

Town of North River Minutes Meeting June 4, 2019
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Patrick Mackey, Kelly Hall, Elsie Morrissey & Dwight Snow
Also in Attendance; Sheila Hall Town Clerk/Administrator
Councillor Brian Hurley arrived at 7:10,
Mayor Joanne Morrissey called the meeting to order at 6:50 P.M.

Agenda and Minutes:

Motion 2019 –1630– Patrick Mackey / Dwight Snow
Resolved that the agenda for June 4 be accepted.
All in Favor Motion Carried

Motion 2019 –1631– Blair Hurley / Patrick Mackey
Resolved minutes of May 7 meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Motion 2019 –1632– Patrick Mackey / Kelly Hall
Resolved minutes of May 8 meeting be adopted as circulated. No errors or omissions.
Further resolved motion 2019 –1625– Brian Hurley / Patrick Mackey
that the town enter into and sign Municipal Infrastructure Agreement for 2019-2020 MCW 90/10
funding for Madengail Lane with Harris and Associates Prime Consultant, be ratified.

Motion 2019 –1633– Blair Hurley / Patrick Mackey
Resolved minutes of May 31 meeting be adopted as circulated. No errors or omissions.
Further resolved Project Name: Town of North River – Street Upgrading & Paving (2018) Project
No.: 17-MCW-19-00025 Surplus Allocation. Motion 2019 –1628– Brian Hurley / Patrick Mackey
The Town of North River to authorize a change order in the amount of \$41,486.25 for School
Road as per Section 15(2) of the Public Procurement Regulations within the existing contract
with Parsons Paving Ltd. Project No. 17-MCW-19-00025, be ratified.

As delegation was not in attendance, Mayor Morrissey proceeded to the next item on the agenda.

2. Business Arising:

Capital Works Project 17-MCW-19-00025- Near completion .Warranty 1 year. Noted additional
asphalt was required. Short discussion on remaining surplus could be used for Frosts Lane.
Suggest defer to a later date. Members agreed.

Motion 2019 –1634– Patrick Mackey / Dwight Snow
Resolved that the remaining surplus be used on Frosts Lane.
Further resolved clerk to request engineer site visit for estimate.
All in Favor Motion Carried

Effords Road Ditching- Quotes received. G & A Con b\$1035.00 and C Bus Lines Inc \$644.00.
Motion 2019 –1615– Brian Hurley / Patrick Mackey
Resolved Effords Road ditching be awarded to Conception Bus Lines Inc \$644.00
Councillor Mackey reported permits and owner's permission is in place. Start this week.
Short discussion regarding ditching Church Lane. Agreed can be cleaned while contractor in area.
Motion 2019 –1635– Brian Hurley / Dwight Snow
Resolved that Church Lane ditch be cleaned while contractor is working in the area.
All in Favor Motion Carried

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Duck Crossing Signs- Clerk reported signs should be delivered this week.

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

CBN Hi-Way Welcome to sign 2-8 North River Rd –Deferred pending site preparation.

Cam Hole area, boughs and road complaint- Councillor Mackey reported permit can be obtained, check on availability of maintenance worker and advise Councillor Mackey.
Road condition discussed. Noted culvert missing & roadwork costly. Suggested instead of driving to site change to a walk in area with outside parking area provided. Apply for SSEP grant. Agreed

3. New Business:

Snow clearing comparison 2013-2019-distributed to council for review. Clerk to copy current contract & regulations to council for review & input.

Illegal business operations were discussed. Clerk to draft letter to offenders.

FB page posting items-Discussed & agreed town should stay neutral.

Town Hall Rental-Policy copied to council & reviewed. Noted that building is primarily council chambers and policy is acceptable as is.

ATVS - rocks at track crossing. Ongoing problem. Referred to transportation.

Dr Whalen's Road property cleanup-

7:45 P.M. at this point Mr. Callahan entered the chambers. Mayor Morrissey welcomed Mr. Callahan and gave him the floor.

Mr. Callahan thanked council and proceeded to request an itemized list of cleanup items. Mayor Morrissey advised that herself & the clerk visited site May 23 & met with both residents. It was explained that with the exception of wood & pallets, the entire property must be cleaned up. Mr. Callahan advised that no problem wrecks/old vehicles will be removed, but needs list. Mr. Callahan thanked council for their time and left the chambers. 8:00 P.M.

Noted list will be compiled next week with another site visit if necessary.
Legal Notice Deadline Deferred.

Mayor Morrissey explained Bell Aliant 3 year business bundle package cost \$146.85 + tax

Motion 2019 –1636– Brian Hurley / Blair Hurley
Resolved that the town install Bell Aliant 3 year business bundle package cost \$146.85 + tax
All in Favor Motion Carried

4. Development Applications:

188 North River Road-24 x 30 Garage

Motion 2019 –1637– Dwight Snow / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 30 garage at 188 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

3 Aspells Rd-20 x 30 Garage

Motion 2019 –1638– Patrick Mackey / Dwight Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a 20 x 30 garage at 3 Aspells 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

7-9 DWR -80 x 40 Garage

Motion 2019 –1639– Brian Hurley / Patrick Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a 80 x 40 garage 7-9 DWR, subject to the following conditions;

Advertise Public Notice Variance to address any residential concerns. Ad cost to property owner.

Residential Use Only

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

All in Favor Motion Carried

5. Correspondence for Information:

Mayor Morrissey reported Garden beds being constructed and maintenance will mow area. Summer Camp-29 kids enroled.Need 1 co-ordinator and 2 camp councillors. Have secured 2 camp counsellor positions at 50/50 Co-ordinator funding pending AESL confirmation. Short discussion on town contribution.

Motion 2019 –1640– Brian Hurley / Patrick Mackey

Resolved that the town contribute \$2500.00 towards Summer Camp Program.

All in Favor Motion Carried

8:35 P.M. At this point in the meeting Councillor Hurley excused himself & left the chambers.

Mayor Morrissey suggested open office concept. Security & safety concerns were discussed. Members agreed that office should remain secured and not open.

Maintenance job list reviewed and gas allowance discussed.

Suggested that the town purchase blower. Agreed a start on some purchases is needed.

Motion 2019 –1641– Elsie Morrissey / Dwight Snow

Resolved that Councillor Snow purchase a blower for town use.

Further Resolved that weekly gas allowance be the same as previous year.

All in Favor Motion Carried

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Garden shed and fence-Discussion around siding on shed and chain link fence. Suggested grant. Garden shed roof needs shingles. Agreed could be added to maintenance.

Motion 2019 –1642– Blair Hurley / Patrick Mackey

Resolved that the town purchase shingles to repair garden shed roof.

All in Favor Motion Carried

Recycling Program-Councillor Kelly Hall reported can schedule an info session with Eastern Waste Mgmt. for June 20 at 7:30 P.M.

Clerk to check with contractor on how he separates recycling and if stickers are used.

Clean up June 8-Same as previous years. Coffee, Tim Bits, gloves and bags will be provided. Suggested garbage can next to Post Boxes. Members agreed good idea.

Motion 2019 –1643–Dwight Snow/ Blair Hurley

Resolved that the town purchase Coffee, Tim Bits, gloves and bags for Cleanup Day.

All in Favor Motion Carried

Canada Day- Cdn Heritage Grant \$1407.00 to celebrate. Music, BBQ, face painting, balloon twister & jumping castle were discussed. Mayor Morrissey will check if school is available.

Cleaning-council chambers was discussed. Instead of seniors cleaning, suggested approach office cleaner to expand duties to include council chambers. Mayor Morrissey to arrange meeting.

6. Committee Reports

Bay de Grave- No report

Joint Councils-Mayor Morrissey reminded members Joint Council annual dinner on Wednesday, June 26, 2019 at 7:00PM. at the Royal Canadian Legion – Branch 32, Water Street, Bay Roberts,

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- Covered under Correspondence for Information.

OHS Committee- Jades Lane sign installed and 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 May General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$70,571.47 receipt# 14874-14913. Total payable \$39,405.48 cheque # 1176-1190. Balance \$181,760.56.

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Accounts Payable Ledger \$14,644.03 to May 31, 2019 was provided for Councils' review.
Bills up for payment include Lynch's Trucking.

Motion 2019 –1644– Elsie Morrissey / Blair Hurley

Resolved that Operating Accounts Payable in the amount of \$14,644.03 be approved for payment.

All in Favor Motion Carried

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

Total deposited \$24,342.87. Balance \$46,565.78.

Tax Adjustments/Write Offs to May 31, 2019-No Adjustments reported.

Tax Dollar Arrears to May 31, 2019 includes 2019 taxes.

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

Total outstanding taxes \$381,004.65 .Collections percentage remains at 85%.

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

Requested clerk schedule meeting with Minister Crocker to discuss main road.

Adjournment

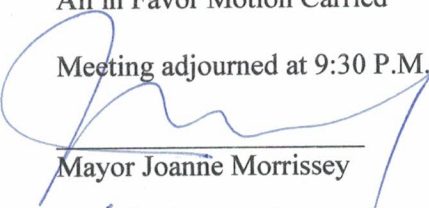
Motion 2019 –1645– Elsie Morrissey / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting

July 2, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 9:30 P.M.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator