

Town of North River Minutes Meeting November 6, 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,
Also in Attendance; Sheila Hall Town Clerk/Administrator

Absent: Councillors' Brian Hurley, Elsie Morrissey & Dwight Snow

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

Agenda and Minutes:

Motion 2019 –1696– Patrick Mackey / Blair Hurley
Resolved that the agenda for November 6th be accepted as presented.
All in Favor Motion Carried

Motion 2019 –1697– Patrick Mackey / Blair Hurley
Resolved minutes of October 1st meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Snow Clearing Tender closed October 15th none received. Clerk requested quotes.

KMC Contracting withdrew quote due to operator issues 2 other quotes were received.

Triple V Enterprises \$2500.00 per month November-April base rate plus
Backhoe \$90.00 per hour
Loader \$125.00 per hour
Plow truck \$85.00 per hour
Sand truck \$85.00 per hour all plus HST

G & J Backhoe Services
Pickup \$100.00 per hour
Loader \$184.00 per hour both taxes included

Motion 2019 –1698– Patrick Mackey / Blair Hurley
Resolved minutes of October 30th meeting be adopted as circulated. No errors or omissions.
Further Resolved Motion 2019 –1694 contract be awarded to G & J Backhoe Services be ratified.
All in Favor Motion Carried

Note G & J to shovel front steps and ramp. Set meeting with G & J & council for contract review.

Delegation 7:00 P.M. Mayor Morrissey welcomed Mr. Boleska and turned the floor over to him.
Mr. Boleska presented a proposal/petition for a dog park on the towns' Cam Hole property.
Looking for council support of project. Suggested possible JCP grant or other avenues to finance.
Chain link fencing and area preparation was discussed. Members agreed in support of project.
Council will look into different grant options and Mr. Boleska to look into possible committee.
Mr. Boleska thanked council for their time and left the chambers 7:20 P.M.

2. Business Arising:

As Deputy Mayor Hurley declared conflict of interest on the next item and no quorum present.

Clerk to arrange meeting Friday November 8 to address disaster mitigation for Madengail Lane.

Let's build a great community together

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MCW-20-00020 Madengail Lane & School Road. Deferred pending tender.

Gas Tax CIP application approved for Frosts Lane and ballfield track area paving.
Total area is 914 ft long x 6 ft wide. Deferred to spring.

Transportation North River Rd - Councillor Mackey noted all information on governments' webpage <https://www.releases.gov.nl.ca/releases/2017/tw/1103n03.aspx>. Encourage all residents to complete form.

Cleaning—After a short discussion on job description, wages & schedule.

Motion 2019 –1699– Patrick Mackey / Blair Hurley
Resolved cleaning rate of pay \$70.00 bi-weekly payable on the 15th & 30th.
All in Favor Motion Carried

Deadline Oct 25th reply-Motion for Mayor Morrissey to attend Premiers Forum in November.
Resolved Motion 2019 –for Mayor Morrissey to attend Premiers Forum in November be ratified.
All in Favor Motion Carried

3. New Business:

Assessment Review Commissioner

Motion 2019 –1700– Patrick Mackey / Blair Hurley
Resolved that Eric Snow be appoint Assessment Review Commissioner for North River.
All in Favor Motion Carried

November 11 wreath Mayor Morrissey to lay wreath on behalf of the town.

Royal Canadian Legion Donation.

Motion 2019 –1701– Patrick Mackey / Blair Hurley
Resolved that the town donate \$100.00 to the Royal Canadian Legion poppy campaign.
All in Favor Motion Carried

Climate Change vulnerability cost \$3000.00 information copied to council. Deferred.

Recycling problem was discussed. Small percentage of households are mixing recycle & garbage.
Clerk to get civic addresses and inform these residents of proper procedures.

Garbage and snow clearing Bart Kennedys Lane was copied to council. Discussion on ROW and new road regulations ie turn around area. Deferred pending more info.

Eastern Waste Fee 2020 fee increase was copied to council. Landfill \$75.00 per ton and recyclable \$22.00 per ton. Filed

Municipal Errors & Omission Liability (Copied to council) Discussion on policy. Deferred.

4. Development Applications:

7-9 Effords Rd pod development. Council copied on Urban & Rural Planning reply proposed use may not be permitted under the Town's Development Regulations. Applicant informed.

5. Correspondence for Information:

ATIPP Council Training copied to members. Noted ATIPP coordinator has completed training. Most government employees (except ATIPP Coordinators and Executive) would only have privacy training. The council training has been specifically developed for councils and goes over access to information as well as privacy, as it relates to their roles on council. It's fairly short training (1.5 hours), and only includes the 'need to know' information.

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. Members agreed to confirm date via email.

Baccalieu Amateur Radio Klub Donation (copied to council) Filed

Chamber Lights-approx cost \$1000.00. Suggest get cost of LED tubes for comparison.

Thanksgiving Dinner-Event well attended. Great success. Suggest gift cards for cooks agreed.

Halloween Dance-Cancelled low ticket sales.

Bon-Fire Night- Event well attended. Suggest smaller fires for children to roast wieners .Agreed.

Christmas Parade- same as last year time 6:00 P.M. float lineup, slay & loot bags. Agreed.

Commercial insurance. Get quote for review. Defer to spring

Grants Update - Mayor Morrissey reported

Garden- covers being completed. Waiting on materials cost to finalize report.

Skate Park 58 ft x 12 application sent.

Community Healthy Living, kids & seniors applications are sent.

6. Committee Reports

Bay de Grave- No report

Joint Councils- Mayor Morrissey advised meeting Carbonear, November 7th at 7:30PM.

Seniors Committee- Mayor Morrissey updated members on painting & organizing committee.

Animal Control-As Councillor Hurley was absent Agreement & increase deferred to December.

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

Total deposited \$35,590.56 includes MOG \$26,570.06 receipt# 15061-15097.

Total payable \$29,344.35 cheque # 1291-1312. Balance \$99,241.29.

Accounts Payable Ledger \$6,553.81 to October 31, 2019 was provided for Councils' review. Bills up for payment include Lynch's Trucking \$6,352.16,

Motion 2019 – 1702– Patrick Mackey / Blair Hurley

Resolved that Operating Accounts Payable in the amount of \$6,553.81 be approved for payment. All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

Financial Transaction Summary to October 31 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$5,309.10. Total payable \$5,482.03 cheque #350-359. Balance \$13,949.27.

No Tax Adjustments/Write Offs to October 31

Clerk reported received notification of business closed. Will be removed from 2020 tax roll.

Tax Dollar Arrears to October 31, 2019.

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

Total outstanding taxes \$318,308.75 .Collections percentage at 85%.

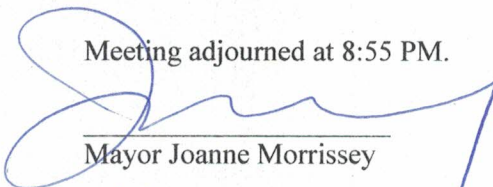
Small Claims Progress- Final Notices sent and Statement of Claim served. No report

Adjournment

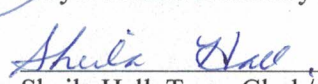
Motion 2019 –1703– Patrick Mackey / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting December 3, 2019 at 6:30 p.m. at the Town Council Chambers, 43 North River Road. All in Favor Motion Carried

Meeting adjourned at 8:55 PM.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator