

Town of North River Meeting Minutes January 4, 2022
Held via Zoom in Town Council Chambers 43 North River Road, North River, NL

In Attendance via Zoom: Mayor Brian Hurley, Deputy Mayor Blair Hurley
Councillors' Kelly Hall, Elsie Morrissey, Joanne Morrissey, John Newell & Dwight Snow
Sheila Hall Town Clerk/Administrator
Absent:

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

Agenda and Minutes:

Councillor Elsie Morrissey requested sanding lanes added to the agenda. Agreed.

Motion 2022 –2036– Blair Hurley / Kelly Hall

Resolved that the agenda for January 4th be adopted as circulated with additions.
All in Favor Motion Carried

Motion 2022- 2037– Blair Hurley / Joanne Morrissey

Resolved minutes of December 7th meeting be adopted as circulated. No errors or omissions.
All in Favor Motion Carried

Delegation- None registered.

Business Arising:

Yearly Disclosure Statements-Clerk reminded members to complete and return to office.

Gas Tax reallocate funds Capital Investment Plan \$80,000.00 Project 175-2021-7572 Approved.
Road upgrades Riverside Road, Filliers Lane and Halls Road to Newells Road.

Whereas Project #s 175-2020-7213 Kennedys Road was allocated \$14,600.00 and was
completed under budget for \$7,300.02

Motion 2022- 2038– Blair Hurley / Kelly Hall

Resolved that the Town of North River request the Department of Municipal & Provincial Affairs
to reduce the approved amount to actual cost for project number 175-2020-7213

Further resolved the \$7299.98 remaining funds to be allocated to Project# 175-2021-7572.

Riverside Road, Filliers Lane and Halls Road to Newells Road

Vote: 7 In favor: Mayor Brian Hurley

Deputy Mayor Blair Hurley

Councillors' Kelly Hall

Joanne Morrissey

Elsie Morrissey

John Newell

Dwight Snow

Opposed. 0.

All in favor, Motion Carried

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Municipal Plan Review-Clerk reported Expression of Interest sent to consultants. Defer

Municipal Boundary Map- Clerk advised surveys and mailing info sent to Assessment Agency

Frost Lane Extension- Noted 15 feet by 20 feet turn around blocked. Removal order issued.
Clerk to contact legal regarding best way to proceed, surveyor to determine what is owned and what is needed for turnaround and peg area. Agreed

Motion 2022- 2039– Dwight Snow / Elsie Morrissey

Resolved contact legal regarding best way to proceed, determine what is owned and what is needed for turnaround and peg area.

All in Favor Motion Carried

New Business:

Fire damage- Repair estimate from Belfor Property Restoration for siding damage from the fire copied to all. Siding is still available; matching is not an issue. Reimbursement on deductible.

Motion 2022- 2040– Blair Hurley / Elsie Morrissey

Resolved that Belfor Property proceed with the building repairs. Town to pay deductible.

All in Favor Motion Carried

Snow clearing complaint -No agreements Family, Hanlon's, and Cummings Lane.

Complaint regarding contractor and pet. Noted this is between contractor and resident.

Agreement has since been signed for Family Lane. Clerk to contact resident for agreement.

Sanding was discussed and noted that contractor will not sand private property.

Main Road-Councillor Hall noted road should be finished. Suggested get residents involved.

Mayor Hurley suggested set up meeting with MHA for discussion prior to February meeting.

Clerk to schedule meeting.

Trail ditching-Referred to Water Resources and Environment.

Remote Meeting Attendance Draft was copied to council for review. Deferred to February.

Come Home Year 2022 and Memories Book-Councillor Joanne Morrissey noted would like books ready for print by end of February and inquired as to the number of books that should be ordered. Mayor Hurley suggested every household get a free copy and if extra are requested minimum charge. Order 400-500 Can post on North River Memories page for input.

Come Home Year 2022 celebration-discussion on setting up a committee, plans and budget.

Date July 22 to July 31 members agreed. Need to book hall at least 2 weekends.

Defer committee, plans and budget to February.

Motion 2022- 2041– Dwight Snow / Kelly Hall

Resolved the town host Come Home Year 2022 celebration 10 days from July 22 to July 31.

All in Favor Motion Carried

Development Applications: Temporary shed 41 North River Rd was discussed. Resident was informed to submit application when ready to construct.

Correspondence for Information: Covered under new business.

Committee Reports

Bay de Grave- No meeting until February.

Joint Councils- No meeting.

Animal Control- Mayor Hurley will follow up on Enforcement Officer.

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

Total deposited \$105,804.62 includes Gas Tax \$79,092.20 & GST Rebate \$10,549.89

Receipt# 16185-16202.

Total payable \$103,358.17.07. Cheque # 1868-1896. Closing Balance \$88,577.95.

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

Noted reimbursement requested for candy canes \$56.00. Agreed submit bill for payment.

Motion 2022- 2042— Elsie Morrissey / Blair Hurley

Resolved that Operating accounts payable in the amount of \$12,796.31 be approved for payment.

All in Favor Motion Carried

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

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

Total payable \$500.51 Cheque # 474-476. Closing Balance \$12,121.15.

Tax Adjustments/Write Offs to December 31, 2021. No Adjustments

Tax Dollar Arrears to December 31, 2021.

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

Total outstanding including 2021 taxes \$352,751.96. Collections percentage at 86%.

Adjournment

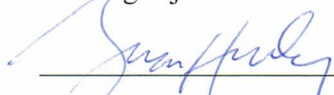
Motion 2022- 2043— Kelly Hall / Elsie Morrissey

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

February 1, 2022, at 7:00 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 7:45 P.M.

 Mayor Brian Hurley

 Sheila Hall, Town Clerk/Administrator