

Town of North River Minutes Meeting October 1, 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; Sheila Hall Town Clerk/Administrator

Mayor Joanne Morrissey called the meeting to order at 6:50 P.M.

Agenda and Minutes:

Requested Effords Road development be added to the agenda.

Motion 2019 –1684– Patrick Mackey / Dwight Snow
Resolved that the agenda for October 1st be accepted with addition.
All in Favor Motion Carried

Motion 2019 –1685– Blair Hurley / Patrick Mackey
Resolved minutes of September 3 meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

As there was no delegation, Mayor Morrissey proceeded to the next item on the agenda.

2. Business Arising:

2021-2022 Municipal Capital Works- Application deadline extended to October 25th.
Members were copied on engineers email- project will not rank very high as water & sewer projects are a priority with government.
Boat launch/slipway is a small scope of work that would probably come in with a relatively high price.
After further discussion on priorities and timeframe it was agreed to defer this to next year.

MCW-20-00020 Madengail Lane & School Road. Clerk reported engineer waiting on government approval to tender. Deferred pending tender.

Gas Tax CIP Application- Clerk reported engineers cost estimate received, surplus \$23,260.00.
Suggested paving ballfield track area. Agreed.
Total area is 914 ft long x 6 ft wide. Get 3 quotes for project and submit with Gas Tax CIP Application.

Motion 2019 –1686– Brian Hurley / Dwight Snow
Resolved that clerk submit Gas Tax CIP application for Frosts Lane along with ballfield track area paving quote.
Further resolved that the town spend \$500.00 on lime for track area.
All in Favor Motion Carried

Transportation North River Rd - 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. All information will be on the governments' webpage
<https://www.releases.gov.nl.ca/releases/2017/tw/1103n03.aspx>. Form that residents can fill out will be on line.
Councillor Hall will continue to monitor webpage and will post to face book.

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Clarification required if this type of development within regulations. Clerk to contact Urban & Rural Planning for advice. Deferred

5. Correspondence for Information:

Thanksgiving dinner date Saturday October 12 at All Hallows School. Cost \$5.00 and residents 65+ free. Cut off for tickets October 9. Agreed.

Steam cleaner/vacuum-Short discussion on what cleaning products are needed.

Motion 2019 –1689– Blair Hurley / Patrick Mackey

Resolved that Mayor Morrissey do assessment and purchase what cleaning products are needed.
All in Favor Motion Carried

At this point in the meeting Councillor Hurley excused himself had another commitment and left at 8:00 P.M.

Halloween Dance date Saturday October 26, music & prizes for best costume. Volunteers needed for both functions. Members agreed to help.

Bonfire Night date set November 5 same as previous year. Council yard, hot chocolate and marshmallows.

Noted regular council meeting must be changed as Bonfire Night is November 5.

Motion 2019 –1690– Dwight Snow / Blair Hurley

Resolved that the November 5 council meeting be moved to Wednesday November 6.
All in Favor Motion Carried

Christmas Parade & Tree lighting December 4th same as previous year. Start lineup between 6:00-6:30 P.M.

Christmas dinner date was discussed. Agreed December 9. Menus will be copied to all for final decision on restaurant.

Grants - Mayor Morrissey reported

Garden- covers being completed and remaining materials to be delivered. Both sheds are completed.

Community Healthy Living. Ascension students ready to provide I-Pod training for seniors.

Electronic Sign-Cost saving comparison purchase verses rental. Deferred pending quotes.

Municipal 2019 Fall Training copied to all members.

ATIPP 2019 training - Each town's ATIPP coordinator/ head of each public body & council should have this training completed.

Noted ATIPP coordinator completed training this summer.

Council Training - 1.5 Hours (evening and weekend sessions may be available upon request)

Training has been developed for Town Councils. The training provides a working overview of access to information, protection of privacy, and municipal public documents. Training takes about 1.5 hours. Will try to accommodate requests for training in evenings and on weekends in order to accommodate the schedules of councilors. Clerk to confirm if training is the same as Provincial Government employees and advise. Deferred

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Kids Eat Smart. Noted last year \$500.00 donation was paid out of grant funds.

Motion 2019 –1691– Dwight Snow / Elsie Morrissey

Resolved that the town donate \$500.00 same as last year to All Hallows School Breakfast Club.

All in Favor Motion Carried

Trinity Conception Placentia Health Foundation Telethon Volunteers/Donation-Correspondence reviewed & filed.

At this point in the meeting Deputy Mayor Hurley excused himself and left at 8:30 P.M.

6. Committee Reports

Bay de Grave- Councillor Mackey reported meetings now scheduled every second month unless issue arises.

Joint Councils- Mayor Morrissey updated members on new school foundation completed and ambulance response times.

Seniors Committee- Mayor Morrissey updated members on bus trip & painting scheduled either October 17 or 19. Clerk to be notified.

Mayor Morrissey also advised estimate cost of council chamber lighting \$1000.00. Deferred

Animal Control-As Councillor Hurley was absent there was no report. Agreement & increase deferred to November.

Recreation Committee- No report.

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 September General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$9,180.81 receipt# 15036-15060.

Noted deposits include AESL \$2,753.10.

Total payable \$21,666.03 cheque # 1260-1289. Balance \$93,005.26.

Accounts Payable Ledger \$8,385.16 to September 30, 2019 was provided for Councils' review. Bills up for payment include Bay de Grave \$4225.00, Saltwire Network snow clearing tender \$413.25 & NL Power \$2005.96.

Motion 2019 – 1692– Elsie Morrissey / Dwight Snow

Resolved that Operating Accounts Payable in the amount of \$8,385.16 be approved for payment.

All in Favor Motion Carried

Let's build a great community together

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Grants Income Statement Expense Statement were provided for Council.
Financial Transaction Summary to September 30 Grants Ledger Cash outflow /inflow reports and financial statement.

Total deposited \$00.00. Total payable \$3,223.00 cheque #350-354. Balance \$10,899.20.

No Tax Adjustments/Write Offs to September 30

Tax Dollar Arrears to September 30, 2019.

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

Total outstanding taxes \$329,953.05 .Collections percentage at 84%.

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

Adjournment

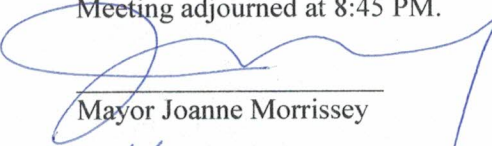
Motion 2019 –1693– Patrick Mackey / Blair Hurley

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

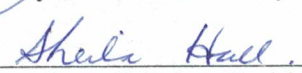
November 6, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 8:45 PM.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator