

Town of North River Minutes Meeting October 6, 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, Brian Hurley & Elsie Morrissey
Absent: Patrick Mackey & Dwight Snow
Also in Attendance: Sheila Hall Town Clerk/Administrator

Agenda and Minutes:

Motion 2020 –1845– Blair Hurley / Elsie Morrissey
Resolved that the agenda for October 6th be adopted as circulated.
All in Favor Motion Carried

Motion 2020 –1846– Blair Hurley / Brian Hurley
Resolved minutes of September 1st meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

6:40 P.M. Councillor Brian Hurley requested a privileged meeting to review budget. Agreed.

2021 draft budget copied to all. Discussion on maintenance goal 6 month increase
Further debate on mil rate increase given Covid. Deferred to November pending full council.

Mayor Morrissey declared privileged meeting closed called public meeting to order at 7:00 P.M.

7:00 P.M. Delegations: David Wicks & Matt Morrissey arrived.
Noted Barbara Wicks was not in attendance. Doug Snow & Corrine were unable to attend.

Mayor Morrissey welcomed the delegation and advised that Mr. Wicks would go first.

ROW 87A North River Rd–Concord quote \$14,000.00 includes asphalt, proper ditching and turn around was copied & reviewed by council. Councillor Hurley advised that work can be covered under gas tax \$32,000.00 due to be released this month pending CIP submitted.

Mr. Wicks expressed concerns with turnaround at the top of the hill & people parking. Discussion on turnaround down by the river. Mr. Wicks stated he is willing to sign a snow clearing agreement. Councillor Hurley will visit site tomorrow to explain turnaround area required.

Mr. Wicks thanked council for their time and left the chambers at 7:15 P.M.

Matt Morrissey was seeking information on the status of his property.
Councillor Hurley reported if money left over from MCW project culvert can be put in.
If not council will pay for culvert. Mr. Morrissey was acceptable of this proposal.

Mr. Morrissey thanked council for their time and left the chambers at 7:30 P.M.

3. Business Arising:

After a short discussion the following motion was put forward.

Motion 2020 –1847– Blair Hurley / Kelly Hall
Resolved that if resident agrees to turnaround, clerk will contact Concord to proceed.
Further resolved clerk to submit CIP for Gas Tax approval on scope of work.
All in Favor Motion Carried

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Emergency roadwork on Effords Road, Church Road, Frosts Lane & Aspells Road.

Clerk reported G & J has completed emergency work on Effords Road, Church Road & Frosts Lane. Cost \$672.75. Noted Frosts Lane asphalt is washing away. Lane must be widened. Agreed.

Motion 2020 –1848– Brian Hurley / Elsie Morrissey
Resolved that council have FitzGerald plot/survey Frosts Lane.
All in Favor Motion Carried

Aspells Road-culvert needs to be located and cleaned out. Deferred pending location.

School Road –grate requires cleaning. Discussion around suction truck. Clerk reported that Concord would be here late next week to make ditching repairs.

Madengail Lane- Concord quote \$18,000.00 copied & reviewed by members.
Engineers recommendation best and most economical solution is to install a 900mm Solflo max HDPE culvert across Madengail and clean out existing channel as required to provide unrestricted flow. Keeping an existing natural watercourse open. After further discussion.

Motion 2020 –1849– Kelly Hall / Elsie Morrissey
Resolved that clerk submit CIP for Gas Tax approval on Madengail scope of work.
Further resolved Frosts Lane be reduced to \$11,249.00 & Walking Trail be increased to \$18,146.
All in Favor Motion Carried

Ditching behind 20 North River Rd. Councillor Hurley will contact property owner re permission.

Removal Orders-Clerk reported 60 day removal sent to 103 NRR, 75 NRR & 12 Cummings Lane
Noted no order sent to 7-9 DWR as resident sent picture showing no car wrecks.
Reported wrecks were on back. Clerk to confirm & issue order if wrecks are present.

Removal Order 8 Cummings Lane for removal of vehicle storage shelter. Resident advised that structure is not permanent & will be removed. Only used during summer for vehicle shelter.
Clerk requested list of all offenders. Removal Orders will be sent to all in violation 60 day.

Boat launch & Calm Hole Rd- Deferred pending Environmental Assessment and permits.

4. New Business:

2021-2022 MCW-Short discussion. Agreed currently no large projects to apply for.

Gas Tax-\$32,000.00 to be released upon submission of CIPs. Clerk to submit CIP for ROW & Madengail Lane for release of funds.

Walking Trail lighting discussed. Year round walkers. Not enough sunlight for solar lights.
Suggested H & B Contractor & snow blower for track. Councillor Hurley to investigate costs.

Newells Road-Speed sign was discussed.
Suggested Speed bumps. Clerk to check as South River uses asphalt & if willing to sell old items.

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Council meetings during Covid- With flu season upon us and second wave pending it was decided to limit number of delegates attending meetings to 1 and building closed to the public.

Motion 2020 –1850– Brian Hurley / Elsie Morrissey

Resolved that until further notice council delegation limited to 1 and building closed to the public.

All in Favor

Motion Carried

Boundary Extension & Municipal Plan Review- Noted Plan is up for review. Agreed to conclude the boundary extension first then move ahead with review. Clerk to advise Municipal Affairs.

Motion 2020 –1851– Brian Hurley / Blair Hurley

Resolved that the town conclude the boundary extension first then move ahead with review.

All in Favor

Motion Carried

4. Development Applications:

7-9 Dr. Whalens Road –Light Industrial Garage

Noted advertised & delivered to residents in area. Concerns received on traffic increase and potential junk yard. Noted traffic concerns are RCMP issues and council can address potential junk yard if needed. Conditions can be placed on permit before being issued. After further discussion item was deferred to November pending full council.

1-3 Rocky Pond Road-24 x 24 residential garage

Motion 2020 –1852– Blair Hurley / Brian Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 24 residential garage at 1-3 Rocky Pond Road, subject to the following conditions;

Residential Use Only

All boundary distances are followed

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

All in Favor Motion Carried

Councillor Hurley requested Certificate of Location be added to next agenda for discussion.

5. Correspondence for Information:

E-mail received from DFAA & copied to all. Eligible snow clearing reimbursement \$1,034.71

6. Committee Reports

Bay de Grave- No report available.

Joint Councils- Mayor Morrissey reported at zoom meeting RCMP crackdown on ATVs

Skate Park - Mayor Morrissey reported phase 1 finished. Phase 2 now required.

Seniors Committee- No report.

Animal Control- Councillor Hurley will contact other towns concerning enforcement officer.

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Dog Park- No report.

Recreation Committee- Councillor Hall reported T-Ball finished. Committee looking to host end of season banquet Saturday October 10th on the field. Pizza and medals to be presented to 25 kids. Noted committee looking at hosting a Pumpkin Walk on the track.

Motion 2020 –1853– Brian Hurley / Elsie Morrissey
Resolved that town donate \$200.00 towards T-Ball banquet.
All in Favor Motion Carried

Bon Fire Night- Due to Covid & regulations it was decided to cancel this year's event. Agreed. Christmas parade was briefly discussed. School area possible location. Deferred to November. Noted teeter totter should be replaced as playground is used frequently. Deferred to spring.

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

Total deposited \$49,832.57 includes receipt# 15540-15583.

Total payable \$70,017.87. Cheque # 1516-1542. Closing Balance \$68,531.37.

Accounts Payable Ledger \$15,825.92 to September 30, 2020 was provided for Councils' review.

Motion 2020 –1854– Elsie Morrissey / Blair Hurley
Resolved that Operating accounts payable in the amount of \$15,825.92 be approved for payment.
All in Favor Motion Carried

Grants Income Statement along with Expense Statement were provided for Council. Financial Transaction Summary to September 30, 2020 Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposit \$1,837.67 Total payable \$0.00 no cheques. Closing Balance \$35,137.78.

Tax Adjustments/Write Offs to September 30, 2020

Clerk reported GIS confirmed & resident paid mil rate entitled to refund \$230.00 total.

Motion 2020 –1855– Brian Hurley / Kelly Hall
Resolved that adjustments be made to tax roll & refund of \$230.00 be issued.
All in Favor Motion Carried

Tax Dollar Arrears to September 30, 2020.

Detailed aged accounts receivables were provided for the information and review of Council.
Total outstanding to 2020 taxes \$357,202.72 .Collections percentage at 85%.

Adjournment

Motion 2020 –1856– Blair Hurley / Elsie Morrissey
Resolved that this meeting of council be adjourned until the next regular meeting November 3, 2020 at 7:00 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

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 Sheila Hall Town Clerk