

TOWN OF TROUT RIVER

P.O. Box 89

Trout River, NL A0K 5P0

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Minutes of a meeting held on January 12th, 2015 at 7p.m.

Present:

Mayor	Gloria Barnes
Deputy Mayor	Viola Parsons
Councillors	Gordon Barnes
	Helen Harris
	Horace Crocker
	Tina Crocker
	Nelson Barnes
	Lorraine Barnes

Also Present: Replacement Town Clerk
Meeting called to order at 7:06 p.m.

Resolution 16-001

Crocker H/Parsons V

Adoption of Agenda with amendments

- Heart & Stroke
- Town Hall
- Km`s Allowance
- Updates for software

All in Favor

Across from Aaron Brakes there is a newly installed pole with no street light and I have a work request put in to transfer the street light onto the boardwalk side onto this old existing pole. Work Request # 1160344(transfer of street light)

Resolution 16-002

Crocker H/Crocker T

Motion to adopt minutes with a couple changes.

All in favor

Fire Department

The signing of the “Memorandum of Agreement” between Southside Fire Department and Trout River Fire Department took place on December 8th, 2015.

Public works

Water/Sewer

No Issues

Garbage

No Issues

Roads

Duke Street has been fixed. Crush stone has been put in the holes.

Permits

No Permits

Financial

Resolution 15-158

Crocker H/Harris H

Moved to accept the financial report and pay the bills. Except for C Barnes Excavating Inc. @\$16,865.25

TOWN

Lowell Brake	\$60.00
Staples	\$1589.46
Viola	\$13.42
Brian Hillier	\$7232.00
Crane Supply	\$848.65
C & R Contractors	\$1897.46
Hann’s Confectionary	\$122.61
K.C. Reid Enterprises	\$1106.22
Royal Canadian Legion	\$45.00
Coleman’s	\$30.50
Hydro	\$803.49
White’s West Coast Renovations Inc.	\$1040.00
Bell Aliant	\$264.90
C Barnes Excavating Inc.	\$339.00
C Barnes Excavating Inc.	\$16,865.25
Shears Building Supplies	\$639.43
PhoneTech Voice & Data LTD.	\$56.38
Lorraine Barnes	\$39.27

*Note there was a billing error from Colonial Auto Parts (109256) and we now have a credit \$387.68

FIRE DEPT.

Hann's Confectionary	\$10.78
Royal Canadian Legion	\$45.00
Pikes Service Station Ltd	\$13.56

HERITAGE

Molly Barnes	\$47.57
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RECREATION

BGI	\$223.15
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All in favor

Other Committee Reports**Heritage**

Requested information on when court date is. Needing more tickets printed for the quilt. Update on court to be presented.

Recreation

No meeting has occurred in the last month.

Come Home Year

Things are going well. Meetings are twice a week Mondays and Fridays.

Correspondence**Resolution 16-005**

Crocker T/Crocker H

All in favor

Resolution 16-006

Barnes Gordon/Harris H

All in favor

Step Program part two Horace Crocker, Viola Parsons and Helen Harris will be attending on January 20th in Rocky Harbour at the Fisherman's Landing Inn.

Letter from Bruce White regarding garbage around Dannie Snooks. Concerned with high winds might do damage to his property. Letter being sent to Dannie Snooks regarding garbage around and asking for a clean up

Letter from Amy Brake requesting a street light. No further discussion until we move the streetlight from Aarons side to the boardwalk side.

General Business

Town Hall – cleaning of the hall needs to be addressed.

A letter to PTA stating that the town hall wasn't cleaned and in future a \$40.00 deposit fee will be required for a cleaning charge.

Heart & Stroke – we already do the mayors March for heart and stroke.

Warmers \$213.00 at B&B Sales

Electric Roaster 18qt \$72.99 at Home Hardware (have to be ordered in)

Boardwalk

Taking a part of the boardwalk out so snow can be pushed into the beach by Morley Crocker's. Further discussion at a later date due to safety for people using the boardwalk and a concern if we are allowed to push snow onto the beach.

Letter being sent to Hann's Confectionary and Sheldon and Nicole Crocker regarding pushing snow onto the boardwalk.

Students

Resolution 15-162

Crocker H/Crocker T

Apply for a Town Credit Card. Town is seeking a credit card to make things more convenient for our town.

All in favor

Resolution 15-163

Barnes Gordon/Crocker H

Council Resolution to Adopt Municipal Plan

All in favor

Resolution 15-164

Crocker T/Crocker H

Council Resolution to Adopt Development Regulations.

All in favor

Resolution 15-165

Barnes Gordon/Crocker H

Be it resolved that council has accepted the “Tax Recovery Plan” presented.

All in favor

Resolution 15-166

Crocker H/Harris H

To purchase a shop-vac for our community hall with a total amount of \$100.00 or less.

All in favor

Resolution 15-167

Crocker H/Crocker T

Information for the possibility of a new town truck. Get some quotes. Apply to ACOA. Check to see if there is funding/grant for a new truck. Do some networking with other small towns regarding how about they got a new truck.

All in favor

Barnes Gordon left the meeting due to conflict of interest.

BlueCross Health Plan

Everything will stay the same until further discussion.

Resolution 15-168

Crocker H/Harris H

Moved to adjourn the meeting.

All in favor

Approved on _____

Signed _____

Position _____