

Town of North River Minutes Meeting February 4, 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 & Dwight Snow
Also in Attendance: Cal Snow & Sheila Hall Town Clerk/Administrator
Absent: Elsie Morrissey

Mayor Joanne Morrissey called the meeting to order at 7:00 P.M. & welcomed Mr. Snow then turned the floor over to him.

Mr. Snow proceeded to explain his concern. Members agreed to arrange another site visit this spring to determine possible ditching along Dr Whalens Road. Will check with engineer for their recommendations. Mr. Snow thanked council & left the chambers at 7:30 P.M.

Agenda and Minutes:

Motion 2020 -1731- Patrick Mackey / Dwight Snow
Resolved that the agenda for February 4th be adopted as circulated.
All in Favor Motion Carried

Motion 2020 -1732- Blair Hurley / Dwight Snow
Resolved minutes of January 7th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

2. Business Arising:

Water issue covered under delegation.

3. New Business:

Tenders opened at Transportation & Works were copied & reviewed by council.

Project No.: 17-MCW-19-00025 Upgrading & Paving School Road.

Concord Paving \$36,283.65
Parsons Paving \$56,489.15
Cutting Edge Excavation \$89,487.25
CW Parsons \$140,777.91

Project No.: PN 19-116 Gas Tax Upgrading & Paving Frost Lane Extension.

Concord Paving \$9,739.35
Parsons Paving \$21,217.50
Cutting Edge Excavation \$26,429.30
CW Parsons \$29,694.92

Motion 2020 -1733- Brian Hurley / Dwight Snow
Resolved that the town accepts recommendation that Concord Paving be awarded MA 17-MCW-19-00025 School Road contract.
Further resolved that the town accepts recommendation that Concord Paving be awarded Frosts Lane Ext contract
All in Favor Motion Carried

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Let's build a great community together

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Mayor Morrissey advised that Eastern Regional meeting scheduled Feb 28-29 in St John's

Motion 2020 -1734- Brian Hurley / Kelly Hall

Resolved that Mayor Morrissey attend the Eastern Regional meeting Feb 28-29 in St John's.
All in Favor Motion Carried

Snow clearing and blizzard was discussed. Members agreed good job given storm event.

Brief discussion on flooding tennis court for skating. Agreed not possible at this time.

Swim for Hope invitation was extended to members. Councillor Kelly Hall will attend.

Motion 2020 -1735- Blair Hurley / Dwight Snow

Resolved that the town supports Swim for Hope & donate \$100.00 to the Cancer Foundation.
All in Favor Motion Carried

ROW request was reviewed. Members agreed this issue is to be addressed between residents.

4. Development Applications:

House extension 322 NRR

Noted extension is 10 feet regulations require 8 feet set back from the property line. Resident needs at least 18 feet to get the 8 feet set back from the property line.
Deferred pending site visit to determine measurements.

5. Correspondence for Information:

ATIPP Council Training 1.5 hours. See if March 3rd at 5:00 P.M. is available.

Valentines dance was discussed. Ticket sales close Monday February 10.

Volunteer appreciation-Sunday afternoon for all. Exact date to be determined.

Christmas 2020 Parade ideas-Possible location RC Church hall, town float first & one prize discussed .Defer to September.

Grants Update-Mayor Morrissey reported funding in the amount of \$ 15,720.00 received.

International Women's Day-Sunday March 4th

Agreed Motion 2020 -1736- Brian Hurley / Patrick Mackey

Resolved that the town donate \$100.00 to O'Shaughnessy House.
All in Favor Motion Carried

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6. Committee Reports

Bay de Grave- Councillor Mackey reported no increase to fire fees in 2020.

Joint Councils- Mayor Morrissey advised letter concerning the direction of the MNL was tabled at the meeting and Joint Council requested any town questions be directed to Holly Cole. Questioned copy of financial audit required to make an informed decision. Clerk to request copy.

Seniors Committee- Mayor Morrissey reported 2 sessions at Ascension Collegiate well attended. Ascension Collegiate students teaching North River seniors to use iPads & Social Media. Heritage NL will teach Ascension Collegiate students interviewing techniques to work with seniors to collect and preserve the history of North River. Cookbook/History-book/Picture-book. Discussed purchase of iPads verses computer/printer. Members agreed good idea to pursue.

Animal Control- No report

Recreation Committee- No report

OHS Committee- no incidents reported.

Clerk left the chambers at 8:45 P.M. Returned at 8:55 P.M. Councillor Mackey advised per legislation after 15 years vacation pay increased to 6%.NAPE agreement 2% increase.

Motion 2020 –1737– Brian Hurley / Dwight Snow

Resolved that a cheque for 2% vacation pay be issued to the clerk for last 3 years.

Further resolved that for 2020 pay additional 2% increase with additional 2% increase in 2021.

All in Favor Motion Carried

7. Financial Reporting Policy and Procedures

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

Total deposited \$15,769.10 includes receipt# 15139-15156.

Total payable \$27,342.82. Cheque # 1359-1375. Balance \$26,350.66.

Accounts Payable Ledger \$22,526.97 to January 31, 2020 was provided for Councils' review.

Motion 2020 –1738– Brian Hurley / Kelly Hall

Resolved that Operating Accounts Payable in the amount of \$22,526.97 be approved for payment.

All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

Financial Transaction Summary to January 31 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council. No deposits and no payables. Balance \$23,456.54.

No Tax Adjustments/Write Offs to January 31

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Tax Dollar Arrears to January 31, 2020.

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

Total outstanding taxes \$305,671.07 .Collections percentage remains at 85%.

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

Adjournment

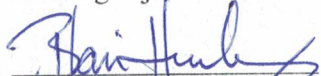
Motion 2020 -1739- Patrick Mackey / Blair Hurley

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

March 3, 2020 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 9:00 PM.


Deputy Mayor Blair Hurley


Sheila Hall, Town Clerk/Administrator