

Town of North River Teleconference Minutes Meeting May 5, 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 & Elsie Morrissey
Also in Attendance; Sheila Hall Town Clerk/Administrator

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

Agenda and Minutes:

Councillor Hurley noted Municipal Affairs memo recommending during Covid 19 council focus on critical operations added. Agreed.

Motion 2020 –1762– Patrick Mackey / Dwight Snow
Resolved that the agenda for May 5th be adopted as circulated with addition.
All in Favor Motion Carried

Motion 2020 –1763– Blair Hurley / Brian Hurley
Resolved minutes of April 7th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

3. Business Arising:

Rural Asset Management (RAMCC) Project-After some discussion

Motion 2020 –1764– Brian Hurley / Blair Hurley
Resolved that the town decline funding for Rural Asset Management (RAMCC) Project.
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

Skate Park- Approved \$8000.00 for project. Can use gas tax money in addition to grant.
Noted asphalt quote from Concord \$10,500.00 plus \$37,238.00 for equipment.
Much discussion on high cost project should be broken into phases & equipment. Agreed.
Discussion around possible location and property purchase. Pending
Councilor Hurley will contact ramp company re breakdown. Deferred to June meeting.

4. New Business:

Garden-lumber to raise beds & more soil ordered. Last date for beds May 8.
If more than 25 will go by age and draw. Will get Kevin to do beds first.

Canada Summer Jobs 2020-Applied for 2 CSJ students and 2 AESL students at 100%
Students can be hired for other duties this year. Dates May 15-February 28-21
Canada Day Celebrations cancelled however money can be spent up to March 31-21

Main Road -JCCBN correspondence regarding the condition of the provincial roadways in particular conditions near South River Hill and North River Hill on Route 60 was copied to all

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Minister's response: "maintenance crews have been in the area and completed some repairs, you referenced. The local unit will continue to monitor this and other areas and will plan additional work to be completed as resources and priorities allow. At this time of the year the maintenance crews are limited to performing temporary repairs using cold patch material. More permanent repairs using hot mix asphalt will be undertaken later in the season as material becomes available. It should be noted that at this time, because of the ongoing public health crisis, highway repairs may take more time to complete. In order to curb the spread of COVID-19, we have additional precautions and procedures in place to protect the health and safety of our crews."

Noted by guardrail is washed out and shoulders of road need repairs. Towns to send another letter, also suggested send letter to MHA as to where North River is on her priority list. Agreed.

MCW-19-00025 School Rd/Frosts Lane

Motion 2020 –1765– Brian Hurley / Blair Hurley

Resolved that the town Council in support of extending time.

Further resolved the town responsible for any amount in excess of the approved funding.

All in Favor Motion Carried

Note; Tender MCW-20-00020– Storm Sewer & Road Upgrading, Madengail Lane
Pretender Est.: \$132,342.00 Closing Date: Wednesday, May 13, 2020

Motion 2020 –1766– Brian Hurley / Dwight Snow

Resolved that the town reduce the approved amount by \$670.00 to actual costs for project Cabin Lane 175-2015-5474 and Cummings Lane 175-2015-5475. Both were completed under budget.

All in Favor Motion Carried

Ice control materials 2020-2021 winter season

Motion 2020 –1767– Brian Hurley / Blair Hurley

Resolved that the town order same Ice control materials as previous years 150 ton

Price Mixture: (75% Sand/25% Salt) at \$ 49.50 per ton.

All in Favor Motion Carried

G & J request to extend snow clearing contract to 2020-2021 winter season same price.

Clerk to check with Public Procurement if new tender required & report back. Deferred to June.

Maintenance start date, insurance & job priority list

Agreed wage raise with no weekly gas allowance and must provide proof of commercial liability.

Motion 2020 –1768– Brian Hurley / Dwight Snow

Resolved that the town increase maintenance wage to \$20.00 per hour all inclusive.

Further resolved start date May 11 for 12 weeks with possible extension, pending finances.

All in Favor Motion Carried

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8:28 PM Councillor Hall declared a conflict of interest and took herself off line.

Complaint 103 North River Rd-Car wrecks

Noted resident has permit and pays business tax.

Agreed clerk to check with legal regarding options available & report back. Deferred

8:50 PM Councillor Hall returned on line.

Short discussion on reopening walking trail.

COVID 19 signage One Way & Social Distancing- Deputy Mayor Hurley will order signs.

Quote from Concord 8ft wide x 960ft asphalt in the amount of \$14,500.00 was reviewed.

Motion 2020 –1769– Brian Hurley / Dwight Snow

Resolved that Concord Paving be awarded walking trail project in the amount of \$14,500.00

Further resolved Deputy Mayor Hurley to order signage One Way & Social Distancing.

All in Favor Motion Carried

4. Development Applications: None received

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

6. Committee Reports

Bay de Grave- COVID 19 No meeting

Joint Councils- asking towns to compose a letter to the Department of Transportation, to express their concern over the road conditions and interest in their plan to move forward. A signature from each Mayor and/or Council would be of benefit and re-enforce concerns as a whole. The more letters, the more attention it will bring to our roads and support our efforts moving forward.

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- No report

OHS Committee- Covid signs in place. 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 April General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$78,907.11 includes receipt# 15330-15384.

Total payable \$43,521.83. Cheque # 1415-1430. Closing Balance \$115,761.80.

Accounts Payable Ledger \$17,016.84 to April 30, 2020 was provided for Councils' review.

Motion 2020 –1770– Elsie Morrissey / Brian Hurley

Resolved that Operating accounts payable in the amount of \$12,750.80 be approved for payment.

All in Favor Motion Carried

Let's build a great community together

SK
BH

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Grants Income Statement Expense Statement were provided for Council.
Financial Transaction Summary to April 30, 2020 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.
Total deposited \$11,379.71 includes GST rebate \$1,579.71 & Grant transfer \$9,800.00.
Total payable \$6,908.62. Cheque # 360-361. Balance \$43,952.63.

Tax Adjustments/Write Offs to April 30, 2020

Clerk reported GIS confirmed total adjustments \$741.00

Motion 2020 –1771– Brian Hurley / Blair Hurley

Resolved that adjustments be made to tax roll in the amount of \$741.00.

All in Favor Motion Carried

Tax Dollar Arrears to April 30, 2020.

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

Total outstanding to 2020 taxes \$437,850.55 .Collections percentage at 81%.

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.

Adjournment

Motion 2020 –1772– Brian Hurley / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular teleconference meeting
June 2, 2020 at 7:00 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