

# TOWN OF TROUT RIVER

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Trout River, NL A0K 5P0

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Minutes of the regular meeting held on February 13<sup>th</sup>, 2018

<b>Present:</b>	<b>Mayor:</b>	Horace Crocker
	<b>Deputy Mayor:</b>	Gloria Barnes
	<b>Councillors:</b>	Marsha Crocker
		Rosie Crocker
		Tina Crocker
		Tom Sheppard
<b>Absent:</b>		Elwood Crocker
<b>Also, Present:</b>	<b>Town Clerk:</b>	Lorraine Barnes-Gushue
	<b>Town Assistant:</b>	Sharrel Mclean
	<b>Guests:</b>	Nancy Crocker
		Ivy Crocker
		Elizabeth Crocker
		Jason Crocker
		Tanya Lee Rogers

Meeting called to order at 7:10 PM

## Resolution 18-041

G. Barnes/ M. Crocker

Motion to adopt the agenda with amendments:

**Under Delegates Add:** Jason Crocker

**Under Financial - Outstanding Invoices – February #1 Add:**

- Vernon Crocker for the total amount of \$1232.50

**Under Financial – Outstanding Invoices – February # 6 Add:**

- Lorraine Barnes-Gushue for the total amount of \$21.39

**Under Recreation Add:**

- Regulation Amendments

**Under General Business Add:**

- # 20. Municipal Asset Management Program
- # 21. Route 431
- # 22. Town Rink Flooding

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

**Opposed:** 0

**Abstaining:** 0

**Absent:** Councillor, E. Crocker

**Delegate: A resident entered The Chambers @ 7:15**

A resident, who is also the owner of a contracting business within the town, inquired about the hiring process used when the Town of Trout River require contracting duties. He stated that he has not been contacted for any business. He was informed that our Maintenance Man provides council with the entailed duties and suggests who would be best suited and available to handle the job. In the event of an emergency, whichever contractor is available as soon as possible and has the necessary equipment, is hired.

The delegate had an inquiry concerning the financial reports not being posted in the monthly minutes. Council informed the resident that they would make an inquiry into this.

**Council thanked the resident for attending; Council will discuss the situation which was presented.**

**Resolution 18-042**

**T. Crocker/ G. Barnes**

Adoption of Minutes with Amendments on January 14<sup>th</sup>, 2018 and January 17<sup>th</sup>, 2018 minutes:

- Replace the #7 with “and”
- Add “precautionary”

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**Fire Department**

- Letters: Council discussed sending letters to Fire Department members to determine what members of the Fire Department are active or inactive, this would need to be clarified in order to determine the new Fire Chief;
- The liaison for the Fire Department, Tom Sheppard, informed council that the organization of the meetings has improved. They have requested some supplies and information:

**Resolution 18-043**

The Town of Trout River will purchase a spare set of defibrillator pads for the Fire Department.

**T. Sheppard/ G. Barnes**

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

- The Fire Department also had an inquiry concerning training. The Town Clerk has training scheduled for February 24<sup>th</sup> and 25<sup>th</sup>, 2018.
- An inquiry concerning fundraising was presented; in the past the Fire Department had planned and initiated their own fundraisers as long as the sufficient information was passed on to the Town Clerk to be put into the lotto application.
- Each year the Town of Trout River has a budgeted amount allotted for the Fire Department; the members are requesting a financial report informing them of the allocation of funds spent by the town in aid of the Fire Department. The financials will be available for the previous year when the files have been returned from the chartered

accountant. The Town Clerk will begin a record for future years, to ensure this information is available when the yearly Fire Department financial report is available.

- They inquired as to whether or not there have been any proceeds brought forth from the “Chase the Ace” fundraisers; Council will send correspondence to the Lions to inquire on behalf of the Fire Department.
- They requested clips, flashlights and a hose protector for when the fire hose has to cross a main road, to protect it from vehicle tires.

**Resolution 18-044**

**R. Crocker/ G. Barnes**

The Town of Trout River will purchase 5 clips, 5 flashlights and the road hose protector for the Fire Department.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

- Council have requested a general meeting with all members of the Fire Department; it is scheduled for March 6<sup>th</sup>, 2018 at 7:00pm.
- The Fire Department currently has one signing officer, and two are required to pay outstanding invoices. Council will assign a second signing officer until the new executive has been elected for the Fire Department.

**Resolution 18-045**

**G. Barnes/ T. Sheppard**

Motion for Mayor, Horace Crocker to assume signing officer position until a new executive has been chosen for the Fire Department.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**Public Works**

**Water/Sewer**

- Residents’ of Mountain Drive and Hillcrest have been experiencing noise in their water pipes since the issues with the water tank back in December 2017. The amount of reports has been increasing as of late.

**Resolution 18-046**

**M. Crocker/ T. Crocker**

Motion to hire expertise to fix the noise in the water pipes on Mountain Drive and Hillcrest.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**Garbage**

- A resident reported that garbage was not collected on Hann’s Lane on the week of February 6<sup>th</sup>, 2018; the Town Clerk informed the Maintenance Man and apologized to the resident.

**Roads**

- Potholes have been an issue around town; call Department of Transportation and Works and request some cold patch.
- Department of Transportation and Works have confirmed that the condition of the roads will be evaluated in the spring.

**Permits**

- A permit to build on extensions located at 47- 49 Duke Street.

**Resolution 18-047**

**R. Crocker/ G. Barnes**

Motion to approve the permit for 47- 49 Duke Street.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**Financial Report**

**Resolution 18-048**

**G. Barnes/ T. Crocker**

Motion to pay February #1 Outstanding Invoices:

**TOWN OUTSTANDING INVOICES**

➤ HYDRO	Paid
➤ BELL ALIANT	Paid
➤ TOWN OF DEER LAKE (PER MTH/6 MTH ~ TIPPING FEE)	\$844.71
➤ PHONE TECH VOICE & DATA LTD.	\$57.38
➤ VERNON CROCKER	\$787.50
➤ KC REID	\$573.56
➤ DENNIS CHEVROLET BUICK GMC LTD.	\$3007.43
➤ WILLIAMS BUILDING SUPPLIES	\$4025.26
➤ UNITED RENTALS	\$157.55
➤ STAPLES	\$1278.38
➤ GOV. OF NL. DEPT. FISHERIES AND LAND RESOURCES, LANDS BRANCH	\$1.15
➤ PIKES	\$3.39
➤ ATLANTIC INDUSTRIES LIMITED	\$655.50
➤ C & R CONTRACTORS	\$1931.05
➤ POOLE ALTHOUSE	\$624.45
➤ SHEARS BUILDING SUPPLIES	\$880.19

**HERITAGE COMMITTEE OUTSTANDING INVOICES**

➤ GREAT NORTHERN PENINSULA HERITAGE NETWORK INC.	\$100.00
➤ BRANDIE HOUSE	\$2050.04

**RECREATION COMMITTEE OUTSTANDING INVOICES**

- NONE

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**Resolution 18-049**

**M. Crocker/ R. Crocker**

Motion for Deputy Mayor, G. Barnes to depart due to conflict of interest.

**In favor: Mayor, H. Crocker, Councillors, M. Crocker, T. Sheppard, R. Crocker, T. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes departed.**

**Resolution 18-050**

**M. Crocker/ T. Crocker**

Motion to pay February #2 Outstanding Invoices:

**TOWN OUTSTANDING INVOICES**

- LONG RANGE CONSTRUCTION \$853.88
- BARNES STORE \$105.90

**In favor: Mayor H. Crocker, Councillors M. Crocker, T. Sheppard, R. Crocker, T. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor G. Barnes Absent: Councillor, E. Crocker**

**Resolution 18-051**

**M. Crocker/ T. Sheppard**

Motion for Councillor, Tina Crocker to depart due to conflict of interest.

**In favor: Mayor, H. Crocker, Councillors, M. Crocker, T. Sheppard, R. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes, Councillor, T. Crocker Absent: Councillor, E. Crocker**

**Councillor, Tina Crocker departed.**

**Resolution 18-052**

**M. Crocker/ T. Sheppard**

Motion to pay February #3 Outstanding Invoices:

**TOWN OUTSTANDING INVOICES**

- C. BARNES EXCAVATING \$4554.00

**In favor: Mayor H. Crocker, Councillors M. Crocker, T. Sheppard, R. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor G. Barnes, Councillor T. Crocker Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes returned.**

**Resolution 18-053**

**M. Crocker/ T. Sheppard**

Motion to pay February #4 Outstanding Invoices:

**TOWN OUTSTANDING INVOICES**

- HANNIS CONFECTIONARY \$482.13

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

**Opposed: 0 Abstaining: Councillor, Tina Crocker Absent: Councillor, E. Crocker**

**Councillor, Tina Crocker returned.**

**Resolution 18-054**

**G. Barnes/ R. Crocker**

Motion for Councillor, M. Crocker to leave due to conflict of interest

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

**Opposed: 0 Abstaining: Councillor, M. Crocker Absent: Councillor, E. Crocker**

**Councillor, M. Crocker departed**

**Resolution 18-055**

**G. Barnes/ T. Sheppard**

Motion to pay February # 5 Outstanding Invoices:

**TOWN OUTSTANDING INVOICES**

➤ MARSHA CROCKER (STAPLES; CAMERA) \$552.61

**FIRE DEPARTMENT OUTSTANDING INVOICES**

➤ NL ASSOCIATION OF FIRE SERVICES \$402.50

➤ WADE WHITE (KEYS MADE) \$28.46

➤ CONNORS \$332.35

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

**Opposed: 0 Abstaining: Councillor, M. Crocker Absent: Councillor, E. Crocker**

**Resolution 18-056**

**T. Crocker/ R. Crocker**

Motion for Deputy Mayor, G. Barnes to depart due to conflict of interest.

**In favor: Mayor, H. Crocker, Councillors, T. Sheppard, R. Crocker, T. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes, Councillor, M. Crocker Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes departed.**

**Resolution 18-057**

**T. Sheppard/ R. Crocker**

Motion to pay February # 6 Outstanding Invoices:

**FIRE DEPARTMENT OUTSTANDING INVOICES**

➤ LORRAINE BARNES \$21.39

**In favor: Mayor, H. Crocker, Councillors R. Crocker, T. Crocker, T. Sheppard, E. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor G. Barnes Councillor, M. Crocker Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes and Councillor, M. Crocker returned.**

**Employee Contracts**

**All guests were asked to depart for an in-camera session**

**Resolution 18-058**

**T. Crocker/ M. Crocker**

Motion to go into in-camera session.

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

**Opposed:**

**Abstaining: 0**

**Absent: E. Crocker**

**Resolution 18-059**

**T. Crocker/ M. Crocker**

Motion to come out of in-camera session.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: E. Crocker**

**All guests returned**

Contract #1

**Resolution 18-060**

**M. Crocker/ T. Crocker**

Contract # 1 motion for:

- Section 8:04 – Stay the same, weekends included
- Section 9:03 – Stated amendments are approved
- Section 10 – Five sick days per year, no carry over
- Section 16 – Add an Increase
- Add Medical Plan

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

**Opposed: 0**

**Abstaining: 0**

**Absent: E. Crocker**

Contract #2

**Resolution 18-061**

**M. Crocker/ G. Barnes**

Contract # 2 motion for:

- Section 8:01 – Request denied; not in budget
- Section 10:01 – Add one day to compassionate leave
- Section 14 – Add an increase
- Medical Plan Denied
- Vacation pay to be paid once annually

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

**Opposed: 0**

**Abstaining: 0**

**Absent: E. Crocker**

Contract # 3

**Resolution 18-062**

**R. Crocker/ T. Crocker**

Motion for Deputy Mayor, G. Barnes to depart due to conflict of interest.

**In favor: Mayor, H. Crocker, Councillors, T. Sheppard, R. Crocker, T. Crocker, M. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes, Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes departed.**

**Resolution 18-063**

**M. Crocker/ T. Crocker**

Contract # 3 motion for:

- Section 10:01 –Remove the words “during the probationary period”
- Add Medical Plan

**In favor: Mayor, H. Crocker, Councillors, T. Sheppard, R. Crocker, T. Crocker, M. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes, Absent: Councillor, E. Crocker**

**Deputy Mayor, G. Barnes returned.**

**Committee Reports**

**Heritage**

- Meeting occurred January 22<sup>nd</sup>, 2018.
- The liaison informed the Heritage Committee members that any requests to Council would have to be in writing.
- A member of the Heritage Committee will inquire with Land and Deeds in St. Johns concerning the deeds to Jacob House.
- A member of the Heritage Committee will conduct an interview with an elderly member of the community.
- The position of Host for the summer 2018 is not filled; Post an ad for the position.
- Curator position will remain as is, a part time seasonal position; position will continue to be posted annually.
- Power supply on the Boardwalk.
- Suggest to the Heritage Committee to invite older members of the community to attend their meetings to gain insight into our heritage.

**Resolution 18-064**

**T. Crocker/ M. Crocker**

Motion to inquire into the basic service cost of a power supply on the Boardwalk.

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

**Opposed:**

**Abstaining: 0**

**Absent: E. Crocker**



## **Recreation**

- Recreation Regulations

### **Resolution 18-065**

**G. Barnes/ T. Crocker**

Motion for Councillor, M. Crocker to depart due to conflict of interest.

**In favor: Mayor, H. Crocker, Councillors, T. Sheppard, R. Crocker, T. Crocker, M. Crocker**

**Opposed: 0 Abstaining: Deputy Mayor, G. Barnes, Absent: Councillor, E. Crocker**

**Councillor, M. Crocker departed.**

### **Resolution 18-066**

**G. Barnes/ T. Sheppard**

Motion to adopt the Recreation Regulations

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

**Opposed: 0 Abstaining: Councillor, M. Crocker Absent: Councillor, E. Crocker**

## **Great Humber Joint Council (GHJC)**

- Meeting is scheduled for February 24<sup>th</sup>, 2017
- Mayor, H. Crocker and Deputy Mayor, G. Barnes will be attending.

## **Bonne Bay South Joint Council**

- Meeting is scheduled for February 21<sup>st</sup>, 2018 @ 2:00pm in Trout River
- Mayor, H. Crocker, Deputy Mayor, G. Barnes and the Town Clerk will attend.

## **The Mayors Forum**

- No Activity

## **Correspondence**

**#1. Youth Ventures have requested support from the Town of Trout River.**

### **Resolution 18-067**

**M. Crocker/ R. Crocker**

Motion to support Youth Ventures, for the amount of \$166.66.

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

**Opposed: 0 Abstaining: 0 Absent: Councillor, E. Crocker**

**#2. A proposal from a property owner of the town; Send a reply to set up a meeting with the Council to discuss the proposal; Contact Municipal Affairs to gain insight.**

#3. Student Council is hosting a Teacher Appreciation Week and have requested a \$100.00 donation.

**Resolution 18-068**

**T. Crocker/ R. Crocker**

Motion to support Teacher Appreciation Week, for the amount of \$100.00.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

#4. A resident inquired concerning a drain on their property; Council will address this issue; reply to resident.

#5. The Fire Department sent a written request for Council to purchase two 2inch pumps and a 3000watt generator; Or to ask for permission from Council to make the purchase themselves.

**Resolution 18-069**

**G. Barnes/ T. Crocker**

Motion to give the Fire Department permission to purchase a 3000watt generator and two 2inch pumps themselves.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

#6. Correspondence from Carlson Way concerning emergency exit lighting at the clinic needing replacement.

**Resolution 18-070**

**T. Crocker/ R. Crocker**

Motion to repair or replace, all emergency lighting in all of the Town of Trout River buildings.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

#7. A resident requested their name to be removed from a property; send reply informing them of the proper documentation required to take action on this request.

#8. A resident inquired concerning a protective barrier along the river in light of our recent flooding; Council is managing the situation; reply to resident.

#9. A resident inquired concerning the placement of a community dumpster; not feasible at this time; reply to the resident.

#10. Correspondence concerning a Western Waste Management meeting in Reidsville; Councillor, M. Crocker will be our town representative; Inform Roger Berrett.

**General Business:**

**# 1. Student for Town of Trout River**

Carry Over

**# 2. Sign for Town Entry**

Carry Over, Get Quotes

**# 3. Christmas Tree**

Carry Over

**# 4. I-Pads**

Carry Over, Get Quotes

**# 5. Streetlighting**

Inquire concerning solar lighting.

**# 6. Appreciation Supper for Volunteers, Council and Arms of Council**

The new Council created this event; It will be for the 2017 volunteers.

**Resolution 18-071**

**G. Barnes/ T. Sheppard**

Motion to have the Volunteer Appreciation Supper for the 2017 volunteers, and to continue to have it annually.

**Action Items from April 10<sup>th</sup>, 2018**

No.	Action	Dept.	In Progress, Ongoing or Done
# 1	Student for Town of Trout River	Town Clerk	Applied for a student through Lampss. <b>Ongoing</b>
# 2	Sign for Town Entry	Town Clerk & Town Assistant	Posted on Facebook. No one interested. Contacted Jakeman All Grade School to see if the Arts class would take the project on. <b>Ongoing</b>
# 3	Christmas Tree	Deputy Mayor Gloria Barnes	Deferred until Spring 2018 <b>Ongoing</b>
# 4	Streetlighting/ Electricity on Boardwalk	Town Clerk & Town Assistant	Checking into solar lighting for boardwalk / Quote for Electricity on boardwalk Emailed Deer Lake for information, Waiting on response. <b>Ongoing</b>
# 5	Trails	Town Clerk & Town Assistant	Discussion Meeting occurred on April 30 <sup>th</sup> , 2018. Facebook Page created for Trout River Trails. Sent Brian Hillier an email regarding to register the Trail Committee. Left voicemail as well. Waiting on response. <b>Ongoing</b>
# 6	Pasture	Town Clerk	Waiting on response on the lease papers. <b>Ongoing</b>
# 7	IPads (10)	Town Clerk	Applied through gas Tax, waiting to hear back. <b>Ongoing</b>
# 8	Boardwalk Signs	Town Clerk	Quotes from Western Signs but still trying to find original photos for the sign. Contacted Jakeman All Grade and Glenis Pye. Posted for interested people to draw a Lobster Sanctuary, Capelin & Whale Sign. Deadline to submit names: May 4 <sup>th</sup> 2018 <b>Ongoing</b>
# 9	Policies for Animals	Town Clerk & Town Assistant	Working Progress. Suggesting to Council to have a joint Animal Control Policy for GBS, Woody Point and us than the cost can be split. <b>Ongoing</b>
# 10	By Election	Town Clerk	1-day Election Day 8 am to 8pm. Wages for Poll Clerk? & Alternate Returning Officer? <b>Ongoing</b>

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**#7. Municipal By-Law**

No supporting inquiries from residents.

**#8. Trails**

Carried Over; repost for interested committee members.

**#9. Emergency Plan**

Carry Over; Meeting scheduled for February 19<sup>th</sup>, 2018 @ 1:00pm

**#10. Water Residuals**

Town Clerk will be trained to do water residuals at the Town Office

**#11. Community Hall**

Councillor, Tom Sheppard was asked to get extra keys made; Send letter to the Recreation Committee to request assistance in the purchase of the dart boards and score boards.

**#12. Fisher Drive Gate Valve**

The valve is currently turned off; gain insight as to why; potential fire hazard.

**#13. PMA Convention**

June 6<sup>th</sup> – 8<sup>th</sup>, 2018 in Corner Brook; Town Clerk will attend.

**Resolution 18-072**

**R. Crocker/ T. Sheppard**

Motion for the Town Clerk to attend the PMA Convention.

**In favor: Mayo'r, H. Crocker, Deputy Mayor G. Barnes, Councillors R. Crocker, T. Crocker, T. Sheppard, M. Crocker**

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**#14. River Dredging**

Motion of Council required to get river dredging underway.

**Resolution 18-073**

**R. Crocker/ T. Sheppard**

Motion to apply to have our river dredged from the bridge to the Government wharf, approximately 565 meters.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**#15. Hillcrest Ditching**

Inquiries regarding ditching on Hillcrest.

**Resolution 18-074**

**M. Crocker/ T. Crocker**

Motion to apply for NL-DFAP Funding to help with ditching efforts on hillcrest.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**#16. Pasture**

Awaiting measurements; Crown land has been reapplied for; Inquire with Parks Canada to confirm when they will be repairing the cattle crossing.

**#17. Northern and Western Regional Meeting**

Is scheduled for February 16<sup>th</sup> and 17<sup>th</sup>, 2018 in Rocky Harbour; No Councillors will be attending.

**#18. Part Time Maintenance**

Mayor, H. Crocker and Councillor, M. Crocker did the interviews; A part time maintenance man has been hired for call in purposes.

**#19. Old and New Trash Pumps**

Old pumps are in need of replacement; two new pumps requested.

**Resolution 18-075**

**T. Sheppard/ T. Crocker**

Motion to purchase one trash pump, as necessary. The Maintenance Man will gain insight and inform the mayor prior to finalizing the purchase.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

**#20. Asset Management Planning**

The Town of Trout River is approved for a \$19,600.00 grant under this program, the town will have to incur a percentage which will be approximately \$4900.00; The Maintenance Man will have to gather the required information they have requested and the team will be here in May to start the new digital infrastructure plan.

**#21. Route 431**

No Invoices

**#22. Town Rink Flooding**

The Mayor, H. Crocker had a personal request concerning the flooding of the town rink by local youth. Contact the Fire Department to request assistance

achieving this for our youth; Get quotes on the cost associated with covering the asphalt in the rink with concrete; Measurements of the rink will be required.

**Next regular monthly meeting scheduled for Tuesday March 13<sup>th</sup>, 2018.**

**Resolution 18-076**

**T. Crocker/ M. Crocker**

Motion to adjourn the meeting.

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

**Opposed: 0**

**Abstaining: 0**

**Absent: Councillor, E. Crocker**

Approved On:

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Signed:

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Position:

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