**TOWN OF TROUT RIVER**

**P.O. Box 89**

**Trout River, NL A0K 5P0**

**Email:** **townclerk@townoftroutriver.com**

**Telephone: (709) 451-5376 Facsimile: (709) 451-2127**

**Minutes of a meeting held on August 8, 2016 at 7p.m.**

**Present:** Mayor Gloria Barnes

 Deputy Mayor Viola Parsons

Councillors Gordon Barnes

 Nelson Barnes

 Helen Harris

 Horace Crocker

**Also Present:** Town Clerk Lorraine Barnes

**Absent (With Cause):** Councillor Tina Crocker

Town Clerk Assistant Tracy Langdon

**Meeting called to order at 7:04 p.m.**

**Delegate: Tracy Langdon**

Tracy Langdon read a letter addressed to Town Council stating she was leaving her position as part-time town clerk.

**Resolution 16-119**

**Parsons V/Barnes G**

Adoption of agenda with amendments.

1. Under Financial Reports

 -Town

 -Town Suite $172.33

 -KC Reid $33.93

 -Swyrich Corporation $601.93

 -Vernon Crocker $490.00

 -Hann’s Confectionary $170.58

 -Come Home Year

 -Mega Trends Embroidery $597.44

 -Horace Crocker $26.45

 -Recreation

 -Vernon Crocker $490.00

 -Hann’s Confectionary $92.40

**All in Favor**

**Resolution 16-120**

**Parsons V/Barnes G**

Motion to adopt minutes with amendments to July 29, 2016 and adopt May 10, 2016 minutes as is.

**All in favor**

**Business Arising**

No new business

**Fire Department**

The town fire truck has a hole in the water tank. Dwight Ball’s office and Fire and Emergency Services have been contacted.

**Public Works**

**Water/Sewer**

The water pressure was tested at Jeremy Crocker’s and he has 62 pounds of pressure. Calvin Crocker has the same. Blaine and Elizabeth Crocker has 55 pounds of pressure. The problem with water pressure is not with the town’s main line.

There is a noise in the pipes on Mountain Drive. The town maintenance man will look into this.

The water line on Fisher Drive has not been fixed, waiting on DFO.

**Garbage**

No issues

**Roads**

Paving is being done from Duke St. to the Valleyview Restaurant. Inquiry about a speed bump for Duke Street. Residents are not using the stop sign at Duke St.

**Permits**

**Resolution 16-121**

**Parsons V/Barnes N**

Motion to defer permit for 105 Mountain Dr. to build a patio with a overhang until further information is obtained.

**All in favor**

**Resolution 16-122**

**Crocker H/Harris H**

Motion to defer permit for 105 Mountain Dr. to build a 2 story garage until further information is obtained. A letter is to be sent asking for the digging in the hill to be stopped until further notice.

**All in favor**

**Resolution 16-123**

**Parsons V/Harris H**

Motion to approve permit for 45 Mountain Dr.

**All in favor**

Send a letter to Bonnie and Wade White denying their request to turn a shed into a craft store located at 229 Main St. due to Department of Transportation and Works.

**Financial**

**Resolution 16-124**

**Parsons V/Barnes G**

Motion to pay outstanding invoices Aug. #1

**All in favor**

**Resolution 16-125**

**Parsons V/Barnes N**

Motion for Horace Crocker to leave the room due to conflict.

**All in favor**

Councillor Horace Crocker departed

**Resolution 16-126**

**Harris H/Barnes N**

Motion to pay outstanding invoices Aug. #2

**All in favor**

Councillor Horace Crocker returned

**Resolution 16-127**

**Parsons V/Barnes N**

Motion for Helen Harris to leave the room due to conflict.

**All in favor**

**Resolution 16-128**

**Barnes N/Parsons V**

Motion to pay outstanding invoices Aug. #’s 3 & 4.

**All in favor**

Councillor Helen Harris returned

**Other Committee Reports**

**Heritage**

Income is good at the buildings.

Nicholas Gillingham quit his student position and Madison Barnes was hired to start August 8 and ending August 26, 2016.

The start date for students for 2017 will be decided by the hiring committee.

**Recreation**

Recreation has made the decision to pay half the expense of fixing the access road to the ballfield.

**Come Home Year**

 Questions arose regarding invoicing and scheduling of events. Come Home Year will begin August 10, 2016 to August 17, 2016.

**Correspondence**

**Resolution 16-129**

**Parsons V/Barnes N**

Motion for United Church to be removed from the Town Suite and to reverse the charge of $275.00.

**All in favor**

Send a letter to Helen Howe in regards to her request to replace the shed on the back of her house stating she needs to pick up an application.

**General Business**

**50 Yrs Incorporated Follow Up**

Deferred until next meeting.

**Address for Committees**

No problems with committees using home addresses.

**Outfall Follow Up**

**Resolution 16-130**

**Crocker H/Harris H**

Motion to make necessary repairs to the outfall.

**All in favor**

**Blinds for Clinic**

**Resolution 16-131**

Motion to get blinds for the clinic exam room and doctors office and for the Interpretation building.

**All in favor**

**Monthly Meeting Change**

No decision made on changing the regular monthly meeting.

**Lower View Point**

The Lower view point has been cleaned up but there is a hole which is a major safety concern. Councillor Horace Crocker will fill in the holes to maintain safety.

**Resolution 16-132**

**Parsons V/Harris H**

Moved to adjourn meeting.

**All in favor.**

**Approved on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**