**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 a meeting held on April 12th, 2016 at 7p.m.**

**Present:** Mayor Gloria Barnes

 Councillors Gordon Barnes

 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

**Meeting called to order at 7:02 p.m.**

**Resolution 16-046**

**Crocker H/Harris H**

Adoption of agenda with amendments.

1. Water and Sewer - Water Monitoring
2. Sheldon Crocker Permit (Re-look)

Wannette Crocker Permit

George Crocker Permit

1. Under General Business

-Hours

-Training

-‘Stop Work Order’

**All in Favor**

**Resolution 16-047**

**Barnes G/Harris H**

Motion to adopt minutes.

**All in favor**

**Public Works**

**Water/Sewer**

Anthony Blanchard to come have a look at the road by the water shed area.

Water monitoring to be done in the Spring and Fall of the year. Nelson Barnes will go along with Brandon Harris.

**Garbage**

Set a Spring Cleanup date. Check into getting scrapped vehicles removed. Send letter to householders about Spring Cleanup and scrapped vehicles.

**Roads**

Set a date for a meeting with householders of Duke St. April 26, 2016 at 7:00pm.

**Permits**

**Resolution 16-048**

**Harris H/Crocker T**

Amend Blair Barnes Resolution 16-027. Pending letter from Stanley Barnes is ok to approve permit.

**In favor: 5 Abstained: Gordon Barnes**

Carol -Anne Barnes permit. Send a letter to department of transportation about permit. Deferred until response from department of transportation.

Sheldon Crocker permit. Send letter and permit to department of transportation regarding cutting of pavement and parking. No vinyl siding on structure. Deferred until response from department of transportation.

Wannette Crocker permit. Deferred until next meeting. An update will be available.

George Crocker permit. Deferred until next meeting.

**Permits that need to be looked at must be delivered to the office one week prior to meeting.**

Deputy Mayor Viola Parsons attended meeting at 8:40pm.

**Financial**

**Resolution 16-049**

**Barnes N/Harris H**

Move to accept the financial report and pay the bills.

**All in favor**

**Other Committee Reports**

**Heritage**

No meeting has occurred.

**Recreation**

Meeting to be held April 13, 2016 at 6:00pm.

**Come Home Year**

No meeting has occurred.

**Fire Department**

There is money in the budget for the fire department. Send a letter to the fire department about wearing full bunker gear and not riding along on the back of the truck. A meeting to be held with the fire department (date to be determined) with the following members present: Town Mayor Gloria Barnes, Town Clerk Lorraine Barnes, Liaison Viola Parsons, Fire Chief Ralph Traverse, Fire Secretary Bonnie White, Captain John Anderson, Captain John Barnes and Member Marsha Crocker.

**Correspondence**

**Resolution 16-050**

**Crocker T/Parsons V**

Register for Tidy Towns 2016.

**All in Favor**

Pamela Crocker is requesting use of Fisherman’s Museum. Deferred until later date.

**Resolution 16-051**

**Crocker T/Harris H**

Day off for Town Clerk Lorraine Barnes April 15, 2016. for doctor’s appointment.

**All in Favor**

**Resolution 16-052**

**Parsons V/Crocker T**

To buy the gear down on Liftstation #3, stand and the arm.

**All in Favor**

Reply to Beth Crocker’s letter about paving of Duke Street.

**General Business**

**Harbour Authority**

**Resolution 16-053**

**Parsons V/Harris H**

Request a meeting with Harbour Authority to address some concerns. Invite Chair Marsha Crocker and Co-Chair to our next regular council meeting on May 10, 2016.

**In favor: 6 Abstained: Horace Crocker**

**Training for Website**

**Resolution 16-054**

**Parsons V/Barnes G**

To pay Ken Butt for training of website after training is complete in the amount of $150.00

**All in favor**

**Hours**

**Resolution 16-055**

**Crocker H/Barnes G**

Any employee would be paid for any training that takes place above and beyond the normal work schedule.

**In favor: 5 Abstaining: Gloria Barnes/ Viola Parsons**

**Training for Website**

**Resolution 16-056**

**Parsons V/Barnes N**

Town Clerk Lorraine Barnes and Councillor Helen Harris to attend Municipal Capital Works and Financial Evaluation Training.

**In favor: 6 Abstained: Helen Harris**

**Resolution 16-057**

**Crocker H/Harris H**

Town Clerk Lorraine Barnes and Councillor Tina Crocker to attend Symposium for Training in Gander on May 5th to 7th.

**In favor: 6 Abstained: Tina Crocker**

**‘Stop Work Order’**

A stop work order was delivered to Dennis Crocker as operator for C.Barnes Excavating. Send a letter to Bill Hann advising that a stop work order was issued due to many concerns.

**Resolution 16-058**

**Parsons V/Barnes N**

Moved to adjourn meeting.

**All in favor.**

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

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

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