

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 the regular meeting held on October 10th, 2017

Present:	Councillors	Gloria Barnes Elwood Crocker Horace Crocker Marsha Crocker Rosie Crocker Tina Crocker Tom Sheppard Lorraine Barnes
Also, Present:	Town Clerk	

Meeting called to order at 7:00 PM

Swearing in of Councillors by Commissioner for Oaths
Signing of Disclosure Statements and Confidentially Agreement

Call #1 for Nominations for Mayor

Resolution 17-222

Sheppard T/Crocker E

Motion to Nominate Horace Crocker for Mayor

Councillor Horace Crocker accepts Nomination

Call # 2 for Nominations for Mayor

Resolution 17-223

Crocker T/Crocker R

Motion to Nominate Gloria Barnes for Mayor

Councillor Gloria Barnes declines Nomination

Call #3 and Final Call for Nominations for Mayor

Congratulations to Mayor Horace Crocker

Call #1 for Nominations for Deputy Mayor

Resolution 17-224

Crocker H/Crocker E

Motion to Nominate Gloria Barnes for Deputy Mayor

Councillor Gloria Barnes accepts Nomination

Call # 2 for Nominations for Deputy Mayor

Resolution 17-225

Crocker T/

Motion to Nominate Marsha Crocker for Deputy Mayor

No Seconder (Motion Not Carried)

Call #3 and Final Call for Nominations for Deputy Mayor

Congratulations to Deputy Mayor Gloria Barnes

Swearing in of Mayor and Deputy Mayor by Commissioner for Oaths

Resolution 17-226

Crocker M/Barnes G

Motion for Mayor Horace Crocker to be a signing officer

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Resolution 17-227

Sheppard T/Crocker H

Motion for Deputy Mayor Gloria Barnes to continue as a signing officer

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors e. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Resolution 17-228

Barnes G/Crocker M

Motion to adopt Rules of Procedure with amendments: Under Notice - #3 add Phone call, Facebook Messenger through the Town or email.

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Appointment of Committees

- **Public Works – Gloria Barnes, Elwood Crocker & Horace Crocker**
- **HR Committee – Elwood Crocker & Marsha Crocker**
- **Budget Committee – Lorraine Barnes, Horace Crocker & Tina Crocker**
- **Recreation Liaison – Tina Crocker**
- **Heritage Liaison – Rosie Crocker**
- **Fire Dept. Liaison – Tom Sheppard**
- **Safety Committee – Horace Crocker, Elwood Crocker, Gloria Barnes & Tom Sheppard**

Mayor Horace Crocker takes Chair

Resolution 17-229

Barnes G/Crocker T

Motion to adopt the agenda with additions:

1. Under Financial Report October #1

Town

- Crane Supply \$1101.87 (Correction)
- MAA \$3647.00
- William’s Building Supplies \$79.66
- Shears Building Supplies \$1029.03

2. Under Financial Report October # 2

- Hann’s Confectionary \$1060.83

3. Under General Business

- #9. Job Creation
- # 10. Star Program

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

No Delegation

Adoption of Minutes

Business Arising from Minutes

Resolution 17-230

Parsons V/Barnes N

Motion to adopt minutes for August 9th and 15th with the following changes

- Pg. 2. Add in under Delegation – Asked if Council would present petition.
- Pg. 2 Remove Name and Replace with A resident
- Pg. 6 Change Christmas Dinner to Christmas Dinner/Farewell Dinner

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Fire Department

BA Systems are on Re-call, Town Clerk is in contact with Honeywell and K & D Pratt for replacement

Deputy Mayor Gloria Barnes took Chair

Mayor Horace Crocker thinks that Fire department should be on their own. Every meeting is an hour discussing Fire Department. Councillor Tom Sheppard said that Training for our Fire Department is very important. Mayor Horace Crocker recommended we contact Parks Canada for a generator.

Mayor Horace Crocker resumed Chair

Public Works

Water/Sewer

- In the past week we have had residents complaining that the water is brown in color. Maintenance Man started flushing our system for the winter, in hopes that the water will clear up.

Garbage

- Fall Clean Up is set for October 19th and 20th

Deputy Mayor Gloria Barnes took Chair

- Mayor Horace Crocker suggested getting a recycling program started.

**Mayor Horace Crocker resumed Chair
Roads**

Deputy Mayor Gloria Barnes took Chair

- Mayor Horace Crocker said that across from 64 Main Street there is a hole left there that is dangerous for everyone. Marine Contractors left this hole from the project with ForceMain Installation. Council feels Anthony Blanchard should be contacted regarding this issue.

Mayor Horace Crocker resumed Chair

- Councillor Marsha Crocker said that there isn't a good job done on the pavement, its feels as if there are bumps all the time.
- Water hole in front of Town Office is a major concern, due to the large amounts of water when it's raining. Council feels that DTW needs to clean the culvert out.

Permits

1. 198 Main Street - Permit for a new shed. 16 feet by 28 feet by 8 feet in height

Resolution 17-231

Crocker M/Crocker R

Motion to approve a new shed (16 feet by 28 feet by 8 feet in height) for 198 Main Street with the following stipulation: demolition of old shed. Retain 6 feet in distance away from boundary lines

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Financial Report

Resolution 17-232

Barnes G/Crocker E

Motion to pay October #1

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Resolution 17-233

Barnes G/Crocker E

Motion for Councillor T. Crocker to leave due to conflict of interest

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: T. Crocker Absent: 0

Councillor T. Crocker departed

Resolution 17-234

Crocker M/Barnes G

Motion to pay October #2

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: T. Crocker Absent: 0

Councillor T. Crocker Returned

Committee Reports

Heritage Committee

- No meeting has occurred

Recreation Committee

Deputy Mayor Gloria Barnes took Chair

Liaison H. Crocker reported that Recreation will be purchasing a Ion for music for all future dances.

Mayor Horace Crocker resumed Chair

Correspondence

- Letter from resident requesting a culvert to extend onto his/her driveway to plow off snow. In the past they did not own vehicles but now they do and if their driveway didn't extend the plow would not be able to push off the snow there. Council feels that they are not responsible for extensions onto resident's driveways. Send letter to resident stating they are responsible for their own extension to their driveway.
- Western Health sent a letter to see if we were interested in completing a nomination form for the Healthy Aging Calendar. Must be someone over 65 years of age.
- Letter from Department of Municipal Affairs and Environment regarding 2017-18 Municipal Capital Works Application. Our Town was not approved for Capital Works. We applied for Main Street Water and Sewer Upgrades, Paving for Hillcrest & Herb Street & Outdoor Rink Upgrade.

Resolution 17-235

Crocker M/Crocker R

Post Correspondence on Facebook and Minutes (Link) as well once all as been brought to Council's attention

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

General Business

1. Student for Town of Trout River

Carry Over

2. Sign for Town Entry

Discussion was around the table to create a Blue Whale Theme for the sign for Town entry.

3. Budget Training (Deer Lake-October 11th)

Training for the Town Clerk in Deer Lake to refresh on the Budget process

Resolution 17-236

Crocker R/Crocker E

Motion for Town Clerk to attend Budget Training on October 11th in Deer Lake, Office will be closed for the day

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

4. Re-zoning follow up

Resolution 17-237

Crocker M/Crocker T

Motion for Councillor E. Crocker to leave due to conflict of interest

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: E. Crocker Absent: 0

Councillor E. Crocker departed

Resolution 17-238
Barnes G/Crocker T

Motion to approve discretionary approval for re-zoning, approval from resident than forward to service NL

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: E. Crocker Absent: 0

Councillor E. Crocker returned

5. Councillor Orientation (October 28th)

All can attend except for councillor M. Crocker

Resolution 17-239
Crocker M/Crocker T

Motion for Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, T. Sheppard to attend Councillor Orientation in Deer Lake on October 28th, 2017

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

6. Town Assistant

Town should have a town assistant for when our town clerk is away from the office for any particular reason. There should also be a weekly 7 hours of assistance for our town clerk.

Resolution 17-240
Crocker T/Crocker R

Motion to post for Town Assistant. Guaranteed 7 hours weekly and casual call in.

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

7. Cattle Pasture

Deputy Mayor Gloria Barnes took Chair

Mayor Horace Crocker stated he was talking to a gentleman regarding the pasture and when the pasture was done it was previously done by a Job Creation Project

Mayor Horace Crocker resumed Chair

Resolution 17-241
Crocker M/Crocker T

Motion to apply for JCP for cattle Pasture, Boardwalk and Trails

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

8. Winter Storage of Town Property

Maintenance Man will bring in at his own discretion

9. Job Creation

Already Discussed under Cattle Pasture

10. Star Program

Councillor Gloria Barnes discussed the fact that our Mayor Horace Crocker has been travelling at his own expense to these meetings regarding the star program. She thinks he should be reimbursed for his travel and meals.

Resolution 17-242

Crocker R/Sheppard T

Motion to reimburse Mayor H. Crocker for travel and meals for the Star Program representative for Bonne Bay South area.

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Next regular monthly meeting scheduled for Thursday, November 16th, 2017

Resolution 17-243

Crocker T/Crocker E

Motion to adjourn

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes, Councillors E. Crocker, R. Crocker, T. Crocker, M. Crocker, T. Sheppard

Opposed: 0 Abstaining: 0 Absent: 0

Approved On: _____

Signed: _____

Position: _____