

Town of North River Minutes Meeting January 7, 2020
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:

Requested payroll, volunteer event date, budget and valentines dance be added.

Motion 2020 –1722– Patrick Mackey / Dwight Snow
Resolved that the agenda for January 7th be adopted with additions.
All in Favor Motion Carried

Motion 2020 –1723– Patrick Mackey / Blair Hurley
Resolved minutes of December 3rd meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Service request for ROW- Municipal Affairs recommendations copied to council.
ROW can be added to road list. Have engineer conduct site visit this spring for recommendations.
Turn around area discussed and snow clearing agreement will need to be signed.
Clerk to contact snow clearing contractor to determine if plowing is possible.

Draft building permit condition #6 was copied and reviewed by council.

Motion 2020 –1724– Patrick Mackey / Dwight Snow
Resolved that on a go forward basis permits indicate lanes/roads must be up to standards as per road & subdivision standards policy.
All in Favor Motion Carried

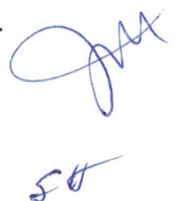
Frosts Lane-discussion on name & upcoming roadwork this spring. Noted obstacles in easement.
Councillor Hurley to discuss fence with engineer and report back. Clerk to send removal order.

Motion 2020 –1725– Brian Hurley / Blair Hurley
Resolved that ROW off Frosts Lane be named Frosts Lane Extension.
Further resolved clerk to send resident removal order for any obstacles within easement.
All in Favor Motion Carried

Water issue 20 NRR another option was discussed. Agreed set meeting with resident.

3. New Business:

Snow clearing complaints Family Lane -Contractor was shown where to push snow in future.
Snow clearing agreement must be signed. Residents pushing snow across road was discussed.
Will post regulations on web site and ask residents to clean up those areas.
Snow buildup at intersections- Noted storm conditions & contractor doing good job to date.

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Bank charges for 2019 were reviewed. \$247.70 Agreed good.

Project No.: 17-MCW-19-00025 Upgrading & Paving School Road & Frost Lane
MCW Status Report & Harris & Associates invoice \$5005.05 was copied to council.

Motion 2020 –1726– Brian Hurley / Dwight Snow

Resolved that Harris & Associates invoice in the amount of \$5005.05 be paid out of MCW.
All in Favor Motion Carried

Payroll-Noted as per legislation after 15 years vacation pay increased to 6%. Clerk receiving 4%

Motion 2020 –1727– Brian Hurley / Blair Hurley

Resolved that on a go forward basis vacation pay be increased to 6%.
All in Favor Motion Carried

Volunteer appreciation date either April 26 or May 3. Lunch items & certificates were discussed.
Councillor Hall can provide certificates. Suggest comparison list of volunteers for next meeting.

Budget-Councillor Hurley reported Eastern Regional waste tipping fee increases

Landfill from \$67.60 to \$75.00 per ton.

Recyclables from \$20.00 to \$22.00 per ton.

2020 garbage budget is set at \$65,000.00 will need to be increased for 2021 due to costs.

Valentines dance in aid of summer camp was discussed.

Motion 2020 –1728– Joanne Morrissey / Dwight Snow

Resolved that Valentines dance be held February 14th proceeds in aid of summer camp.
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. Defer

Christmas 2020 Parade ideas-Possible location All Hallows & town float were discussed. Defer

Noted Municipal Assessment Agency fees remain at \$26 per parcel.

Grants Update-Mayor Morrissey reported in January 2020 we are partnering with Heritage NL and Ascension Collegiate to execute a cross-generation project. Students of Ascension School will teach North River seniors to use iPads and Social Media. Heritage NL will teach Ascension Collegiate students interviewing techniques to work with seniors to collect and preserve the history of North River. We will create a Cookbook/History-book/Picture-book of North River. Received notification from Minister Lisa Dempster, Dept. Of Children Seniors & Social Development advising that we have been approved in the amount of \$ 15,720.00
This funding allows us to continue the programs already started.

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6. Committee Reports

Bay de Grave- Councillor Mackey reported raffle ticket event was well attended & went good.

Joint Councils- Mayor Morrissey advised no report next scheduled meeting January 30.

Seniors Committee-No report

Animal Control- No report

Recreation Committee- Dog Park no meeting

OHS Committee-Bathroom sink fixed no other incidents reported.

7. Financial Reporting Policy and Procedures

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

Total deposited \$12,329.17 includes GST MCW \$2,269.38 receipt# 15115-15138.

Total payable \$57,402.92 includes GIC \$40K transfer. Cheque # 1330-1357. Balance \$37,817.13.

Accounts Payable Ledger \$10,850.58 to December 30, 2019 was provided for Councils' review.

Motion 2020 –1729– Elsie Morrissey / Blair Hurley

Resolved that Operating Accounts Payable in the amount of \$10,850.58 be approved for payment. All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

Financial Transaction Summary to December 30 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council. No deposits and no payables. Balance \$23,460.54.

No Tax Adjustments/Write Offs to December 30

Tax Dollar Arrears to December 30, 2019.

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

Total outstanding taxes \$309,032.97 .Collections percentage at 85%.

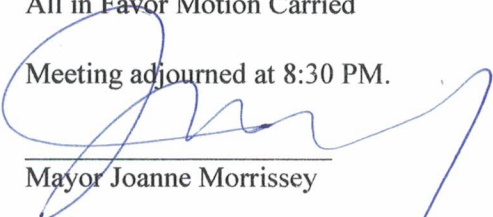
Small Claims Progress- Final Notices sent and Statement of Claim served. No report

Adjournment

Motion 2020 –1730– Patrick Mackey / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting February 4, 2020 at 6:30 p.m. at the Town Council Chambers, 43 North River Road. All in Favor Motion Carried

Meeting adjourned at 8:30 PM.


Mayor Joanne Morrissey


Sheila Hall Town Clerk

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