

Town of North River Minutes Meeting February 2, 2021
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 & Dwight Snow
Sheila Hall Town Clerk/Administrator
Absent: Councillor Patrick Mackey,
Also in Attendance: James Cummings

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

Agenda and Minutes:

Motion 2021 -1887-- Brian Hurley / Blair Hurley
Resolved that the agenda for February 2 nd be adopted as circulated.
All in Favor Motion Carried

Motion 2021 -1888-- Kelly Hall / Brian Hurley
Resolved minutes of January 5th meeting be adopted as circulated. No errors or omissions.
Further resolved minutes of January 5th privileged meeting be adopted.
All in Favor Motion Carried

Delegation-none present

3. Business Arising:

Rules of Procedure-Copied to all members. Mayor Morrissey reviewed #19 Procedure
When a special or privileged meeting is called for the consideration of some particular matter, the order of business as set out in Rule 17 shall not apply. Council shall proceed immediately to consideration of the business for which the meeting was called, and only the business specified in the notice calling the meeting shall be dealt with, unless otherwise decided by majority vote.

Also noted Municipalities Act Privileged meetings 213.

- (1) A meeting of a council shall be open to the public unless it is held as a privileged meeting or declared by vote of the councillors present at the meeting to be a privileged meeting.
- (2) Where a meeting is held as a privileged meeting or declared to be a privileged meeting, all members of the public present at the meeting shall leave.
- (3) A decision of the councillors made at a privileged meeting shall not be valid until that decision has been ratified by a vote of the councillors at a public meeting.

Expression of Interest to clear trees-Deadline January 19 two interested. Discussion see if both want to clear area together, if not can draw name. Deputy Mayor Hurley to contact residents.

4. New Business:

Census May 2021-Mayor Morrissey encouraged all residents to complete questionnaire. Posted.

Federation of Cdn Municipalities- Yearly membership \$278.76 fees & advantages discussed. Noted already Joint Council members and most other towns are not members. Councillor Elsie Morrissey put forth a motion to join FCM. The Mayor advised that you don't have to be in agreement to second a motion, there was no seconder. Motion fell to the floor.

Virtual meetings-Deferred as Councillor Mackey had requested item and not in attendance.

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5. Development Applications: application received to construct a dwelling at 318 North River rd
Noted land being subdivided actual survey required for review. Clerk to contact resident. Defer

6. Correspondence for Information:

Grants Update-Mayor Morrissey reported funding \$12706.00 received for the well & skate park.

Aspells Road- letter hand delivered to resident responsible to uncover culvert & clean it out.

Boundary Extension- Clerk reported received call from Municipal Affairs item is in care taking mode right now. Getting clarification on a few items from Wood Environment. Can't move any further until a new cabinet is sworn in. Assured that this item is moving as fast as possible.

Boat launch & Calm Hole Rd- Environmental Assessment. Discussion around separating assessments as boat launch more complicated. Councillor Snow will check & advise. Deferred

Asset Management-Clerk reported all assets being itemized to be forwarded to MNL. Deferred

911 phase II – Clerk reported work in progress. Deferred pending data transfer to map.

6B. Committee Reports

Bay de Grave- Councillor Snow advised no meeting.

Joint Councils- Mayor Morrissey provided a brief report on commissioners, ATV & enforcement

Seniors Committee- No report.

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

Total deposited \$20,517.57 includes Grants \$12,706.00

Receipt# 15675-15702.

Total payable \$52,674.22. Cheque # 1604-1621. Closing Balance \$54,481.25.

Accounts Payable Ledger to February 2, 2021 was provided for Councils' review.

Motion 2021 –1889– Elsie Morrissey / Brian Hurley

Resolved that Operating accounts payable in the amount of \$14,926.69 be approved for payment.

Further resolved \$1569.68 be paid out of grant account.

All in Favor Motion Carried

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Grants Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary to January 31, 2021 Grants Ledger Cash outflow /inflow reports
and financial statement reviewed by council.
Total deposit \$0 Total payable \$0.No cheques issued. Closing Balance \$24,192.78.

Tax Adjustments/Write Offs to January 31, 2021

Clerk reported GIS confirmed and one business closed total adjustments \$3,253.95

Motion 2021 –1890– Brian Hurley / Elsie Morrissey

Resolved that adjustments be made to the tax roll in the amount of \$3,253.95.

All in Favor Motion Carried

Tax Dollar Arrears to January 31, 2021

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

Total outstanding to 2020 taxes \$324,547.68 .Collections percentage at 86%.

Adjournment

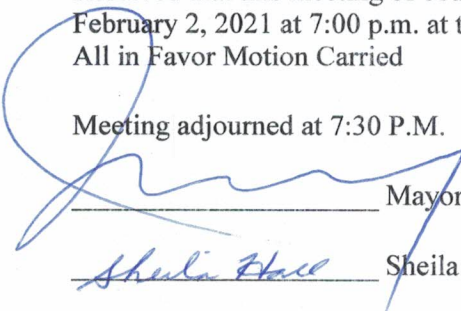
Motion 2021 –1891– Brian Hurley / Elsie Morrissey

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

February 2, 2021 at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 7:30 P.M.



Mayor Joanne Morrissey

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Sheila Hall, Town Clerk/Administrator