

Town of North River Meeting Minutes August 3, 2021
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, Elsie Morrissey & Dwight Snow
Sheila Hall Town Clerk/Administrator
Absent:

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

Agenda and Minutes:

Requested town signs, G & J and Pinetree Lane be added to agenda. Members agreed.

Motion 2021 –1953– Brian Hurley / Dwight Snow
Resolved that the agenda for August 3rd be adopted with additions as circulated.
All in Favor Motion Carried

Motion 2021 –1954– Brian Hurley / Kelly Hall
Resolved minutes of July 6th meeting be adopted as circulated. No errors or omissions.
Further resolved minutes of July 14th meeting be adopted as circulated and Motion 2021 –1951–
Kelly Hall / Dwight Snow that a temporary fence be put around the light post be ratified.
All in Favor Motion Carried

7:05 P.M. Delegation-Peter Boleska-Dog Park.
Mayor Morrissey welcomed Mr. Boleska & explained rules then turned the floor over to him.

Mr. Boleska proposed using far end of property 120 x 100 foot and discussed current quotes for completion of Phase 1 Dog Park. Members agreed that Councillor Snow will contact G & J to finish clearing land and supervise budget costs. Arrange special meeting once quotes received.
Mr. Boleska will email all minutes and quotes to the town clerk for distribution.
Mr. Boleska thanked council for their time and left the chambers at 7:20 P.M.

Delegation-Matt Morrissey and James Cummings were scheduled but did not attend.

Business Arising:

Frosts Lane Extension-Solutions pending Concord site visit.
Noted former residents who grew up on and nearby area can attest to size of property involved.
Suggested get affidavit and pictures. Agreed.

Motion 2021 –1955– Brian Hurley / Patrick Mackey
Resolved get sworn affidavits and pictures of area.
All in Favor Motion Carried

Filliers Lane first section asphalt. Pending Concord site visit.

ROW 87A North River Rd- There are two options available:

1. Leave as is with no asphalt & no services (Resident must sign of on refusal of services or turnaround is a must).
2. Suggested put road in regardless and provide services. (Resident must be willing to sign a waiver for snow clearing equipment to turn around on his property).



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Clerk to check with Municipal Affairs to discuss this matter and with the town's legal council on the wording of the waiver.

Deferred pending information obtained.

Chairs/benches around town-short discussion on options. Deferred.

Hobby Farming Draft Regulations and Asset Management Policy- Deferred pending info.

New Business:

Environmental Assessment Calm Hole Decision copied to council. Additional costs. Deferred.

Madengail Complaint-2020 Capital Works water damage to driveway. There was a discussion on existing water problem and 2012 email solution. Suggested getting a different engineer visit area to determine solution. 2012 topo map questioned. Suggest get Harris & Assoc to plot existing ditch on google image. After discussion agreed prior to the start of any work that residents must be given notification as to start date. After discussion the following motion was put forth.

Motion 2021 –1956– Brian Hurley / Kelly Hall

Resolved to hire G & J to repair driveway water damage.

Further resolved clerk to get Harris & Assoc to plot 2012 map existing brook on google image.

All in Favor Motion Carried

Complaints received by Clerk-

Rock culvert on track requires cleaning. Deputy Mayor Hurley had visited site.

Culvert was blocked and since been cleared.

Garbage –complaint concerning 4x6 mirror not taken. Explained large panes of glass/mirrors must be broken down, boxed & labeled for workers safety.

Garbage Burseys Road -Suggested No Littering sign.

Motion 2021 –1957– Dwight Snow / Kelly Hall

Resolved clerk to order No Littering sign for Burseys Road.

All in Favor Motion Carried

Riverbank alders across from RC Church-Maintenance will clean area this week.

Town Signs two 5 x 10 discussed. Councillor Snow reported \$4600.00 quote for labour and equipment to dig post holes, mix/install cement, level posts. Town to supply all material & cement. Fill needed at designated site. Councillor Hall to get cost for two additional signs.

Motion 2021 –1958– Brian Hurley / Kelly Hall

Resolved Councillor Snow proceed with sign installation.

All in Favor Motion Carried

Pinetree Lane ditching-Deputy Mayor Hurley has visited site and confirmed ditching on left hand side needs to be done to address water/flooding concerns. Wharf at Calm Hole was noted.

Motion 2021 –1959– Brian Hurley / Kelly Hall

Resolved Deputy Mayor Hurley contact G & J to ditch Pinetree Lane.

Further resolved have G & J remove wharf when in the area.

All in Favor Motion Carried

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Snow clearing-short discussion on extending G & J contract. Agreed if no price change.
Councillor Snow will contact G & J and report back.

Development Applications:

17 Newells Road- 8 x 43 Guesthouse

Motion 2021 –1960– Dwight Snow / Brian Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 8 x 43 Guesthouse at 17 Newells Road, 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

2 Raspberry Lane- 24 x 32 Garage

Motion 2021 –1961– Patrick Mackey / Brian Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 24 x 32 Garage at 2 Raspberry Lane, 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

295-297 North River Road-Single Family Dwelling

Motion 2021 –1962– Blair Hurley / Patrick Mackey

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 295-297 North River Road, 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

Correspondence for Information:

Recreation letter dated July 14, 2021, copied to all members and attached to minutes.

Discussion regarding the concerns and plans on addressing these issues:

1. Field. Council had put a fence around the light post in the backstop several weeks ago. In the upcoming weeks Council will put a fence around the 3 other lamp posts similar to the one behind the backstop. At the very back of the field, there will be 2-3 benches placed on what is now a gravel area behind the walking track and inside the new fence.

2. Children's Tball / Softball program. Program will have to continue in Clarkes Beach field as work continues on the Town's field. The Town's students will finish their employment on Friday, August 13 and therefore that will be their last day to assist with the program. Once the items in number 1 are completed Children's Tball/Softball can resume on Town of North River's field.

3. Adult Softball. A proposal to operate as "North River Adult Mixed League" will have to be submitted to council before approval can be given. An informal softball group can operate without approval.



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4. Upcoming Concert. Council will need more details regarding this event. Council cannot commit to anything beyond September 28, 2021, due to the upcoming election. Short discussion on field signage required. Councillor Hall to check on correct wording.

Motion 2021 –1963– Brian Hurley / Dwight Snow

Resolved that the clerk order Unsupervised Area, Use at Own Risk signs for all three areas.

Further resolved that Councillor Hall as liaison respond to committee concerns.

All in Favor Motion Carried

St. Georges- Heritage NL can help with the creation of heritage regulations and with documents related to municipal designation. Then, regardless of who owns the building, the exterior heritage features can be maintained, and the town can deny development permits that may threaten the building's heritage value. committee cannot be established willing to take this on.

Boat launch Area- Environmental Assessment-Councillor Snow reported waiting on more info.

Canada Day –Noted Covid guidelines changing suggest try for August 14. Guidelines permitting.

Kids Eat Smart Donation-Wednesday November 3rd. Noted early request.

Motion 2021 –1964– Brian Hurley / Dwight Snow

Resolved that the town donate \$500.00 to All Hallows Program same as previous years.

All in Favor Motion Carried

Committee Reports

Bay de Grave- No report.

Joint Councils- No report.

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- covered under correspondence for information. Defer pending proposal.

OHS Committee- No incidents reported.



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Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary July General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$26,645.08 includes SSEP Grant \$7,415

Receipt# 16047-16086.

Total payable \$53,926.16. Cheque # 1723-1754. Closing Balance \$159,521.01.

Accounts Payable Ledger to July 30, 2021, was provided for Councils' review.

Motion 2021 –1965— Elsie Morrissey / Brian Hurley

Resolved that Operating accounts payable in the amount of \$6,613.73 be approved for payment.

All in Favor Motion Carried

Grants Income Statement along with Expense Statement were provided for Council.

Financial Transaction Summary to July 30, 2021. Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$7,415.62. Total payable \$24,085.78 Cheque # 407-441. Closing Balance \$57,816.49.

Tax Adjustments/Write Offs to July 30, 2021.

Clerk reported GIS confirmed total adjustments \$407.00

Motion 2021 –1966— Brian Hurley / Elsie Morrissey

Resolved that adjustments be made to the tax roll in the amount of \$407.00.

All in Favor Motion Carried

Tax Dollar Arrears to July 30, 2021

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

Total outstanding including 2021 taxes \$392,476.38. Collections percentage at 84%.

Adjournment

Motion 2021 –1967— Brian Hurley / Elsie Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting August 3, 2021, at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 9:20 P.M.




Mayor Joanne Morrissey

Sheila Hall, Town Clerk/Administrator