**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 March 8th, 2016 at 7p.m.**

**Present:** Mayor Gloria Barnes

 Deputy Mayor Viola Parsons

Councillors Gordon Barnes

 Helen Harris

 Tina Crocker

 Nelson Barnes

**Absent (with cause):** Horace Crocker

**Also Present:** Replacement Town Clerk Lorraine Barnes

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

**Resolution 16-025**

**Parsons V/Barnes N**

Adoption of Agenda with the following additions:

**Delegation**

1. Ralph Traverse Fire Chief

**Financial Report**

1. Vernon Crocker $525.00
2. Western Star $310.12
3. C. Barnes Excavating $576.30

**Other Committee**

1. Liabilities insurance

**General Business**

1. Wage Structure
2. Mayor’s Forum

**All in favor**

**Delegation**

Asking for the use of the fish store belonging to the town for some training in the near future. No problems with council.

**Resolution 16-026**

**Parsons V/Crocker T**

Motion to adopt minutes.

**All in favor.**

**Fire Department**

Poker Run is scheduled for March 19th and the annual benefit is scheduled for April 9th, 2016.

$10,565 is still in question from the “2014 Financial Statements”

**Public works**

**Water/Sewer**

Brandon and Gordon is going to design a cage for the lift station #3.

**Garbage**

No issues

**Roads**

No issues

**Permits**

Carol-Ann Barnes deferred until next meeting.

**Resolution 16-027**

**Harris H/Crocker T**

Blair Barnes’s permit is approved with conditions. Must present a letter form Stanley Barnes stating that he is allowing him to build on this property. And, also a letter stating in the event that his or Kirby White’s line need to be exposed, he will be required to give town access to do so. He is going to be responsible for any and all cost to make this happen. If he builds over the water line and we need to gain access to that line, then he will be required to tear up the floor so the town can gain access.

**All in favor**

**Financial**

**Resolution 16-028**

**Crocker T/Barnes N**

**TOWN**

Hydro $3201.46 PAID $458.41 UNPAID

Bell Aliant $270.32

Phone Tech Voice & Data LTD. $56.38

Barnes Store $16.70

Staples $383.58

Town of Deer Lake $906.20 MONTHLY UNTIL DEC2016

Government of Newfoundland & Labrador $2193.75 MONTHLY UNTIL JULY 2016\*Due July 21/16

Lowell Brake $150.00

Viola Parsons $6.68

Western Pump Services $654.72

Poole Althouse $623.76

HML Consulting Limited $1683.70

HML Consulting Limited $3056.65

Mega Trends Embroidery $180.78

Hann’s Confectionary $554.24

Government of Newfoundland & Labrador $2320.20

C & R Contractors Ltd $1897.46

**FIRE DEPT.**

Safety Source Ltd. $4649.95

**HERITAGE**

None

**RECREATION**

None

**Come Home Year**

None

**All in favor**

**Other Committee Reports**

**Heritage**

* Anita Best – Discussion if they should keep Anita Best for the shows.
* Passing the Time – On Feb 24th Myself (Lorraine Barnes), Gloria Barnes,

Molly Barnes, Lois Gill, Colleen Kennedy, Anita Best, Katherine Lockhart regarding funding for “2016” season. Katherine will draft a proposal for $5000 to access the Creative Gros Morne product development funds and forward to the Town Clerk.

**Recreation**

Meeting scheduled for March 9th, 2016 @ 6:30.

**Come Home Year**

Cold Plates were a great success. Poker Game, scat and darts were also a great success. Meetings are scheduled for every week.

**Liability Insurance –** update to follow. We have to call insurance company.

**Resolution 16-029**

**Harris H/Barnes N**

Motion to buy $200.00 in food for the opening of come home year (finger foods) if in July we need to make changes we will at that time.

**All in favor**

**Correspondence**

**Resolution 16-030**

**Parsons V/Barnes N**

$100.00 per day for the rental of Town Hall.

**All in Favor**

**Resolution 16-031**

**Crocker T/Harris H**

Day off for Lorraine on April 4th as requested.

**All in favor**

**Resolution 16-032**

**Parsons V/Barnes N**

Utilize our Gas Tax money for paving for Duke Street.

**All in Favor**

**Resolution 16-033**

**Parsons V/Harris H**

To move streetlight from pole 346 to pole 344 with the following cost $308.11

**All in Favor**

Mayor Gloria Barnes and Councillor Horace Crocker will be attending the workshop on March 22nd in Rocky Harbour.

**Resolution 16-034**

**Parsons V/Crocker T**

Motion to adjust Neala Payne’s account for the amount of $100.00.

**In favor: 5 Opposed: Barnes Gordon**

**General Business**

Discussion on Wage structure.

**Resolution 16-035**

**Harris H/Crocker T**

Motion to start full-time Town Clerk with $15.00per hour.

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

**Resolution 16-036**

**Parsons V/Crocker T**

Motion to start part-time clerk with $13.00 per hour for 7 hours bi-weekly and fill-in. If full-time Town Clerk is off for 5 days straight Part-Time clerk will get $15.00 per hour.

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

**Resolution 16-0037**

**Crocker T/Harris H**

Call in maintenance man get $13.00 per hour and if our full-time maintenance man is off for 5 days straight, the part-time will get $14.95 per hour(full-time wage).

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

**Mayor’s Forum**

Mayor’s forum is on March 21st, 2016. Deputy Mayor Viola Parsons and councillor Tina Crocker will be attending.

**50 years in corporation**

Had a small discussion. Few things in mine: 1. Take the fire truck out for the day 2. Finger foods at the Town Office where councillors will be present. Further discussion in future.

**Resolution 16-038**

**Parsons V/Crocker T**

Meeting adjourned

**All in favor**

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

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

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