**TOWN OF TROUT RIVER**

**P.O. Box 89**

**Trout River, NL A0K 5P0**

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**Minutes of a meeting held on May 10th, 2016 at 7p.m.**

**Present:** Mayor Gloria Barnes

 Councillors Helen Harris

 Horace Crocker

 Tina Crocker

 Nelson Barnes

**Also Present:** Town Clerk Lorraine Barnes

 Town Clerk Assistant Tracy Langdon

**Absent (With Cause):** Deputy MayorViola Parsons

 Councillor Gordon Barnes

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

**Delegation**

Harbour Authority

Marsha Crocker – Secretary

Joe Brake – Co-chair

Ralph Traverse

George Crocker

Randy Crocker

Muriel Crocker

Absent: William Crocker – Chair

There was discussion surrounding a number of issues. A lot of garbage is being left on the island. Concern over the excavator being used in the river. With so many big boats it is creating a dangerous situation in the river. Council has to look into funding for the island, ideas included marine center, campsite. Concerns were raised about the water line (freezing) on Fisher Drive and keeping the snow cleared there in case of fire. Check into having the fire hydrant on Fisher Drive moved up beside George Brakes.

**Resolution 16-063**

**Crocker H/Crocker T**

Motion to adopt the agenda with the following additions:

- Delegation Brandon Harris

- Financial Report – Tracy Langdon $86.91

**All in Favor**

**Delegation**

Brandon Harris

Health and Safety concerns were addressed regarding Confined Space and Fall Protection. A second person needs to take the Fall Protection Program. There is additional equipment needed for the health and safety of the maintenance man. A list of equipment will be obtained from Brandon.

**Resolution 16-064**

**Barnes N/Crocker T**

Motion to adopt minutes

**All in favor**

**Business Arising**

No new business

**Fire Department**

No liaison

**Public Works Committee**

**Water and Sewer**

The leak on Fisher Drive is still frozen.

**Garbage**

No issues

**Roads**

**Resolution 16-065**

**Crocker T/Barnes N**

Motion to put crush stone or class A on Herb St. if required. Councillor Nelson Barnes to check it out.

**All in favor**

Councillor Nelson Barnes to check out pipe sticking up by Marie Crocker’s.

**Permits**

Bonnie and Wade White’s permit for 24 Main St. deferred until next meeting.

**Resolution 16-066**

**Crocker H/Barnes N**

Motion to accept extension permit for 303 Main St. by Bonnie and Wade White.

**All in favor**

Councillor Tina Crocker declares conflict because George Crocker is her son.

Conflict approved.

Councillor Tina Crocker exit at 8:36pm.

**Resolution 16-067**

**Crocker H/Barnes N**

Motion to give permission to George Crocker to get a permit to build a garage on Duke St. 20 x 40.

**All in favor**

Councillor Tina Crocker return 8:38pm.

**Resolution 16-068**

**Barnes N/Harris H**

Motion to approve David Crocker’s permit to build a house 28 x 50 on Rose Ave.

**All in favor**

Calvin Crocker’s permit deferred until next meeting.

William and Linda Hann’s permit deferred until next meeting.

Deputy Mayor Viola Parsons attended meeting at 9:00pm.

**Financial Report**

Mayor Gloria Barnes declared conflict because the owner of C.Barnes Excavating is her brother.

Councillor Tina Crocker declared conflict because her husband is an employee of C.Barnes Excavating.

Conflict approved.

Deputy Mayor Viola Parsons appointed Chair.

**Resolution 16-069**

**Harris H/Barnes N**

Motion to pay C.Barnes Excavating.

**All in favor**

Mayor Gloria Barnes resumed chair.

Councillor Tina Crocker returned to meeting.

**Resolution 16-070**

**Parsons V/Barnes N**

Motion to pay the bills.

**All in favor**

**Other Committee Reports**

**Heritage**

No meeting

**Recreation**

No meeting

**Come Home Year**

No meeting

**Correspondence**

Reply to Graydon Barnes’s letter regarding concerns about his land.

Reply to School council’s letter regarding signs for school zone area, and also speed bumps for school zone area.

In regards to the recreation committee letter looking for information on the skate park, the information will be looked for.

Reply to Kaye Brake’s letter regarding ditching on Duke Street.

Reply by email to Jenny Parson’s regarding the damage on the boardwalk based on her email to the town.

Reply to Marcy Brake’s letter regarding car damage.

Reply to George Crocker’s letter regarding Eugene Payne’s shed. Send a letter to Eugene Payne.

Reply to Blair Barnes’s letter regarding speed bumps and signage in the school zone.

Looking into who owns the scrape vehicle in beside Ed Langdon’s shed.

**General Business**

Send a letter to Sterling Crocker regarding construction on his land on Main Street.

Send letter to Pamela Crocker regarding her request for use of the Fisherman’s Museum.

Councillor Helen Harris declared conflict of interest because the Maintenance Man is her son.

Conflict approved.

Councillor Helen Harris exited meeting at 9:50pm.

**Resolution 16-071**

**Crocker H/Crocker T**

Motion to bring the maintenance man back to work on Monday, May 16, 2016 and add 5 extra hours to make up 40 hour weeks for time already worked.

**All in favor**

**Resolution 16-072**

**Crocker H/Crocker T**

Motion to bring Brandon Harris back seasonal full time.

**In favor: 4 Opposed: Barnes Nelson**

The auditor’s report was presented to council for review and approval, along with letters.

**Resolution 16-073**

**Parsons V/Harris H**

Moved to accept the auditor’s report as presented and have the mayor and town clerk sign to our acceptance.

**All in favor**

Check into pricing for a phone for the community hall.

**Resolution 16-074**

**Crocker T/Parsons V**

Motion to order signs needed for the town.

**All in favor**

**Resolution 16-075**

**Parsons V/Harris H**

Contact Parks Canada to get Hillcrest Rd. and Herb St. graded at the same time as the parks is getting done and cold patch for Hillcrest Rd.

**All in favor**

Send a letter to all vacant land owners on Duke St. regarding curb stops.

Put up a poster about the litter on the town streets.

**Resolution 16-076**

**Parsons V/Barnes N**

Moved to adjourn meeting.

**All in favor**

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

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

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