

Town of North River Meeting Minutes October 12, 2021
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance:

Joanne Morrissey, Blair Hurley, Kelly Hall, Elsie Morrissey, Dwight Snow & Ryan Gates
Sheila Hall Town Clerk/Administrator

Returning Officer called the meeting to order at 7:00 P.M.

SWEARING IN CEREMONY

A meeting took place on the above date to officially administer the Oath of Office to the newly elected Councillors for the Town of North River.

The following members were duly sworn in by the Returning Officer /Town Clerk in the presence of a small group of residents. Councillors: Joanne Morrissey, Blair Hurley, Kelly Hall, Elsie Morrissey, Dwight Snow & Ryan Gates
Oath of Office & Campaign contributions were returned & reviewed.

The floor was then opened for nominations for the position of Mayor.

Election of Mayor

Nominations called three times.

There were no nominations for the position of Mayor.

The floor was then opened for nominations for the position of Deputy Mayor.

Election of Deputy Mayor

Nominations called three times.

There were no nominations for the position of Deputy Mayor.

Members present agreed will wait for a full council before proceeding with nominations.

Election of Mayor and Deputy Mayor-Deferred to next meeting
Appointment of Signing Officers- Deferred to next meeting

Agreed Councillor Blair Hurley appointed to chair the meeting.

Agenda and Minutes:

Motion 2021 –1985– Dwight Snow/ Joanne Morrissey

Resolved that the agenda for October 12th be adopted as circulated.

All in Favor Motion Carried

Motion 2021 –1986– Kelly Hall / Elsie Morrissey

Resolved minutes of September 7th meeting be adopted as circulated. No errors or omissions.

All in Favor Motion Carried

Delegation- None registered.

Business Arising:

Environmental Assessment Decision Calm Hole-Councillor Snow explained replacing culvert for access to area. Checking with Environmental Assessment on procedure.

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Environmental Assessment Boat launch area- If RC Church was OK with parking or roadside parking was discussed. Suggested public consultation required prior to submitting Assessment Registration. Post for public opinion with follow up meeting. Agreed.

G & J Update- Councillor Blair Hurley reported on the following projects:

Calm Hole wharf has been removed,

Church Lane ditching finished

G & J was working to conclude remaining jobs in the area.

Madengail Lane water damage driveway,

Pinetree Lane

Effords Road tree stumps in easement to be removed and culvert to be fixed.

Dog Park waiting on pea stone. Discussion on parking area asphalt. Councillor Snow to get quote from Concord and if pea stone finished move ahead with asphalt.

Motion 2021 –1987– Kelly Hall / Elsie Morrissey

Resolved Councillor Snow to get quote and if pea stone finished move ahead with asphalt.

All in Favor Motion Carried

Madengail Lane Water Issue-Clerk reported no response from Newlab, EK Jerrett no longer in business, left message for Tract Consulting Engineer for second opinion to solution.

Concord Quotes- Councillor Blair Hurley reported the following prices (HST extra):

Riverside Road (210 feet by 12 feet)

Supply and placed 6 inches of Class B and 3 inches of Class A.....\$2,600.00

Pave with 2 inches of Asphalt...\$6,000.00

Halls Road to Newells Road 300 feet by 12 feet

Scarify and reshape, supply and place 3 inches of Class A and 2 inches of asphalt \$7,500.00

Burseys Road to Snows Road 500 feet by 10 feet

Scarify and reshape, Supply and place 3 inches of Class A and 2 inches of asphalt. \$12,500.00

Filliers Lane First Section 300 feet by 12 feet

Resurface road with 2 inches of asphalt. \$7,200.00

Frost Lane Extension

Construct and pave turn around at the end. 15 feet by 20 feet. \$3,800.00

Also, at the end of Frost Lane, to stop edge of road washing out on top. Recommend installing asphalt swale for approximately 30 feet. \$500.00

Motion 2021 –1988– Kelly Hall / Elsie Morrissey

Resolved move ahead with Filliers Lane and Frosts Lane.

All in Favor Motion Carried

Riverside Road, Halls Road to Newells Road & Burseys Road to Snows Road -Projects Deferred
Pending completion of housing development.

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87A North River Road-Councillor Blair Hurley provided the following response after snow clearing contractor site visit.

There is currently no place to turn around at the end of the road as there is a grassy embankment there. A turn around spot could be made if Council wishes to remove grass and level out area. If there is no frost in the ground and the blade is down, it is possible that the pavement could be hooked where the gravel meets the pavement.

As for turning around in the homeowner's driveway, this is not possible unless you go right down to his house. Contractor does not feel comfortable in doing this.

After some discussion on snow clearing and turn around, item was deferred to next meeting.

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. Deferred

Speed sign relocation request -Councillor Snow had provided smaller signage as solution. Noted sign is set in concrete. Resident insists speed sign be relocated.

Motion 2021 –1989– Elsie Morrissey / Kelly Hall

Resolved that speed sign be relocated to start of lane.

All in Favor Motion Carried

Welcome Signs-Councillor Hall advised that signs should be completed by the end of this week.

Speed Bumps- Councillor Morrissey reported requests received for speed bumps on Dr. Whalens Rd & Newells Rd. Councillor Gates suggested talking to people on the streets in question. Defer.

Systems Upgrade & IT Support-Clerk reported new system & printer should be set up next week.

Administration Functions Web Site, Face Book LaMPSS and GCOS- Deferred to next meeting.

New Business:

Gas Tax 2019-2024 CIP Review and Resolution on Concord quotes. Deferred to next meeting.

Emergency Plan 2021 Review Update-Copied to council. Deferred to next meeting.

BUDGET 2022 input. Deferred to next meeting.

Municipal Pipeline Project -Copied to council. Deferred to next meeting.

Shared garbage services - Copied to council. Deferred to next meeting.

Municipal Council Handbook – 2021 Interim Edition. Deferred to next meeting.

Public Health Measures Guidelines must be followed.

Bonfire Night, Trunk or Treat and Pumpkin Walk weekend after Halloween were discussed.

Suggested combine Trunk or Treat and Pumpkin Walk. Councillor Gates will talk to Make a Wish and Public Health and report back to council.

Royal Canadian Legion Poppy Campaign.

Motion 2021 –1990– Dwight Snow / Elsie Morrissey

Resolved donate same as previous years \$100.00 to the Royal Canadian Legion Poppy Campaign.

All in Favor Motion Carried

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November 11th Wreath Laying Town representative. Deferred to next meeting.

Fall training 2021 registration Councillor Orientation and Budget were copied to all.

Regular Council meetings schedule Biweekly. Noted until backlog is caught up.

Motion 2021 –1991– Elsie Morrissey / Kelly Hall

Resolved until agenda backlog is up to date, meetings will be bi-weekly starting Nov 2 & 16
All in Favor Motion Carried

Development Applications: None Received.

Correspondence for Information:

Grant -COVID Stimulus Package moving ahead.

Mayor Morrissey provided the following update

Floors sanded, blinds to be installed.

Dog Park moving ahead. Phase 1 almost completed

Garden -clerk checking if well cover was received.

Sit down park-delayed

2022-2023 Municipal Infrastructure Program Capital Works- Copied-Deferred to next meeting

Committee Reports

Committees Municipalities Act

25.(1) A town council may establish the standing or special committees that it considers desirable to consider and make recommendations on matters referred to them by the council.

Note All Standing Committees Dissolved- Committee and Appointments- Deferred

Bay de Grave- No report.

Joint Councils- No report.

Seniors Committee- No report.

Animal Control- No report.

Recreation Committee-

Occupational Health Safety Committee- No incidents reported.

Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.

Financial Transaction Summary September 30 General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$13,215.98 includes CSJ partial grant \$1,825.00

Receipt# 16111-16142.

Total payable \$35,843.10. Cheque # 1779-1820. Closing Balance \$115,270.65.

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

Motion 2021 –1992— Elsie Morrissey / Kelly Hall

Resolved that Operating accounts payable in the amount of \$20,267.39 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, 2021. Grants Ledger Cash outflow /inflow reports and financial statement reviewed by council.

Total deposited \$2,471.88. Total payable \$16,020.50 Cheque # 468-470.

Closing Balance \$14,581.77.

Christmas concert December 12- Councillor Gates presented proposal to members present.

Discussion around Public Health Guidelines, vaccine passports, School capacity and promotion.

Tickets \$20.00 and possible family passes. Cost \$2000.00 plus. Town sponsored event and ticket sales verses town absorbed cost out of operating account.

Councillors Hall & Snow noted past town events have either been funded by grants or pre-tickets sales proved no financial loss would occur to the Town. Past events we have cancelled we have incurred no cost as no cancellation fee had to be paid to hall or to music. Councillor Gates will get more info on numbers and guidelines and report back to council by Friday October 15-
Deferred

Tax Adjustments/Write Offs to September 30, 2021. None Received

Tax Dollar Arrears to September 30, 2021

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

Total outstanding including 2021 taxes \$374,732.40. Collections percentage at 86%.

Adjournment

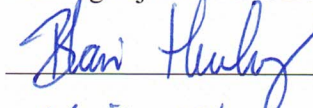
Motion 2021 –1993– Kelly Hall / Elsie Morrissey

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

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

All in Favor Motion Carried

Meeting adjourned at 8:20 P.M.




Sheila Hall, Town Clerk/Administrator