

# TOWN OF TROUT RIVER

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## Minutes of a meeting held on June 14<sup>th</sup>, 2016 at 7p.m.

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

**Meeting called to order at 7:01 p.m.**

### **Delegate: Chris Aubert**

Discussion over building a lean-to on an existing shed which is under a power line.  
Chris will be picking up a permit application.

### **Resolution 16-079**

#### **Parsons V/Barnes N**

Adoption of agenda with amendments.

1. Under Roads
  - Old Highway
2. Under Permits
  - Bonnie & Wade White update
3. Under Other Committee - Heritage
  - Student Summer Employment
4. Under General Business
  - Mayor Update
  - Dead & Roaming Sheep
  - War Monument

- Harbour Authority Update

**All in Favor**

**Resolution 16-080**

**Crocker H/Barnes G**

Motion to adopt minutes with amendments to Resolution 16-071 and 16-072.

**All in favor**

**Business Arising**

No new business

**Fire Department**

Chimney fire June 1, 2016 at Penny & Henry Parsons.

Fire Chief Ralph Traverse inquiring if letters have been sent to fire department members regarding if they are remaining active or inactive. Fire Chief also inquiring about using the pit for training purposes. Inquiries about the dump truck in the pit.

Fire department meetings to take place the first Tuesday of each month and training on the other Tuesdays of each month.

The liaison will be possibly changing to Helen Harris, if there is only one meeting per month.

**Public Works**

**Water/Sewer**

Call Cynthia Nicolle for Canada 150 funding.

**Garbage**

Spring Cleanup was done on May 26, 2016.

Concerns over garbage in dump and road being closed by forestry.

**Roads**

Discussion surrounding ditching on Duke Street.

Discussion about the ATV path on Hillcrest Road to the Old Highway. Cows tied on the fence but are still in the ATV path. Send a letter to Morley Crocker addressing the issue of loose livestock.

## **Permits**

### **Resolution 16-081**

#### **Barnes G/Parsons**

Motion to approve 282 Main Street permit with approval from transportation.

**In favor: 3 Barnes Nelson, Gordon Barnes, Parsons Viola**

**Abstained: Mayor Barnes Gloria**

**Opposed: Crocker Horace**

### **Resolution 16-082**

#### **Barnes G/Parsons V**

Motion to approve permit for 55 Duke Street.

**In favor: 4**

**Abstained: Barnes Nelson**

Bonnie & Wade White permit deferred. Awaiting reply from department of transportation.

## **Financial**

### **Resolution 16-083**

#### **Parsons V/Barnes N**

Motion to pay the bills.

**All in favor**

After financials are paid, Maintenance man Brandon Harris will have \$100.40 left for safety equipment for this year.

## **Other Committee Reports**

### **Heritage**

Maintenance man Brandon Harris can build the boats for the Heritage Committee. The Heritage Committee would like to give the Summer Coordinator 14 weeks of work instead of 12 weeks.

Council was informed of 6 resumes that came in for Heritage summer jobs.

Council was informed that 1 resume came in for Summer Coordinator – Bonnie White.

### **Resolution 16-084**

#### **Crocker H/Barnes N**

Motion to hire Bonnie White for the Summer Coordinator position for 14 weeks as per Heritage request.

**All in favor**

Hiring Committee  
Coordinator – Bonnie White  
Heritage Chair - Molly Barnes  
Heritage Member - Lois Gill  
Councillor Horace Crocker  
Councillor Gordon Barnes

Interview/Discussion for Bonnie White is set for June 15, 2016 at 4:00 pm.  
Interview for students set to start at 6:00pm on June 15, 2016. Town clerk will set up times with each student.

### **Recreation**

Council was informed of 2 resumes for the Recreation summer job.  
Recreation Committee will be doing the interviewing and hiring.

Invite the Recreation Committee for a meeting with Council regarding the skate park.

### **Come Home Year**

No updates.

### **Correspondence**

Reply to Mary Barnes's letter regarding poll tax and property tax issues.

Council has decided not to participate in Mayor's March this year.

Reply to Floyd & Marsha Crocker's letter about putting in a curb stop on their property on Duke Street.

### **Resolution 16-085**

#### **Barnes G/Parsons V**

Motion to donate \$50.00 to 'Run The Rock' The Children's Wish Foundation.

#### **All in Favor**

Reply to letter from Florence & Lowell Brake regarding owning/operating a Bed and Breakfast.

**Resolution 16-086**

Motion to send a letter of confirmation of water and sewer hookup to Florence & Lowell Brake.

**All in favor**

Clar Simmons Scholarship Award Application on behalf of Municipal Assessment Agency given to Deputy Mayor Viola Parsons for her daughter Tanisha Parsons to apply. No other graduating student meets the criteria for this application.

**General Business**

**Fisherman's Museum**

**Resolution 16-087**

**Barnes G/Parsons V**

Motion to replace metre base on Fisherman's Museum

**All in favor**

**PMA Core Education Program for Module 1 & 2**

**Resolution 16-088**

**Barnes G/Barnes N**

Motion to send Town clerk to PMA Core Education Program Module 1 & 2

**All in favor**

**236 Main St. property**

Council was informed that 236 Main Street has been billed \$50.00 for property tax but not water and sewer.

**Meeting Change**

**Resolution 16-089**

**Parsons V/Barnes N**

Motion to change monthly meeting to second Wednesday of each month July and August.

**All in favor**

**Mayor Update**

Mayor Gloria Barnes had a meeting on May 25, 2016 with Health Care. Discussion arose over the possibility of bringing in a Nurse Practitioner instead of a Doctor for the area. Doctors would be brought in every so often to go over patient files. Towns would have to be in agreement with this. Another meeting is set for

September to see what the general public thinks of this idea. There is also the possibility of having samples available, such as an antibiotic.

Mayor Gloria Barnes and town clerk Lorraine Barnes had a meeting with Parks Canada liaison Cynthia Nicolle. She is willing to help with any concerns.

### **Dead and Roaming Sheep**

There is a dead lamb in Manuels Brook. Also there is a problem with the sheep roaming. A letter will be sent to deal with this issue.

### **War Monument**

The war monument is in terrible condition. Get supplies to repair it as soon as possible. This is a top priority.

### **Resolution 16-090**

#### **Parsons V/Barnes N**

Take up old cement to the war monument and lay crush stone.

**All in favor**

### **Harbour Authority Update**

Dumpster rental is \$158.50 per month.

### **Beach**

There was glass on the beach. It has been cleaned up.

### **Follow up Manuels Brook**

All work has been done by C.Barnes Excavating.

### **Phone for Community Hall Update**

The cost of installation for a phone is \$129.80 plus tax. The monthly charge is \$35.50 plus tax. The Treehouse Family Resource Center has agreed to a donation of \$150.00 for the installation fee. An email was sent to Scouts Canada (Gail Skinner) to ask for a donation. Council asked for a letter to be sent to the Fire Department to ask for a donation also, as this phone could also be used by them.

### **Fall Protection Course**

Councillor Horace Crocker will check to see if his Fall Protection Course has expired.

### **Motion to send letters upon complaints**

Motion to send letters upon complaints will not be accepted.

**Wayfinding Signs**

Some signs at the wayfinding stop are weather beaten. Some business advertised on the sign are no longer in business. Council has decided that signs of businesses no longer in business will be painted over.

**Resolution 16-091**

**Parsons V/Barnes N**

Moved to adjourn meeting.

**All in favor.**

Approved on July 13<sup>th</sup> 2016

Signed Alodia Barnes

Position Mayor