to asphalt. Clerk sent resident regulations and advised no services can be provided until the road is brought up to all standards listed including asphalt.

Ice control materials for the 2019-2020 winter season.

Motion 2019 –1617– Brian Hurley / Patrick Mackey
Resolved that the town order 150 tonne. Mixture (75% Sand, 25% Salt)
All in Favor Motion Carried

Flyers distribution payment. Short discussion on postage cost verses flyer distribution.

Motion 2019 –1618– Patrick Mackey / Blair Hurley
Resolved that the town pay \$150.00 for flyer distribution, to be split equally.
All in Favor Motion Carried

Cam Hole area, garbage and debris complaint-copied to council. Fire ban in effect as of May 1
Councillor Mackey will check into possible permit and report back.

Jades Lane –sign installation. Discussion on safety concerns and residents request to install sign.

Motion 2019 –1619– Patrick Mackey / Blair Hurley
Resolved that resident be permitted to install street sign to standards.
All in Favor Motion Carried

Emergency Exit-Mayor Morrissey reported 2 signs installed to code are required. NHSP project.

Short discussion on fill from Capital Works. Noted if any is available the town can use it.

4. Development Applications:

90 North River Road-Garage and greenhouse

Motion 2019 –1620– Brian Hurley / Blair Hurley
Resolved that approval in principal be given applicant, as per submitted application, to construct a 28 x 48 garage at 90 North River Rd, subject to the following conditions;
Residential Use Only
Town's Municipal Development Regulations and approval from all other regulatory departments.
All in Favor Motion Carried

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229-231 North River Road-Greenhouse

Motion 2019 –1621– Blair Hurley / Patrick Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a 12 x 16 greenhouse at 229-231 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

5. Correspondence for Information:

Disposal of council items from renovations discussed. Members agreed list all items and post on face book for bids.

Healthy Eating Policy copied to council, noted designed for larger towns. Filed.

EnviroFest 2019 Proposal-not approved.

Cdn Heritage Grant \$1407.00 to celebrate Canada Day. Suggested garden party, BBQ & dance.
Debate around boat races and insurance issues. Clerk to check and report back. Set date to meet .

JCP-Councillor Brian Hurley reported JCP Application for a pressure treated walking trail around the ballfield has been sent. Towns contribution \$8000.00.

Mayor Morrissey had talked to Marlene Petten of AES&L sometime early in April re JCP,
Topic of discussion: After submission of application to AES&L to put a board walking track around the perimeter of the NR Soccer Field, many residents were of the opinion that this might create a hazard in Spring and Fall because of frost forming more easily on board than gravel.
Therefore we are changing board walk to gravel walk with the hope of adding black top another time. Cost of construction should be approximately the same or can be adjusted.
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.
File has been referred to Municipal Affairs for direction. Clerk & engineer to follow up.

6. Committee Reports

Bay de Grave- No report

Joint Councils-brief report was provided.

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- Mayor Morrissey reported on new NHSP application.

There was a short discussion regarding the clerk's office needing renovations.

Motion 2019 –1622– Brian Hurley / Patrick Mackey

Resolved that Mayor Morrissey move ahead with office renovations.

All in Favor Motion Carried

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Summer Camp public meeting scheduled for May 15. Advertising for Camp Co-ordinator post-secondary 8 week work term \$18.00 per hour. If approved \$12.00 with town \$6.00 top up wages.

OHS Committee- Jades Lane sign being installed. New step in place.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary April General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$61,853.09 receipt# 14796-14873. Total payable \$50,347.48 cheque # 1157-1174. Balance \$150,594.57.

Accounts Payable Ledger \$12,450.89 to April 30, 2019 was provided for Councils' review. Bills up for payment include Lynch's Trucking, Dept. Transportation & April snow clearing.

Motion 2019 -1623- Brian Hurley / Blair Hurley

Resolved that Operating Accounts Payable in the amount of \$12,450.89 be approved for payment. All in Favor Motion Carried

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to April 30 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$19,685.98. Total payable \$1,536.50 cheque # 286. Balance \$22,286.91.

Tax Adjustments/Write Offs to April 30, 2019-No Adjustments reported.

Tax Dollar Arrears to April 30, 2019

Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding taxes \$263,933.26. Collections percentage remains at 85%.

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

Requested snow clearing comparison to be added to the next agenda.

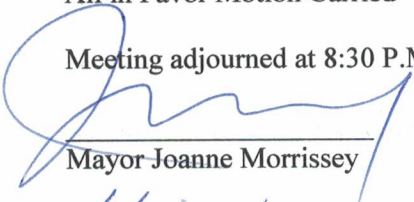
Adjournment

Motion 2019 -1624- Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting June 4, 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.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator