

Town of North River Minutes Special Council Meeting March 12, 2018
Held in Town Council Chambers 43 North River Road, North River, NL

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Brian Hurley, Patrick Mackey, Dwight Snow, Elsie Morrissey, & Kelly Hall.
Also in Attendance; Sheila Hall- Town Clerk/Administrator

Mayor Joanne Morrissey called this meeting to order at 7:00 p.m.
Clerk reported complaint was received concerning process that contract was awarded. Upon checking with government purchasing on requirements when identical bids received and options. Mayor Joanne Morrissey advised members that as new information has been received from government purchasing the purpose of this special meeting is to review the New Horizons Project Award.

After discussions on conflict of interest, quality of work & options available it was agreed;

Whereas new information has been received.

Motion 2018 –1415– Blair Hurley / Dwight Snow

Resolved that based on new information received that the March 6, 2018 Motion 2018- 1411– Patrick Mackey/ Blair Hurley to award project to JDR Construction be rescinded.

Further Resolved that New Horizons Valley Retiree's 50+ Project Number: # 1501271.

Approved \$ 22,655.00 be put to tender.

All in Favor Motion Carried

Scope of Work was discussed. Mayor Joanne Morrissey noted clear specifications are needed. Posed several questions that were copied to members and that need to be addressed.

Water testing report from Service NL after sanitization.

Well requirements-type, size, depth .replacing pipe in well only or to the building.is foot valve being replaced.

Water analysis from previous testing for comparison. Noted on file

Ramp & handrails are to adhere to Building Accessibility Regulations

New kitchen, bathroom fixtures quality needs to be specified and mirror and rail height meet

Building Accessibility regulations

Need bathroom size to determine CFM exhaust requirements

Provide sketch on deck and ramp, also deck foundation requirements

Deputy Mayor Blair Hurley will check into materials and fixtures.

Councillor Dwight Snow will check with Martin Hammond on water system.

Both Deputy Mayor Blair Hurley and Councillor Dwight Snow hope to have info by end of week.

Noted include quality workmanship and materials.

References will be required.

Adjournment

Motion 2018 –1416– Brian Hurley / Patrick Mackey

Resolved that this special meeting of council be adjourned until the next regular meeting April 3, 2018 at 6:30 p.m. at the Town Council Chambers, 43 North River Road.

All in Favor Motion Carried

Meeting adjourned at 7:45 P.M.

Mayor Joanne Morrissey

Sheila Hall, Town Clerk/Administrator

2014 Valleyview Cottages 5 unit complex Lot 2 – 295 North River Road

Motion 2014 – 832– Snow / Mackey

Whereas previously approved by minute of council and permit has expired

Resolved that extension be given applicant, as per submitted application Lot 2, for a 5 unit complex at 295 North River Road subject to Town’s Municipal Development Regulations and approval from all other regulatory departments.

All in Favor Motion Carried