

Town of North River Meeting Minutes September 7, 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, Elsie Morrissey & Dwight Snow
Sheila Hall Town Clerk/Administrator
Absent: Patrick Mackey
Also in attendance: Ryan Gates, Megan Hall, James Cummings & Peter Boleska

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

Agenda and Minutes:

Motion 2021 –1968– Blair Hurley / Dwight Snow
Resolved that the agenda for August 3rd be adopted as circulated.
All in Favor Motion Carried

Motion 2021 –1969– Brian Hurley / Kelly Hall
Resolved minutes of August 3rd meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

7:00 P.M. Delegation- Ryan Gates & Megan Hall

Mayor Morrissey welcomed Mr. Gates & explained rules then turned the floor over to him.

Mr. Gates presented a petition requesting to save the ballfield. Deputy Mayor Hurley proceeded to explain the history of this field. Mr. Gates had many questions and was informed to send his questions and requests for documents via email to the clerk.
Clerk reminded Mr. Gates to email questions and documents. Info will be sent when received.
Mr. Gates and Ms. Hall left the chambers at 7:20 P.M.

Business Arising:

Dog Park- Councillor Snow copied and reviewed quotes on clearing \$13,800.00, pea stone \$7682.00, fence plus installation \$13,300.00 HST extra. Budget shortfall was discussed. Mayor Morrissey will check if funds can be reallocated to cover shortfall and conclude phase 1.

Environmental Assessment Decision Calm Hole-Councillor Snow will check procedure.

Environmental Assessment Boat launch area-Suggested public consultation is required prior to submitting Assessment Registration. Post for public opinion with follow up meeting. Agreed.

Calm Hole wharf, Madengail Lane water damage driveway, Pinetree Lane & Church Lane ditching. Deputy Mayor Hurley reported that G & J was working to conclude jobs in the area. Clerk reported tree stumps in easement on Effords Road should be removed. Agreed.

Madengail Lane-Engineer Second opinion to solution.

Motion 2021 –1970– Elsie Morrissey / Dwight Snow
Resolved clerk to get quotes from second engineer for solution on Madengail Lane.
All in Favor Motion Carried

Frosts lane Ext & Filliers Lane first section asphalt - Clerk to contact Concord schedule site visit.

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Town of North River Meeting Minutes September 7, 2021
Held in Town Council Chambers 43 North River Road, North River, NL

87A North River Road-Discussion on services and roadwork. Deputy Mayor Hurley will visit site this weekend with snow clearing contractor to determine equipment turn around area.

Boundary Extension Update- planning area is the same as the previous Municipal Boundary. This area can be noted on the revised dry mounted map with as much detail as possible.

Fire Department-Fireworks on North River Day

Motion 2021 –1971– Blair Hurley / Brian Hurley

Resolved get either \$250.00 gift card or cheque along with thank you card for Bay de Grave.

All in Favor Motion Carried

New Business:

Gas Tax 2019-2024 Top Up

Motion 2021 –1972– Brian Hurley / Dwight Snow

Resolved that the Town of North River accepts the increased funding for the Federal Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019-2024 allocation

Top up Allocation amount of \$31,814.00 is included in the 2021-2022 Allocation below.

Distribution of Gas Tax with Base Allocation + Per Capita

2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	Total
\$67,240.00	\$31,814	\$65,074.00	\$32,260.00	\$34,706.00	\$232,094.00
Vote: 6	In favor:	Mayor Joanne Morrissey Deputy Mayor Blair Hurley Councillors' Kelly Hall Brian Hurley Elsie Morrissey Dwight Snow			

Opposed. 0.

Absent: Patrick Mackey

Municipal Affairs Town Review comments and recommendation were copied to council.

Number of positive practises and procedures are evident.

The following reminders should be considered.

Sect 207 Municipalities Act ,1999 conflict of interest. Council should avail of future training on this topic.

Sect 210 Municipalities Act,1999, disclosure statements must be completed annually.

Snow Clearing 2021-2022 quote received for Contract extension. As per Procurement Act no change in cost, no other quotes are required, and contract can be extended.

Motion 2021 –1973– Brian Hurley / Dwight Snow

Resolved G & J Backhoe be awarded snow clearing 2021-2022 contract extension.

All in Favor Motion Carried

Town of North River Meeting Minutes September 7, 2021
Held in Town Council Chambers 43 North River Road, North River, NL

Site Specific Safety Plan (SSSP) for 2021-2022

Motion 2021 –1974– Brian Hurley / Blair Hurley

Resolved Site Specific Safety Plan (SSSP) for 2021-2022

All in Favor Motion Carried

Emergency Plan Pandemic Plan incorporated/adopted.

Motion 2021 –1975– Brian Hurley / Blair Hurley

Resolved Pandemic Plan to be incorporated in the towns' Emergency Plan and adopted.

All in Favor Motion Carried

Speed sign relocation request copied to council. Councillor Snow will check on smaller signage.

Landscaping Complaint-47 North River Road. Clerk reported resident was issued stop work order and has since received approval from Environmental Assessment, DFO and Water Resources.

Welcome Signs-additional wording "Thank you for Visiting" Councillor Snow will get quote.

Motion 2021 –1976– Kelly Hall / Elsie Morrissey

Resolved Councillor Snow get quote for wording and proceed to finish project.

All in Favor Motion Carried

System upgrade-IT Support. Councillor Hurley updated members on new system and IT Support person. Upgrade purchase was previously approved by council.

CBN T'railway Assoc- Councillor Hurley suggested annual \$500.00 donation. Agreed.

Motion 2021 –1977– Dwight Snow / Kelly Hall

Resolved that the town donate \$500.00 annually to CBN T'railway Assoc.

All in Favor Motion Carried

Maintenance -Agreed extend maintenance additional 8 weeks to October 29th.

Motion 2021 –1978– Dwight Snow / Elsie Morrissey

Resolved that maintenance be extended additional 8 weeks to October 29th.

All in Favor Motion Carried

Administration Functions Web Site, Face Book LaMPSS and GOCS

Mayor Morrissey advised that due to upcoming elections all administration functions must be returned to the town administrator. She is transferring control of LaMPSS and GOCS back to the town administrator. Councillor Hall will send Web Site and Face Book info to clerk.

Development Applications:

189 North River Rd-25 x 30 garage

Motion 2021 –1979– Dwight Snow / Brian Hurley

Resolved that approval in principal be given applicant, as per submitted application, to construct a 25 x 30 garage at 189 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

Town of North River Meeting Minutes September 7, 2021
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4 Madengail Lane 20 x 32 garage

Motion 2021 –1980– Dwight Snow / Kelly Hall

Resolved that approval in principal be given applicant, as per submitted application, to construct a 20 x 32 garage at 4 Madengail 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

190 A North River Rd -Single Family Dwelling

Motion 2021 –1981– Brian Hurley / Dwight Snow

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 190 A North River Road, subject to the following conditions;

Certificate of Location provided, Residential Use Only

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

All in Favor Motion Carried

Mr. Cummings left the chambers.

Correspondence for Information:

Grant -COVID Stimulus Package moving ahead.

Mayor Morrissey provided the following update

Floors still to be sanded, blinds to be installed.

Dog Park moving ahead. Phase 1 almost completed

Garden -clerk to check on well cover

Sit down park-delayed

Councillor Hurley suggested plastic culvert may work to cover posts. Deferred.

Mixed Adult Softball League Proposal Deferred.

Calm Hole complaint Deferred to DFO



Committee Reports

Mayor Morrissey reminded members that all standing committees will be dissolved September 28th and that incoming council can appoint new members after the elections.

Bay de Grave- No report.

Joint Councils- No report.

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee- covered under correspondence for information.

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 August 31 General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$10,493.88 includes CSJ partial grant \$3,800.00

Receipt# 16087-16110.

Total payable \$32,099.83. Cheque # 1755-1778. Closing Balance \$138,015.06.

Accounts Payable Ledger to August 31, 2021, was provided for Councils' review.

Motion 2021 –1982— Elsie Morrissey / Brian Hurley

Resolved that Operating accounts payable in the amount of \$10,967.23 be approved for payment.

All in Favor Motion Carried

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

Financial Transaction Summary to August 31, 2021. Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$3,800.00. Total payable \$33,472.65 Cheque # 442-467. Closing Balance \$28,143.84.

Tax Adjustments/Write Offs to August 31, 2021.

Clerk reported GIS confirmed total adjustments \$548.00

Motion 2021 –1983– Brian Hurley / Elsie Morrissey

Resolved those adjustments be made to the tax roll in the amount of \$548.00.

All in Favor Motion Carried

Tax Dollar Arrears to August 31, 2021

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

Total outstanding including 2021 taxes \$386,121.38. Collections percentage at 84%.

Councillor Hurley thanked Councillor Mackey for his years of service and extended best wishes to other members in the upcoming election campaign.

Adjournment

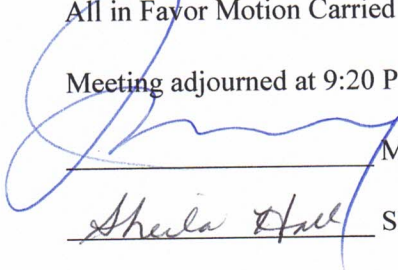
Motion 2021 –1984– Brian Hurley / Elsie Morrissey

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

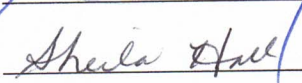
October 5, 2021, at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 9:20 P.M.



Mayor Joanne Morrissey



Sheila Hall, Town Clerk/Administrator

Mr. Boleska left the chambers.