

Town of North River Minutes Meeting July 7, 2020
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Kelly Hall, Dwight Snow, Elsie Morrissey & Patrick Mackey via telephone
Also in Attendance; Sheila Hall Town Clerk/Administrator
Absent: Councillor Brian Hurley

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

Agenda and Minutes:

Requested recycles added. Agreed.

Motion 2020 –1797– Blair Hurley / Kelly Hall

Resolved that the agenda for July 7th be adopted as circulated with additions.

All in Favor Motion Carried

Motion 2020 –1798– Blair Hurley / Kelly Hall

Resolved minutes of June 2nd meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

Motion 2020 –1799– Patrick Mackey / Blair Hurley

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

All in Favor Motion Carried

Motion 2020 –1800– Blair Hurley / Kelly Hall

Resolved minutes of June 23rd meeting be adopted as circulated. No errors or omissions.

Further resolved Motion 2020 –1796 swale maximum cost \$1000.00 be included on School Road project. 4 in Favor Motion Carried. Motion ratified.

Delegation 7:05 P.M Mr. Ryan Gates. Mayor Morrissey welcomed Mr. Gates and turned the floor over to him. Mr. Gates proceeded to explain T-ball ages 3-6 program. Registration fees \$10.00 can go towards the program costs. Daytime/evening operations, one hour time limit per session. One week to set up program, participants are required to provide their own equipment. Set of bases are needed. Noted walking trail area to be paved next Monday but can advertise on facebook and sign. Discussion around Covid guidelines to be strictly followed. All agreed. Mr. Gates thanked council for their time and left the chambers at 7:25 P.M
Members agreed good idea. Clerk to check on insurance and report back.

3. Business Arising:

Canada Summer Jobs (CSJ) 2020 –Mayor Morrissey reported amended and now approved 4 students, 5 hours a day for 5 weeks. AES&L approved 1 student 5 hours a day for 5 weeks start date July 6 rate of pay \$11.65 per hour.

Mayor Morrissey presented email from CSJ advising that work term increased to 6 weeks. Discussion around additional town cost \$1600.00. All agreed to give all 5 students 6 week term.

Motion 2020 –1801– Dwight Snow / Kelly Hall

Resolved to extend all 5 students work term to 6 weeks.

Further resolved additional work week cost \$1600.00 to be paid by the town.

All Favor Motion Carried.

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Skate Park- Mayor Morrissey reported grounds being prepped and equipment is on route. Conversation around walking trail being 6'' instead of 8'' .Check into price should be cheaper. Asphalt expected next week.

Complaints received regarding fill not advertised & going to a council members relative. Noted fill was supposed to be used at the corner of Dr. Whalen's Rd. where the new welcome to North River sign will be installed and where purposed community boat launch is going. Reported misunderstanding and that info was not relayed to maintenance worker. All agreed that this will not happen again.

Garden-Mayor Morrissey reported all beds planted. Pump broke & part being replaced.

Dog Park- Councillor Snow agreed to be on the committee. Mayor Morrissey nominated Councillor Snow for the dog park committee, seconded Councillor Hall. Councillor Snow accepted nomination.

Motion 2020 -1802- Blair Hurley / Kelly Hall

Resolved that Councillor Dwight Snow be appointed to the dog park committee. All Favor Motion Carried.

Councillor Snow reported on committee meeting. Members Peter Boleska, Megan Hall, Kelly Drolet, Natasha Roberts & Brenda Yetman. Councillor Snow will look at other parks & report.

One quote received to date. Water issue 20 North River Rd, Calm Hole area & boat launch area. Water issue 20 North River Rd and runoff from Route 70-Councillor Mackey to draft letter to Transportation and cc resident. Councillor Snow will get pictures. The Public Procurement Act states that an open call for bids is required for services over \$50,000 if under this threshold then three quotes should be acquired. As scope of work is under threshold & three quotes are required. Council to get 2 more quotes.

MCW-19-00025 School Rd- Concord road prep work completed. Asphalt pending next week.

Gas Tax Frosts Lane Ext -Legal advice to proceed with scope of work on town ROW. Agreed signed affidavit's needed and to move ahead with scope of work as engineers drawing. Discussion on turnaround. Cannot change scope of work issue can be addressed at a later time.

MCW-20-00020-Madengail Lane-Pending pre-construction meeting. All agreed that any good fill from this project will be used at the corner of Dr. Whalen's Rd. where the new welcome to sign will be installed and where purposed community boat launch is going, extra fill can be used for Calm Hole Rd. Agreed that in future no fill should go to any council member or family.

North River sign - No update

8:30 P.M At this point in the meeting Councillor Hall declared a conflict & left the chambers.

Request for new business permit 103 North River Rd

Much discussion on permit conditions including description of business, the number of vehicles that will be stored, property size & number of vehicles property can accommodate. Conditions could include store vehicles neat & tidy & noise kept to minimum. After further debate clerk to draft letter to resident & copy to council for review prior to release.

Let's build a great community together

Handwritten signature and initials in blue ink, located on the right margin of the page. The signature appears to be 'D. H.' and the initials below it are 'SH'.

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Councillor Hall did not return for the remainder of the meeting.

4. New Business:

Alert Level 2 Tennis Court—Medium risk outdoor recreational activities can resume with social distancing and public health guidelines in place. Reported Public Health concerns social distancing. Large group has been in violation of public health guidelines. Noted court can be closed if guidelines are ignored. Suggested try No Loitering & Closed at 9:00 P.M. Agreed.

Church Lane-Asphalt request-Igor water related issue should be addressed first.
As Gas Tax is allocated for this year suggested defer to next year. Agreed.

Residential garbage -Resident has grass put out. Clerk to contact resident.
Rentals -Clerk reported other towns place a limit on number of bags permitted per household.
Recycle costs were discussed. Deferred

4. Development Applications:

169 North River Road-24 x 32 garage

Motion 2020 –1803– Dwight Snow / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 32 garage at 169 North River Rd, subject to the following conditions;

Residential Use Only

Town's Municipal Development Regulations and approval from all other regulatory departments.

All in Favor Motion Carried

15 Sunset Ridge-24 x16 shed

Motion 2020 –1804– Dwight Snow / Blair Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x16 shed at 15 Sunset Ridge, subject to the following conditions;

Residential Use Only

Town's Municipal Development Regulations and approval from all other regulatory departments.

All in Favor Motion Carried

5. Correspondence for Information:

GIC \$40k locked in 1year

GIC \$8K camp funds locked in 1year

No Exit & Stop signs ordered.

Handwritten signature in blue ink, possibly reading 'Jm', with the initials 'SH' written below it.

6. Committee Reports

Bay de Grave- Councillor Snow reported Hazardous Waste Day September 26 Bay De Grave.

Joint Councils- MHA presented letter on behalf of town. Washout has been repaired.

Seniors Committee- No report.

Animal Control- No report.

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

Total deposited \$46,954.18 includes receipt# 15430-15470.

Total payable \$54,757.59. Cheque # 1447-1472. Closing Balance \$111,625.02.

Accounts Payable Ledger \$12,071.38 to June 30, 2020 was provided for Councils' review.

Motion 2020 –1805– Elsie Morrissey / Dwight Snow

Resolved that Operating accounts payable in the amount of \$12,071.38 be approved for payment.

All in Favor Motion Carried

Grants Income Statement Expense Statement were provided for Council.

Financial Transaction Summary to June 30, 2020 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$0.00 Total payable \$9,005.74. Cheque # 362-364. Closing Balance \$34,936.89.

Tax Adjustments/Write Offs to June 30, 2020- No adjustments

Tax Dollar Arrears to June 30, 2020.

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

Total outstanding to 2020 taxes \$398,816.26 .Collections percentage at 83%.

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.

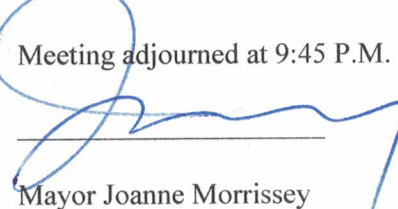
Adjournment

Motion 2020 –1806– Dwight Snow / Blair Hurley

Resolved that this meeting of council be adjourned until the next regular meeting
August 4, 2020 at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 9:45 P.M.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator