

Town of North River Teleconference Minutes Meeting April 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, Kelly Hall, Patrick Mackey & Dwight Snow
Also in Attendance; Sheila Hall Town Clerk/Administrator
Absent: Elsie Morrissey

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

Agenda and Minutes:

Motion 2020 –1750– Blair Hurley / Patrick Mackey
Resolved that the agenda for April 7th be adopted as circulated.
All in Favor Motion Carried

Councillor Mackey questioned household garbage verses commercial rental and refund.
Discussion over policy and confusion. Suggested issue be deferred. Agreed

Motion 2020 –1751– Blair Hurley / Kelly Hall
Resolved minutes of March 3rd meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

3. Business Arising:

Rural Asset Management in a Changing Climate (RAMCC) Project-Deferred pending info

4. New Business:

2020-3-19 Pandemic EMP insert Adoption
Amendments in accordance with Section 5(6) and (7) of the *Emergency Services Act*.

Motion 2020 –1752– Blair Hurley / Kelly Hall
Resolved that the 2020-3-19 Pandemic EMP insert be adopted with amendments in accordance with Section 5(6) and (7) of the *Emergency Services Act*.
All in Favor Motion Carried

MCW 20-00020 Status Report 1 & engineers invoice \$7073.80
Motion 2020 –1753– Blair Hurley / Dwight Snow
Resolved that MCW 20-00020 engineers invoice in the amount of \$7073.80 be paid.
All in Favor Motion Carried

MCW 20-00020 transfer of funds \$5773.29
Motion 2020 –1754– Brian Hurley / Blair Hurley
Resolved that the town transfer \$5773.29 from operating into MCW account.
All in Favor Motion Carried

MCW Revised Capital Investment Plan to Municipal Affairs for Gas Tax Funding increase in the amount of \$3450.00 for Project# 175-2017-6398 Parsons Paving

Motion 2020 –1755– Brian Hurley / Dwight Snow
Resolved that the town submit a Revised CIP to Municipal Affairs for Gas Tax increase in the amount of \$3450.00 for Project# 175-2017-6398 Parsons Paving
All in Favor Motion Carried

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Rocky Pond Road

Heavy rain washed out the shoulder and undermined the asphalt

Motion 2020 –1756– Dwight Snow / Blair Hurley

Resolved that the clerk contact G & J for emergency Class A repairs on Rocky Pond Road.

All in Favor Motion Carried

Main Road Damages-Requested added to next agenda.

Lane Damages-Suggested look into repair solutions. Deferred

Tax Recovery Policy & Tax Discount Policy adoption

Motion 2020 –1757– Brian Hurley / Blair Hurley

Resolved that the Tax Recovery Policy & Tax Discount Policy be adopted as presented.

All in Favor Motion Carried

Deferral of tax interest COVID 19

Motion 2020 –1758– Brian Hurley / Dwight Snow

Resolved that due to COVID 19 interest on taxes be deferred for this year only.

All in Favor Motion Carried

Playground Closures- due to COVID 19 Deputy Mayor Hurley will order signs. Councillor Mackey can lock tennis court & place caution tape in entrance of playground & soccer field.

Dog signs-Noted one in shed. Deputy Mayor Hurley will order another sign.

4. Development Applications: None received

5. Correspondence for Information: All COVID 19 email updates copied to council.

6. Committee Reports

Bay de Grave- COVID 19 No meeting

Joint Councils- No report.

Seniors Committee- Mayor Morrissey reported that Heritage NL was extended to 2021 & that this years garden will be pending social distancing advice.

Noted water tank tipped over. Mayor Morrissey will look into getting this fixed.

Monies approved by Community Healthy Living, additional \$1000. 00 for snacks/food.

Skate Park approved for \$8000.00 equipment must be installed by qualified Company.

Applied for \$10,000 however we can use gas tax money in addition to this grant.

Discussion around possible location and property purchase. Deferred pending info

Suggested enough room for park and sit down area around the walking trail area. Deferred

COVID UPDATE-The Provincial portion of Gas Tax, calculated at the rate of 1cent per litre and distributed to town based on population, is being fast tracked and will be sent in 1-2 weeks with the MOG.

MNL web site there is a Covid-19 link that you can access to bring yourself up to date.

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Animal Control- No report.

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

Total deposited \$81,266.15 includes receipt# 15243-15329.

Total payable \$52,662.54. Cheque # 1389-1414. Balance \$80,376.52.

Accounts Payable Ledger \$17,016.84 to March 31, 2020 was provided for Councils' review.

Motion 2020 –1759– Brian Hurley / Dwight Snow

Resolved that Operating accounts payable in the amount of \$17,016.84 be approved for payment.

All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

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

Total deposited \$16,040.00 includes Dance proceeds \$320 & Grant transfer \$15,720.00.

Total payable \$6,908.62. Cheque # 360-361. Balance \$32,577.92.

Tax Adjustments/Write Offs to March 31, 2020

Clerk reported GIS confirmed total adjustments \$250.00

Motion 2020 –1760– Brian Hurley / Dwight Snow

Resolved that adjustments be made to tax roll in the amount of \$250.00.

All in Favor Motion Carried

Tax Dollar Arrears to March 31, 2020.

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

Total outstanding to 2019 taxes \$297,858.98 .Collections percentage at 86%.

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

Review on procedures for financial meetings on tax arrears. Defer to the fall. Agreed.

Future meetings suggested Webex or Google Meet. Deferred

System update and IT specialist required. Deferred

Suggested encourage seniors/shut ins to reach out for assistance. Councillor Hall to post.

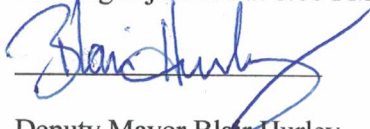
Adjournment

Motion 2020 –1761– Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular teleconference meeting May 5, 2020 at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 8:00 PM.



Deputy Mayor Blair Hurley



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