

TOWN OF TROUT RIVER

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Minutes of a meeting held on July 13, 2016 at 7p.m.

Present:	Mayor	Gloria Barnes
	Councillors	Gordon Barnes
		Nelson Barnes
		Helen Harris
		Tina Crocker
Also Present:	Town Clerk	Lorraine Barnes
	Town Clerk Assistant	Tracy Langdon
Absent (With Cause):		Horace Crocker
	Deputy Mayor	Viola Parsons

Meeting called to order at 7:05 p.m.

Delegate did not attend.

Resolution 16-092

Crocker T/Barnes N

Adoption of agenda with amendments.

1. Under Water and Sewer
 - Water on Breakwater
 - Force Main Mountain Drive
2. Under Permits
 - Chris Aubert
2. Under Financial Reports
 - Town
 - Hann's Confectionary \$130.00
 - Heritage
 - Bonnie White \$94.38
 - 3T's Lobster \$47.50
3. Under General Business

- Littering
- Western Regional Waste Management Committee
- Chair Molly Barnes

All in Favor

Resolution 16-093

Barnes N/Crocker T

Motion to adopt minutes.

All in favor

Business Arising

No new business

Fire Department

No Meetings

Public Works

Water/Sewer

There are 18 serviced lots that are not being billed. Further update when we start our 2017 Budget.

Discussion surrounding moving the fire hydrant on Fisher Drive.

Resolution 16-094

Barnes G/Barnes N

Motion to buy water lines for Fisher Drive, necessary hookups (within reason) and a drain valve to drain line.

All in favor

Discussion surrounding changing the route of the force main on Mountain Drive to go to lift station #3 instead of lift station #2. Check into funding to get this changed. Awarded grant \$327,795.00 for lift station #1, add 300ft on force main application.

Garbage

Do a facebook notice and posters stating to take pride in our community and stop dumping in the pit off route 431 and over Adams Rd.

Deputy Mayor Viola Parsons arrived

Mayor Gloria Barnes Departed

Deputy Mayor Viola Parsons assumed chair

Roads

Duke St. will be filled with class A stone until paving commences.

There was a letter to residents of Duke St. requesting permission for ditching to be done and the letter came back with only one signature (Charlie Crocker). The pipe going across the road from Charlie Crocker's will be changing from 18" to 24".

Permits

Valleyview Restaurant

Resolution 16-095

Barnes N/Harris H

Motion for Councillor Tina Crocker to leave the room due to conflict.

All in favor

Councillor Tina Crocker departed

Resolution 16-096

Barnes G/Barnes N

Motion to approve permit for 93-101 Main St. Valleyview Restaurant.

In favor: 2 Abstained: Tina Crocker

Councillor Tina Crocker returned .

Resolution 16-097

Harris H/Barnes N

Motion to approve permits for 2-6 Victoria St., 87 Mountain Dr., 50 Duke St., 36-38 Main St., 282 Main St. & 156 Main St.

All in favor

Kayla Brake permit deferred. Awaiting reply from department of transportation.

Financial

Resolution 16-098

Barnes N/Barnes G

Motion to bill Dedrie Hill and Joseph White for \$175.00 to pay Vernon Crocker's invoice, 3 hours for call-in maintenance man wages and the price of the curb stop.

In favor: 2 Abstained: Helen Harris

Resolution 16-099

Crocker T/Barnes N

Motion to pay July #1 & #3 Financials

All in favor

Resolution 16-100

Barnes G/Barnes N

Motion for Deputy Mayor Viola Parsons to leave the meeting.

All in favor

Deputy Mayor Viola Parsons departed

Councillor Gordon Barnes assumed chair

Resolution 16-101

Barnes N/Crocker T

Motion to pay July #2 Financials

In favor: 2 Abstained: Viola Parsons

Deputy Mayor Viola Parsons returned to meeting and resumed chair

Resolution 16-102

Crocker T/Barnes N

Motion for Deputy Mayor Viola Parsons to leave meeting.

All in favor

Deputy Mayor Viola Parsons departed room

Councillor Gordon Barnes assumed chair

Resolution 16-103**Crocker T/Barnes N**

Motion to pay July #6 Financials

In favor: 2 Abstained: Viola Parsons

Deputy Mayor Viola Parsons returned to meeting and resumed chair

Resolution 16-104**Harris H/Barnes N**

Motion to pay July #7 BGI and July #8 Horace Crocker Financials

All in favor

Other Committee Reports**Heritage**

Bang Belly Festival brought in \$1,858.85.

Selling tickets on quilt for \$2.00 draw date August 17, 2016.

Donations for first week for two heritage buildings was over \$1,000.00. Passing the Time brought in \$525.00.

Cook Books are being sold for \$10.00 each.

White trim on Interpretation Building needs to be painted by Maintenance Man.

Recreation

No update due to no meetings has occurred

Come Home Year

Tickets being sold on quilt for \$1.00 draw date August 17, 2016.

Lotto poll going ahead.

T-shirts and hoodies being sold (t-shirts \$15.00 hoodies \$28.00).

Approximately 250 families registered.

Correspondence

Canada Post hasn't paid water and sewer since 2008. Invoiced them for 2009-2016 in the amount of \$6600.00. The business tax is exempt for federal businesses.

No cut-offs took place at the end of June.

Tidy Towns judging to take place on July 20, 2016 at 2:00 pm. Lunch to be provided to the judges.

Resolution 16-105

Barnes G/Barnes N

Motion for Councillor Tina Crocker to leave meeting due to conflict.

All in favor

Councillor Tina Crocker departed

Resolution 16-106

Barnes N/Harris H

Motion for Town Clerk and Council Member to take judges to Valleyview Restaurant for supper.

In favor: 2 Abstained: Tina Crocker

Councillor Tina Crocker returned

Check with Floyd's Construction to see what they would charge per kilometre for winter snow-clearing.

Reply to Randy White's letter regarding building on 87-91 Main St.

Reply to Bonnie and Morris Brake's letter regarding wharf and dredging.

Come Home Year is requesting the Town Council to participate in the Variety Concert and Beauty Pageant for celebrations taking place August 10-17, 2016. Participation is not confirmed at this time.

The Town of Trout River will register for Dress for the Cause.

General Business

Complaint: Rats at 236 Main St.

Send a letter to Blaine Crocker to check into this issue.

August Meeting (scheduling conflict)

Regular council meeting scheduled for August 10, 2016 is changed to August 8, 2016 due to Come Home Year Opening Ceremonies taking place on August 10, 2016. A poster will be posted around town to notify residents of this change.

Webinars

Harris H/Crocker T

Motion for Town Clerk Lorraine Barnes and Part-Time Town Clerk Tracy Langdon to take part in webinars.

All in favor

Town Truck

New quotes will be requested from dealerships for 2016 models and a special meeting will be called to decide on which truck will be purchased.

Access Road to Ballfield

Councillors Gordon Barnes and Nelson Barnes will have a look at it to see what can be done before Come Home Year activities. This will be discussed further at a special meeting.

Come Home Year Bags

Town Clerk to check on the pricing of keychains to put in the Come Home Year Bags. Keychains will say Town of Trout River Inc.1966.

Resolution 16-107

Barnes G/Crocker T

Motion to buy keychains for the Come Home Year Bags, cost not to exceed \$500.00.

All in favor

Littering

Send letters to businesses to suggest putting garbage bins outside their place to help prevent littering.

Western Regional Waste Management Committee

Check to see when the next meeting is taking place and check with Councillor Horace Crocker to see if he will take part in this committee.

Chair Molly Barnes

Resolution 16-108

Crocker T/Harris H

Motion for Councillor Nelson Barnes to leave the meeting.

All in favor

Councillor Nelson Barnes departed

Send a letter to Molly Barnes stating that council will not be loaning out chairs/tables.

Resolution 16-109
Harris H/Crocker T
Moved to adjourn meeting.
All in favor.

Approved on Aug 8/2016
Signed Meloria Barnes
Position Mayor