

Town of North River Minutes Meeting December 3, 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, Kelly Hall, Elsie Morrissey & Dwight Snow
Also in Attendance; Sheila Hall Town Clerk/Administrator

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

Agenda and Minutes:

Motion 2019 –1706– Patrick Mackey / Dwight Snow

Resolved that the agenda for December 3rd be accepted as presented.

All in Favor Motion Carried

Motion 2019 –1707– Patrick Mackey / Blair Hurley

Resolved minutes of November 6th meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

Motion 2019 –1708– Dwight Snow / Patrick Mackey

Resolved minutes of November 8th meeting be adopted as circulated. No errors or omissions.

Further resolved Motion 2019 –1704– Patrick Mackey / Dwight Snow that work be completed as quoted and present invoice to council for payment, be ratified.

All in Favor Motion Carried

2. Business Arising:

Service request and info copied to council. Clerk to send complete info to legal & Municipal Affairs for recommendations. Defer pending recommendations.

Agreed that permits should indicate lanes/roads must be up to standards as per road & subdivision standards policy. After further debate and on a go forward basis

Motion 2019 –1709– Blair Hurley / Patrick Mackey

Resolved that building permits include roads must be brought up to standards as per policy.

All in Favor Motion Carried

MCW-20-00020 Madengail Lane Municipal Affairs requested revisions to the PCA. Deferred Tender School Road and Frost Lane together as Part A and Part B posted to govt web site.

Town of North River –Upgrading & Paving School Road & Frost Lane

Project No.: 17-MCW-19-00025 Closing Date: Tuesday, December 17, 2019

Frost Lane Gas Tax CIP application approved. Deferred pending Municipal Affairs input.

Gas Tax CIP application approved for ballfield track area paving. Deferred to spring.

Transportation North River Rd - Councillor Mackey noted public consultations closed. Suggested send pictures and continue requests to Minister Crocker and MHA. Agreed.

Christmas Parade- Good to go December 4 same start as last year. Discussion on float prizes.

Motion 2019 –1710– Brian Hurley / Patrick Mackey

Resolved that \$100 total be awarded for best floats. First place \$50.00 with 2nd & 3rd at \$25.00

All in Favor Motion Carried

Gift basket for resident sign donation appreciation was discussed. All agreed.

Motion 2019 –1711– Elsie Morrissey / Brian Hurley

Resolved that Councillor Morrissey arrange gift basket for resident \$200.00 limit.

Further resolved list volunteers give Christmas cards and have a volunteer appreciation night.

All in Favor Motion Carried

Let's build a great community together



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No Holiday decorating contest this year.

3. New Business:

Flags-Clerk reported Windco flag price \$42.95 + tax

Motion 2019 –1712– Brian Hurley / Patrick Mackey

Resolved that clerk order flags from Windco.

All in Favor Motion Carried

Christmas Office Hours

Motion 2019 –1713– Brian Hurley / Patrick Mackey

Resolved that office closed December 24 and open on January 2nd.

All in Favor Motion Carried

Garbage Cam Hole area was discussed. Post garbage picked up weekly, no need to litter.
Councillor Hall reported metal item not picked up. Need house number for contractor.

Complaints 8 Dr. Whalens Rd. Clerk reported roaming livestock complaints received.
Animal Control Officer delivered regulations and notice to pen livestock to resident
Hobby Farms were discussed. Regulations needed. Defer to spring.

Complaint 15 Dr. Whalens Rd. Defer to spring.

Complaint 20 North River Rd. Noted engineer could not determine where the water was coming from. Council members have visited area several times, to determine water source but to no avail.
All avenues available exhausted and are unsure how or if council can help with this problem.

Motion 2019 –1714– Patrick Mackey / Brian Hurley

Resolved that the clerk to draft letter for review prior to sending.

All in Favor Motion Carried

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

Motion 2019 –1715– Patrick Mackey / Elsie Morrissey

Resolved that the town purchase Municipal Errors & Omission Liability.

All in Favor Motion Carried

4. Development Applications: No applications received.

5. Correspondence for Information:

ATIPP Council Training 1.5 hours copied. Members agreed to set date in the New Year.

Christmas Garbage collection Dec 26 & Jan 2. Changed to accommodate Christmas holidays.
Post both garbage collection dates and office hours on face book and road sign. Agreed.

Remuneration cheques 4th quarter were distributed to Mayor \$500.00 Deputy Mayor \$475.00
Councillors \$450.00 each.

6. Committee Reports

Bay de Grave- Councillor Mackey reported good financial shape and upcoming budget.

Joint Councils- Mayor Morrissey advised November meeting Carbonear cancelled no quorum.

Seniors Committee- Mayor Morrissey reported on 2 painting sessions & Ascension afternoon sessions to start in January.

Animal Control- Councillor Hurley copied members on wage increase request. Short discussion

Motion 2019 –1716– Dwight Snow / Elsie Morrissey

Resolved that the town approve a \$5.00 weekly increase animal control wages.

All in Favor Motion Carried

OHS Committee-Bathroom sink to be fixed tomorrow, no other incidents reported.

Clerk was asked to leave the chambers at 8:15 P.M. Councillor Mackey recorded minutes.

Christmas bonus for Staff

Motion 2019 –1717– Brian Hurley / Patrick Mackey

Resolved that the town award Christmas bonus to town clerk \$ 500.00 same as last year.

In Favor: Deputy Mayor Blair Hurley

Councillors Kelly Hall

Patrick Mackey

Brian Hurley

Dwight Snow

Against: Mayor Joanne Morrissey due to amount.

Councillor Elsie Morrissey

5 in favor 2 against Motion Carried

Motion 2019 –1718– Patrick Mackey / Dwight Snow

Resolved that the town award Christmas bonus to maintenance worker \$ 200.00 same as last year.

In Favor: Mayor Joanne Morrissey

Deputy Mayor Blair Hurley

Councillors Kelly Hall

Patrick Mackey

Brian Hurley

Dwight Snow

Against: Councillor Elsie Morrissey

6 in favor 1 against Motion Carried

Clerk returned at 8:25 P.M.



7. Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary November General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$64,909.96 includes GST rebate & Gas Tax \$41,247.00 receipt# 15098-15114. Total payable \$81,448.44 includes Gas Tax transfer. Cheque # 1313-1329. Balance \$82,702.81. Discussion on short term 40K GIC for towns' future Capital Works portion. Members agreed.

Motion 2019 – 1719– Brian Hurley / Dwight Snow

Resolved that the clerk approach Scotiabank concerning short term 40K GIC investment.

All in Favor Motion Carried

Bank charges were discussed. Requested clerk to provide 2019 charges for January meeting.

Accounts Payable Ledger \$557.00 to November 30, 2019 was provided for Councils' review.

Motion 2019 – 1720– Elsie Morrissey / Blair Hurley

Resolved that Operating Accounts Payable in the amount of \$557.00 be approved for payment.

All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

Financial Transaction Summary to November 30 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$9,519.27 includes JCP & GST rebate. Total payable 0. Balance \$23,464.54.

No Tax Adjustments/Write Offs to November 30

Tax Dollar Arrears to November 30, 2019.

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

Total outstanding taxes \$315,177.85. Collections percentage at 85%.

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

Mayor Morrissey presented 12 year awards to Deputy Mayor Blair Hurley, Councillors Brian Hurley, Patrick Mackey and Dwight Snow. Councillor Elsie Morrissey gave a short speech.

Adjournment

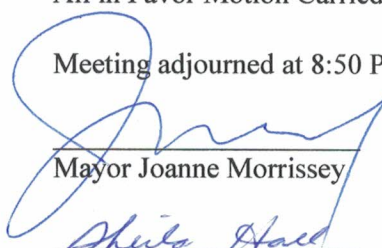
Motion 2019 –1721– Patrick Mackey / Blair Hurley

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

January 7, 2020 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 8:50 PM.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator