

Town of North River Meeting Minutes November 2, 2021
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Deputy Mayor Blair Hurley
Councillors' Brian Hurley, Kelly Hall, Elsie Morrissey, Joanne Morrissey, & Dwight Snow
Sheila Hall Town Clerk/Administrator
Also in attendance: Peter Boleska

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

Agenda and Minutes:

Motion 2021 –2001– Elsie Morrissey / Kelly Hall
Resolved that the agenda for November 2nd be adopted as circulated.
All in Favor Motion Carried

Motion 2021- 2002– Dwight Snow / Joanne Morrissey
Resolved minutes of October 12th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Motion 2021 -2003– Brian Hurley / Joanne Morrissey
Resolved minutes of October 25th meeting be adopted as circulated. No errors or omissions.
Further resolved motions 2021-1995 and 1996 be ratified.
All in Favor Motion Carried

Motion 2021- 2004– Joanne Morrissey / Brian Hurley
Resolved minutes of October 27th meeting be adopted as circulated. No errors or omissions.
Further resolved motions 2021-1998 and 1999 be ratified.
All in Favor Motion Carried

Delegation- None registered.

Business Arising:

87A North River Road-Deputy Mayor Hurley provided the following update.
Scheduled visit with resident and contractor to review turn around proposal.
If acceptable proceed with work as project was previously approved October 2020 under Gas Tax

Agreed turn around spot at the end of the road grassy embankment area. Contractor can back into driveway. Resident must sign snow clearing agreement. Concord to pave lane.
Clerk to draft letter advising resident of ROW and that they cannot stop residents from using.

As project was previously approved October 2020 under Gas Tax.

Motion 2021- 2005– Brian Hurley / Dwight Snow
Resolved proceed with turn around spot just pass 87 A North River Road and pave.
Further resolved clerk to draft letter advising resident of ROW
All in Favor Motion Carried

G & J Projects- Deputy Mayor Hurley reported contractor is working on remaining jobs.
87A North River Road turn around area.
Madengail Lane water damage driveway.
Effords Road removal of tree stumps in easement and culvert to be fixed.

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Dog Park area needs ditching, 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.

Madengail Lane Water Issue-Members were copied on second engineer opinion and cost associated. It was pointed out that council wanted to determine the natural flow of the water. Discussion on water issue and amount of money spent over the past 12-14 years and still no resolve. Property in question is presently up for sale, discussion on town purchasing, continue with ditching and re-sell when complete. Administration to approach resident for discussion.

Motion 2021- 2006– Brian Hurley / Joanne Morrissey

Resolved clerk to contact resident regarding price and possible town purchase.
All in Favor Motion Carried

Concord Quotes- Clerk reported contractor can get these jobs finished before asphalt plant closes.
Frost Lane Extension-Construct and pave 15 feet by 20 feet turn around at the end.
End of Frost Lane, to stop road washing out on top. install asphalt swale approximately 30 feet.
Filliers Lane First Section 300 feet by 12 feet
Halls Road to Newells Road 300 feet by 12 feet

These two on hold until development is finished.
Riverside Road (210 feet by 12 feet)
Burseys Road to Snows Road 500 feet by 10 feet

Welcome Signs Thank You- signs are now complete.

Environmental Assessment Boat launch area- Public opinion with follow up.
Noted this can be mailed with 2022 tax bills and posted on webpage. Agreed.

Systems Upgrade & IT Support- New system & printer have been set up.

Councillor Hall reported

Bonfire Night, Trunk or Treat and Pumpkin Walk combined. Friday, November 5
Pumpkin Drop off @ 6:00-6:45 PM Pumpkin Treat Walk @ 7:00 PM Bonfire @ 7:00 PM
Loot bags at council building. Discussion on bonfire area, barrels, and pallets at Churchills.
Have maintenance worker locate barrels, and pallets Friday afternoon. Contact Councillor Snow.

Reimbursement- clerk reported permit was issued to landowner to proceed to build and in order to access his property the town road had to be made passable. Resident proceeded and paid for 10 loads of fill and requests reimbursement from the Town. Contractor should have billed the Town and not the resident, but instead resident was billed, paid, and is now seeking reimbursement.

Motion 2021- 2007– Joanne Morrissey/ Elsie Morrissey

Resolved resident be reimbursed for town road expense paid out of pocket.
All in Favor Motion Carried

New Business:

BUDGET 2022 Deferred to next meeting.

Municipal Assessment Agency Elections - 2021 Regional Candidates was copied to members.

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Shared garbage services - Copied to council. Agreed excellent service and contract is in effect until December 31, 2023. North River not interested right now.

November 11th Wreath Laying - Councillor Snow agreed to be Town representative.

Speed Bumps- Requests for speed bumps on Dr. Whalens Road & Newells Road.
Noted that this issue was addressed last October by council and had discussions with surrounding towns speed signs were recommended. Speeding should be reported to the RCMP.

Christmas Parade-Public Health Guidelines must be followed. No indoor gathering.
Suggested Santa on the field and floats on school parking lot. Start time 6:30 P.M. December 2
Post notice on sign and web page.

Motion 2021 -2008– Brian Hurley/ Kelly Hall

Resolved proceed with Christmas Parade plans start time 6:30 P.M. December 2, town expense.
All in Favor Motion Carried

Christmas dinner Dec 9th. Councillor Elsie Morrissey will get menus and dates available.

Visa increase-All software programs set up as yearly automatic renewal.

Motion 2021 -2009– Brian Hurley/ Dwight Snow

Resolved request bank to increase visa limit to \$5000.00
All in Favor Motion Carried

Development Applications:

3-5 Aspells Road- Single Family Dwelling

Motion 2021 -2010– Dwight Snow/ Elsie Morrissey

Resolved that approval in principal be given applicant, as per submitted application, to construct a Single Family Dwelling at 3-5 Aspells 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:

Grant -COVID Stimulus Package moving ahead, must be completed by year end.

Councillor Joanne Morrissey provided the following update

Town Hall almost complete.

Dog Park Phase 1 almost completed

Garden Completed

Sit down park-On Hold

Question if Mr. Gates info was sent. Clerk noted that to date Mr. Gates had not sent questions & answers nor request for documents concerning the field as stated at the September 7th meeting.

2022-2023 Municipal Infrastructure Program Capital Works- Deadline November 19

No upcoming projects.

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Committee and Appointments- The following members were appointed:

Bay de Grave- Dwight Snow and Joanne Morrissey.

Joint Councils- Joanne Morrissey until Mayor is elected.

Seniors - Joanne Morrissey

Animal Control and Enforcement- Brian Hurley

Public Works-Blair Hurley

Recreation – Kelly Hall only if within council.

Occupational Health Safety - Blair Hurley and Sheila Hall

Committee Reports

Bay de Grave- No report.

Joint Councils- No report.

Seniors – Councillor Joanne Morrissey reported has sent in application for incorporation.
Looking for new members.

Animal Control- No report.

Recreation – reported under business arising.

Occupational Health Safety - No incidents reported.

Financial Reporting Policy and Procedures

Balance Sheet & Income Statement along with Expense Statement were provided for Council.
Financial Transaction Summary October 31 General Ledger Cash outflow / inflow reports and financial statement reviewed by council.

Total deposited \$9,046.22 includes CSJ partial grant \$1,265.00

Receipt# 16143-16167.

Total payable \$55,629.26. Cheque # 1821-1850. Closing Balance \$68,687.61.

Noted MOG and GST Rebate still to come.

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

Motion 2021 –2011— Elsie Morrissey / Dwight Snow

Resolved that Operating accounts payable in the amount of \$828.06 be approved for payment.

All in Favor Motion Carried

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

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

Total deposited \$0.00 Total payable \$930.93 Cheque # 471-472.

Closing Balance \$13,650.84.

Tax Adjustments/Write Offs to October 31, 2021. None Received

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Tax Dollar Arrears to October 31, 2021

Detailed aged accounts receivables were provided for the information and review of Council.
Total outstanding including 2021 taxes \$367,031.18. Collections percentage at 86%.

Clerk had requested November 12 off

Motion 2021 –2012— Dwight Snow / Kelly Hall

Resolved that the clerk be granted November 12th off.

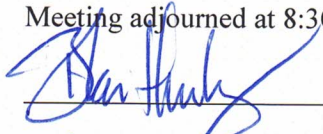
All in Favor Motion Carried

Adjournment

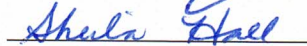
Motion 2021 –2013– Kelly Hall / Elsie Morrissey

Resolved that this meeting of council be adjourned until the next regular meeting
November 16, 2021, at 7:00 p.m. at the Town Council Chambers, 43 North River Road.
All in Favor Motion Carried

Meeting adjourned at 8:30 P.M.



Deputy Mayor Blair Hurley



Sheila Hall, Town Clerk/Administrator