

Town of North River Minutes Meeting September 3, 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, Brian Hurley, Kelly Hall, Elsie Morrissey & Dwight Snow
Also in Attendance; MHA Helen Conway Ottenheimer, Assistant Nancy Rose
Sheila Hall Town Clerk/Administrator

Mayor Joanne Morrissey called the meeting to order at 6:30 P.M. Welcomed MHA & Assistant. Discussion on no off ramp on Veterans' Highway, main road and water sewer. MHA Helen Conway Ottenheimer suggested council send email summarize concerns/issues in point form and she will see what can be done. She thanked council for their time and left the chambers 7:00 P.M.

Agenda and Minutes:

Requested town sign and dance be added to the agenda.

Motion 2019 –1672– Brian Hurley / Patrick Mackey
Resolved that the agenda for September 3 be accepted with additions.
All in Favor Motion Carried

Motion 2019 –1673– Blair Hurley / Elsie Morrissey
Resolved minutes of Aug 6 meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

2021-2022 Municipal Capital Works Applications Deadline Sept 30
Suggested revisit ballfield upgrades with boat launch as priority. Discussion on cost and phases.
Agreed no phases. Clerk to get updated estimates from Harris & Associates for application.

Motion 2019 –1674– Blair Hurley / Dwight Snow
Resolved Harris & Associates provide updated estimates
Further resolved that the town submit updated estimates with MCW application.
All in Favor Motion Carried

Discussion on a skate park, can apply under Community Healthy Living. Agreed good idea.

Gas Tax CIP Application- Noted cheque \$51,400.00 release date Oct. CIP to be received prior to release. Discussion around section of Frosts Lane in desperate need of upgrades. Members agreed.

Motion 2019 –1675– Blair Hurley / Dwight Snow
Resolved clerk arrange meeting between Harris & Associates and Councillor Brian Hurley for site visit and obtain engineering recommendations on Frosts Lane.
Further resolved clerk to submit Gas Tax CIP application for Frosts Lane.
All in Favor Motion Carried

MCW-19-00025 Paving 2019 Project finished. Funds transferred all invoices paid.
Noted Surplus School Rd. Pending tender.

Deputy Mayor Hurley declared conflict of interest on the next item & left the chambers 7:20 P.M.

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MCW-20-00020 Madengail Lane.

Engineering issues discussed during site visit last week to move poles and provide a 5 meter wide road. Engineer noted lane has deteriorated considerably since the estimate for Capital Works was submitted and requires more work to repair it. As a result we are showing a deficit of \$9,034.91. Questioned is council willing to fund deficit or look at ways to reduce the scope of work? After discussion agreed no poles relocated and move ahead with engineers recommendations.

Motion 2019 –1676– Elsie Morrissey / Patrick Mackey

Resolved no poles relocated and move ahead with Harris & Associates recommendations.
All in Favor Motion Carried

Deputy Mayor Hurley returned at 7:45 P.M.

Transportation North River Rd -Residential support was discussed.Councillor Mackey noted best option is to submit a request to be heard at the Public Consultations for road work which is generally first few weeks in October. He said all information would be on the governments' webpage <https://www.releases.gov.nl.ca/releases/2017/tw/1103n03.aspx>. Agreed it is important to get all residents on board, by getting them to send in letters, emails, etc. Councillor Hall will monitor webpage and Councillor Mackey will look into drafting letter.

3. New Business:

20 North River Road water issue- Councillors Mackey, Snow, Hurley & Deputy Mayor Hurley will schedule afternoon meeting with resident to discuss issue. Deferred.

Electronic Sign-Cost saving comparison purchase verses rental.

Mayor Morrissey & Councillor Morrissey will get quotes for October meeting. Deferred.

Clerk was asked to leave the chambers for the next item. 7:50 P.M. and returned at 8:10 P.M.

Cleaning-Clerk was advised that a job description was being drafted. Deferred.

2019 budget review- Councillor Brian Hurley reviewed 2019 budget expenses & revenue. Noted town finances are in good shape. Suggested keep maintenance until September 27.Agreed

Motion 2019 –1677– Brian Hurley / Blair Hurley

Resolved extend maintenance employment until September 27.

All in Favor Motion Carried

PMA Fall Forum Gander September19-20 Clerks request. (PMA letter copied to council)

Motion 2019 –1678– Brian Hurley / Blair Hurley

Resolved clerk to attend PMA Fall Forum in Gander September19-20.

All in Favor Motion Carried

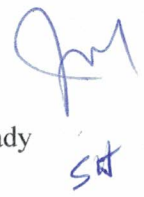
Civic holiday August 5 worked clerk request Friday October 11 in lieu off. Agreed.

Motion 2019 –1679– Brian Hurley / Blair Hurley

Resolved clerk to take Friday October 11 in lieu off working Civic holiday August 5.

All in Favor Motion Carried

Town Signs-Councillor Kelly Hall will approach Mr. Pike for estimate based on what's already been erected. Deferred.

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Halloween Dance was discussed. Date Saturday October 26, music & prizes for best costume. Thanksgiving dinner date Saturday October 12 at All Hallows school. Cost \$5.00 and residents 65+ free. Agreed. Councillor Dwight Snow will provide tickets for both functions.

4. Development Applications:

7-9 Effords Road 12 x 16 Pod development. Questions concerning application single family dwelling and sketch of 2 pods and utility shed. Need clarification if business. Deferred

5. Correspondence for Information:

Remuneration distributed.

Grants - Mayor Morrissey reported camp finished and all went well.
Garden-shed near completion with \$2800.00 remaining in budget.
JCP-Finished Sept 6. Town to pay for three loads of topsoil and seed required.

Motion 2019 –1680– Dwight Snow / Patrick Mackey

Resolved town to pay for seed required for JCP.

All in Favor Motion Carried

Community Waste Diversion Fund Deadline: Monday October 21, 2019 – 4:30 p.m.

Councillor Mackey will check into this and report back.

Funding for initiatives that foster solid waste diversion in Newfoundland and Labrador.

Communities are eligible to apply for a non-repayable maximum contribution of \$10,000 per project. New projects implemented to help divert waste from our landfills.

Proposals will be assessed based on the following principles:

Potential impact on waste diversion (reduce, reuse, or recycle)

Demonstrates greatest waste diversion potential relative to the size of the community.

Uniqueness – demonstrates innovation.

Communities are encouraged to explore unique initiatives that divert waste streams from landfill.

Sustainability – demonstrates value to the community and potential to become a service or program.

Mayor Morrissey reported on seniors' bus trip September 10 to the Rooms in St. John's.

Additional funds may be required. Short discussion.

Motion 2019 –1681– Dwight Snow / Brian Hurley

Resolved town donate \$500.00 towards seniors' bus trip.

All in Favor Motion Carried

Councillor Hurley left the chambers at 9:10 P.M.

Invitation Manuals CBS campaign office opening September 6 (copied to members).

Building Security-Mayor Morrissey reminded the need for building security. Noted clerk have two keys, one key be signed out & left on inside wicket after use of building. Members agreed.

6. Committee Reports

Bay de Grave- No report.

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Joint Councils- No report next scheduled meeting in September
Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- Needs to be established.

OHS Committee-No incidents reported.

7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary August General Ledger Cash outflow / inflow reports and financial statement reviewed by council. Total deposited \$19,949.09 receipt# 15001-15035. Noted deposits include MCW \$4,913.25. Total payable \$39,775.04 cheque # 1240-1259. Balance \$103,535.56.

Accounts Payable Ledger \$11,700.21 to August 31, 2019 was provided for Councils' review. Bills up for payment include Home Hardware \$1114.46 & Lynch's Trucking \$6667.82.

Motion 2019 – 1682– Elsie Morrissey / Dwight Snow

Resolved that Operating Accounts Payable in the amount of \$11,700.21 be approved for payment. All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council. Financial Transaction Summary to August 31 Grants Ledger Cash outflow /inflow reports and financial statement. Total deposited \$500.00. Total payable \$8,005.29 cheque #332-349. Balance \$14,141.20.

No Tax Adjustments/Write Offs to August 31, 2019

Tax Dollar Arrears to August 31, 2019.

Detailed aged accounts receivables were provided for the information and review of Council. Total outstanding taxes \$338,061.35 .Collections percentage at 84%.

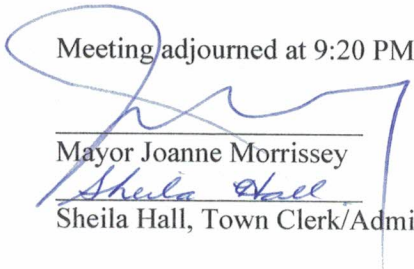
Small Claims Progress- Final Notices sent and Statement of Claim served. No report

Adjournment

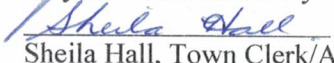
Motion 2019 –1683– Patrick Mackey / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting October 1, 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 PM.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator

