

# TOWN OF TROUT RIVER

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Minutes of a meeting held on September 13<sup>th</sup>, 2016 at 7p.m.

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

Meeting called to order at 7:03 p.m.

## Resolution 16-141

### Parsons V/Crocker H

Adoption of agenda with amendments.

- 1.Under Permits
  - Question regarding Bill Hann
- 2.Under Financial Report
  - September invoices #1 Town
  - The Western Star \$213.35
- 3.Under General Business
  - Rules of Procedure
  - Budget Training

**All in Favor**

## Resolution 16-142

### Crocker H/Harris H

Motion to adopt the minutes.

**All in favor**

## Business Arising

No new business

## Fire Department

The Fireman's Ball is scheduled for October 15, 2016. The 3<sup>rd</sup> weekend of the month is the date usually set for the ball.

**Resolution 16-143**

**Harris H/Barnes G**

Motion to buy the recognition of service, incentive of the month and anything needed for the Fireman's Ball.

**All in favor**

Send a letter to the fire chief and secretary stating that a copy of all minutes from the fire department meetings are to be given to the town clerk.

**Councillor Tina Crocker arrived at 7:26 pm.**

**Public Works**

**Water/Sewer**

Check with the department of transportation to do ditching on Mountain Drive.

There is a hole by William Whites that is very dangerous. Contact department of transportation about this.

Discussion about the hole in front of the Town Hall

**Resolution 16-144**

**Barnes N/Crocker H**

Motion to get a load of stone to fill in the hole by the town hall

**All in favor**

**Garbage**

Fall clean-up needs to be done soon. Contact C & R Contractors to verify a date.

**Roads**

Send a letter to Morley Crocker to keep animals fenced, penned or tied on.

**Permits**

**Resolution 16-145**

**Barnes N/Barnes G**

Motion to defer permit for 105 Mountain Dr. to build a 2 story garage until land is fixed up with Crown Lands.

**All in favor**

**Resolution 16-146**

**Crocker H/Harris H**

Motion to approve permit for 105 Mountain Dr. to build a patio on front of house

**All in favor**

**Resolution 16-147**

**Crocker H/Parsons V**

Motion to approve permit for 1-3 Rose Ave. to build a garage 30ft x 50ft

**All in favor**

**Resolution 16-148**

**Crocker H/Barnes N**

Motion to approve permit for 8 Duke St. to build an extension 18ft x 18ft

**All in favor**

**Resolution 16-149**

**Crocker H/Parsons V**

Motion to approve permit for 13A Riverside Dr. to build a new bridge

**All in favor**

**Resolution 16-150**

**Parsons V/Harris H**

Motion to approve permit for 120 -126 Old Highway Road pending questions being answered about water & sewer and road maintenance. Send letter asking Tracy & Ed Langdon to come to our next regular council meeting to discuss these issues.

**All in favor**

**Resolution 16-151**

**Crocker H/Crocker T**

Motion for Councillor Nelson Barnes to leave meeting due to conflict

**All in favor**

**Councillor Nelson Barnes departed**

**Resolution 16-152**

**Crocker H/Crocker T**

Motion to approve permit for 200 Main Street pending changes to the permit that will be provided to the office by Councillors Gordon Barnes and Horace Crocker

**In favor: 5 Abstained: Nelson Barnes**

**Councillor Nelson Barnes returned**

**Resolution 16-153**

**Parsons V/Crocker T**

Motion to approve permit for 12B Herb St. for renovations to house

**All in favor**

Kayla Brake's permit to build a single level house was denied by Department of Transportation and Works due to insufficient sight distance from east approach.

Concerns over stairs/walkway being built by William Hann without a permit arose. Send a letter to William Hann stating a permit must be obtained for any building in progress.

**Financial**

**Resolution 16-154**

**Crocker T/Parsons V**

Motion to pay outstanding invoices Sept. #1

**All in favor**

**Resolution 16-155**

**Crocker H/Crocker T**

Motion for Mayor Gloria Barnes and Deputy Mayor Viola Parsons to leave meeting due to conflict

**All in favor**

**Mayor Gloria Barnes and Deputy Mayor Viola Parsons departed  
Councillor Gordon Barnes assumed chair**

**Resolution 16-156**

**Crocker H/Crocker T**

Motion to pay outstanding invoices Sept. #2

**In favor: 4 Abstained: Gloria Barnes, Viola Parsons**

**Deputy Mayor Viola Parsons returned**

**Deputy Mayor Viola Parsons assumed chair.**

**Resolution 16-157**

**Crocker H/Barnes N**

Motion for Tina Crocker to leave the meeting due to conflict

**All in favor**

**Councillor Tina Crocker departed**

**Resolution 16-158**

**Crocker H/Barnes N**

Motion to pay outstanding invoice Sept. #3

**In favor: 4 Abstained: Gloria Barnes, Tina Crocker**

**Mayor Gloria Barnes returned and resumed chair**

**Resolution 16-159**

**Barnes N/Parsons V**

Motion for Councillor Helen Harris to leave the room due to conflict

**All in favor**

**Councillor Helen Harris departed**

**Resolution 16-160**

**Barnes N/Parsons V**

Motion to pay outstanding invoices Sept. #5

**In favor: 4 Abstained: Tina Crocker, Helen Harris**

**Councillors Tina Crocker and Helen Harris returned**

**Resolution 16-161**

**Parsons V/Barnes N**

Motion for Councillor Horace Crocker to leave the meeting due to conflict

**All in favor**

**Councillor Horace Crocker departed**

**Resolution 16-162**

**Parsons V/Barnes N**

Motion to pay outstanding invoice Sept. #4

**In favor: 5 Abstained: Horace Crocker**

**Councillor Horace Crocker returned**

**Other Committee Reports**

**Heritage**

No meetings have occurred

**Recreation**

No meetings have occurred

**Come Home Year**

Items left to sell are as follows:

T-shirts: \$5.00

Coffee mugs: \$5.00

Bags: \$5.00

Licence plate: \$2.00

Send a letter to chair, Bonnie White, by no later than Sept.23, 2016 asking her to return all Come Home Year items.

**Correspondence**

**Resolution 16-163**

**Crocker H/Crocker T**

Motion to have part-time town clerk in the office for 2-3 days a week to help with funding/grants

**All in favor**

Send a letter to Town of Pasadena about loaning the Town of Trout River the equipment to do Fisher Drive and also a note of thanks for helping in purchasing our new town truck.

Send a letter to Paul Kelly for clarification on his issues.

**General Business**

**Maintenance Man Weeks**

**Resolution 16-164**

**Crocker H/Crocker T**

Motion for Councillor Helen Harris to leave meeting due to conflict

**All in favor**

**Councillor Helen Harris departed**

**Resolution 16-165**

**Parsons V/Crocker H**

Motion to lay off Brandon Harris (maintenance man) on Sept. 30<sup>th</sup>, 2016

**In favor: 5 Abstained: Helen Harris**

**Councillor Helen Harris returned**

**Contracts**

Contracts will be discussed on day next week.

**50 Yrs Incorporated Follow Up**

Invite the students to the town office, in groups, starting at 9 am on September 30<sup>th</sup>. Food provided will be fruit & meat trays and a cake.

**Resolution 16-166**

**Barnes N/Crocker T**

Motion to spend up to \$200.00 for the 50 years Incorporated event.

**All in favor**

Contact Fire Chief (Ralph Traverse) about the 50 years incorporated event.

**Tax Recovery Plan**

**Resolution 16-167**

**Crocker H/Crocker T**

Be it resolved that council approves the Tax Recovery Plan as presented by the Town Clerk. The Tax Recovery Plan will be submitted to Municipal and Intergovernmental Affairs.

**All in favor**

**Truck Update**

The total cost of the new town truck is \$36,537.80. No plow or plow kit comes with the truck.

Contact Hiscock's about pricing for these items.

**Jacob A. Crocker House**

It has been suggested to apply for a grant to fix up the Jacob A. Crocker House. There are many repairs necessary.

**Dress for the Cause**

Dress for the cause is occurring on October 28<sup>th</sup>. The Town of Trout River is registered for this event and the goal is \$1,000.00.

Advertise on Council Facebook page, VOBB and CFCB.

**Tracy's Position**

Position to be announced as previous. Deadline for applications is September 23<sup>rd</sup> at noon. Interviews will take place on September 26<sup>th</sup>.

**Budget Training**

Budget training will take place on September 14<sup>th</sup> at Deer Lake Motel in Deer Lake.

**Rules of Procedure**

No changes have occurred to the rules of procedure.

**Resolution 16-168**

**Barnes N/Parsons V**

Moved to adjourn meeting

**All in favor**

Approved on Oct 11 / 2016  
Signed Meloni Barnes  
Position Mayor