

Town of North River Meeting Minutes February 1, 2022
Broadcast via Zoom from Town Council Chambers 43 North River Road, North River,
NL

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

In Attendance via Zoom: Patrick Mackey and David Wicks
Absent:

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

Agenda and Minutes:

Motion 2022 –2044– Kelly Hall / Joanne Morrissey
Resolved that the agenda for February 1st be adopted as circulated.
All in Favor Motion Carried

Motion 2022- 2045– Dwight Snow / Blair Hurley
Resolved minutes of January 4th meeting be adopted as circulated. No errors or omissions.
Further resolved that motions 2022-2036 to 2043 be ratified.
All in Favor Motion Carried

Delegation- Mr. Mackey was advised complaint would be addressed under new business.

Business Arising:

December minutes-Noted were previously adopted with no errors or omissions.

Frost Lane Extension- 15 feet by 20 feet turn around. Appeal Filed. Pending date.

Municipal Plan Review- Request for consultant's proposals closed January 31st.
Three received Anna Myers, John Baird and Darren Randell. These were copied to all.
Suggest February 8th meeting time to review proposals and award contract.

Municipal Boundary Map- Surveys and mailing info sent to Assessment Agency

Yearly Disclosure Statements-Completed and reviewed.

Snow clearing agreement signed for Hanlon's Lane, Cummings Lane pending.

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

New Business:

Complaint: January meeting zoom link not being available to the public and explanation from the town as not acceptable. The email was copied to council. Mayor Hurley invited Mr. Mackey to address his complaint to council. Mr. Mackey proceeded to explain concerns.

Mayor Hurley explained rationale as short notice to call meeting impacted meeting setup and noted complaint about staff being a human resources matter. Following the complaint, the town sent an email with an explanation and apology. Email dated January 28, 2022



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Madengail Lane- property question was copied to council. After some discussion agreed to address water and gravel wash out, only solution is to follow natural flow of water and place culvert across the lane. New quote needed.

Motion 2022- 2046– Blair Hurley / Joanne Morrissey

Resolved to address water and gravel wash out, solution is to follow natural flow of water and place culvert across the lane.

Further resolved that up-to-date quote be obtained.

6 In favor: Kelly Hall, Brian Hurley, Blair Hurley

Joanne Morrissey, John Newell & Dwight Snow

1 Against: Elsie Morrissey

Motion Carried

Main Road - MHA Meeting Clerk to schedule meeting for February 22 at 7:00 P.M

Complaint Halls Road/Newells Road-Contractor was advised shaded lane extra salt needed. Road dog park area -concerns discussed-Environmental Assessment & Water Resources. Defer

Municipal Leadership Essentials: A Guide to Good Governance Registration copied to council. Cost \$1750.00 + HST per person Matched funding available.

Development Applications:

41 North River Rd -Noted cannot issue permit until approval has been received from all other regulatory departments. Referred to Enviro Assessment & Water Resources. Pending

Correspondence for Information:

Come Home Year 2022 General discussion relative to Come Home Year Celebrations: Councillor Joanne Morrissey advised that North River Halls Town Memories Book will be available and a nice addition for the event. All gathered information relative to the memories must be submitted to HeritageNL by the end of February they will compile the information and the book will be printed in the Spring of 2022. Agreed committee to be put in place involving a couple of town residents as well as Council to plan this event. Deferred to February 8 meeting.

Municipal Assessment Agency election results-tabled

Heritage Week Proclamation February 21-27

Committee Reports

Bay de Grave- Councillor Snow gave a brief report.

Joint Councils- Mayor Hurley gave a brief report as minutes were copied to members.

Animal Control-No report.

Occupational Health Safety – 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 January 31 General Ledger Cash outflow / inflow reports and
financial statement reviewed by council.

Total deposited \$7,007.41 Receipt# 16204.-16220.

Total payable \$101,455.83 Cheque # 1897-1908. Closing Balance \$72,468.76.

Payables include Gas Tax Transfer \$79,092.20

Accounts Payable Ledger to January 31, 2022, was provided for Councils' review.

Motion 2022- 2047— Elsie Morrissey / Blair Hurley

Resolved that Operating accounts payable in the amount of \$21,026.98 be approved for payment.

All in Favor Motion Carried

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

Financial Transaction Summary to January 31, 2022. Grants Ledger Cash outflow /inflow reports
and financial statement reviewed by council.

Total payable \$0.00 Cheque # None. Bank Charges \$5.00 Closing Balance \$12,116.15.

Tax Adjustments/Write Offs to January 31, 2022. No Adjustments

Tax Dollar Arrears to January 31, 2022

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

Total outstanding taxes \$349,751538.53. Collections percentage at 86%.

Adjournment

Motion 2022- 2048— 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 7:55 P.M.

 Mayor Brian Hurley

 Sheila Hall, Town Clerk/Administrator

Noted Bill of Costs - Cummings v North River was missed.

Motion 2022- 2049— John Newell / Kelly Hall

Resolved that the Bill of Costs \$1513.50- Cummings v North River be paid.

All in Favor Motion Carried