

TOWN OF TROUT RIVER

P.O. Box 89

Trout River, NL A0K 5P0

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Minutes of the regular meeting held on Tuesday November 20th, 2018

Present:	Mayor:	Horace Crocker
	Deputy Mayor:	Gloria Barnes
	Councillors:	Nelson Barnes
		Marsha Crocker
		Tina Crocker
		Tom Sheppard
		Rosie Crocker
Also, Present:	Town Clerk/Manager:	Lorraine Barnes-Gushue
	Town Assistant:	Sharrel Mclean

Call meeting to order

Meeting called to order at 7:06 PM

Adoption of the Agenda

Resolution 18-300

G. Barnes/N. Barnes

Motion to adopt the agenda as presented

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

Opposed: 0 Abstaining: 0 Absent: 0

Adoption of the Minutes

Resolution 18-301

G. Barnes/ T. Sheppard

Motion to adopt minutes as presented, dated:

- Regular Monthly Meeting ~ October 22nd, 2018
- Emergency Meeting ~ November 4th, 2018
- Emergency Meeting ~ November 11th, 2018

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

Opposed: 0 Abstaining: 0 Absent: 0

Business Arising from Minutes

- Adjust wording on Resolution 18-285
- Resolution 18-226; Councillor R. Crocker inquired into the status of this request; she was informed that it was incomplete, but that it did only pertain to Inactive Fire Department Members.
- Councillor, M. Crocker informed Council that she had recently visited the Crown Lands Office in Corner Brook for personal reasons, while she was there, she questioned the blocked pathway on a piece of property located off of Hillcrest; Crown Lands had provided her with a form to present to Council to request that the property and situation be investigated by Crown Lands.

****Mayor H. Crocker requested permission from Council to speak on this subject, Council denied the request. Mayor, H. Crocker declared conflict; passed chair to Deputy Mayor, G. Barnes and exited at 7:14 pm; Family property in question****

The pathway in question had been used for the past 20+ years by ATV's, Snowmobiles, also as a walking trail. Crown Lands informed Councillor, M. Crocker that anyone fencing property that was initially property of Crown Lands, they were required to have in their position a Crown Land Deed, which the owner in question does not, therefore the pathway would have to remain. Councillor, M. Crocker requested Council's opinion on using the form presented and have the pathway/property investigated.

Resolution 18-302

T. Crocker/ R. Crocker

Motion to have Crown Lands investigate the blocked pathway on the property in question.

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

Opposed: 0

Abstaining: 0

Absent: Mayor H. Crocker

****Mayor H. Crocker returned at 7:24 PM and requested a leave of absents for 10 Minutes to go and return with a picture; Council denied the request. Mayor, H. Crocker resumed chair.**

- Mayor, H. Crocker requested whether or not the fire department members could be dismissed after missing three consecutive meetings without cause; He was informed that if this was the case, it would have to be in the Fire Departments Rules of Procedure.

Delegation

- No Delegates

Public Works

Water/Sewer

- No issues

Garbage

- Garbage should be at the curb by 8:00 AM to ensure it is taken, any garbage not at the curb by 8:00 AM and gets left behind would be the owner's responsibility; Send out posters to businesses and post on Social Media to inform the public of this notification.

Roads

- The ditch located between 28 Mountain Drive and 36A Mountain Drive has not been cleared; Contact Anthony Blanchard and make a request to have this completed.
- All drains on Hillcrest and Mountain Drive have been diverted for the water to go into the drain system that runs out over 'the Gutter'. One drain in particular is not diverted into this system and has been causing problems with drainage elsewhere; Council requested to have Maintenance look into re-routing the drain back to the proper draining system. Also, have Maintenance look into blocking a culvert that goes out over Hillcrest to see if that would alleviate the problem. This has been an ongoing issue; check into situation and bring information back to next meeting.

Permits

- 274 Main Street ~ Water and Sewer Connection ~ Approved **PENDING** Department of Transportation approval

Resolution 18-303

M. Crocker/N. Barnes

Motion to approve the application **PENDING** the Department of Transportation approval.

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

Opposed: 0 Abstaining: 0 Absent: 0

- 41-45 Duke Street ~ Construction of a steel shed ~ Approved

Resolution 18-304

M. Crocker/ T. Crocker

Motion to approve the permit application to construct a steel shed with dimensions of 25ft.(W) x 44ft.(L) x 15ft.(H).

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

Opposed: 0 Abstaining: 0 Absent: 0

Finance & Administration

Resolution 18-305

T. Crocker/ M. Crocker

Motion to pay Accounts Payable Ending October #1:

ACCOUNTS PAYABLE ENDING – OCTOBER 2018 #1

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
NL & Lab. Hydro	Services	Paid upon Receival	
Bell Aliant	Services	Paid upon Receival	
Williams Building Supplies	Supplies	\$43.55	Barrier Ribbon
EMCO Corporation	Services	\$53.61	Water & Sewer Supplies
K. C. Reid	Supplies	\$1458.20	Chlorine
C & R Contractors	Services	\$2975.16	October Garbage Fees & Tipping Fee (for 4.52 tonnes)
Town Suite	Services	\$4899.16	Annual Fees
Atlantic Industries Limited	Supplies	\$1395.94	Culvert
Brandon Harris	Supplies	\$45.36	Halifax Student Package
Phone Tech Voice & Data Ltd.	Services	\$57.38	Town Office and Fire Department Alarm System
Staples	Supplies	\$133.48	2019 Office Supplies
Shears Building Supplies	Supplies	\$318.93	Antifreeze
TOTAL		\$ 11,380.77	
HERITAGE COMMITTEE			
TOTAL		\$0.00	
TRAILS COMMITTEE			
TOTAL		\$0.00	
RECREATION COMMITTEE			
TOTAL		\$0.00	
FIRE DEPARTMENT			
TOTAL		\$0.00	

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

Opposed: 0 Abstaining: 0 Absent: 0

****Councillor, T. Crocker declared conflict & exited at 7:49 pm; Employer****

Resolution 18-306

M. Crocker/ T. Sheppard

Motion to pay Accounts Payables Ending October #2:

ACCOUNTS PAYABLE ENDING – OCTOBER 2018 #2

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Hann's Confectionary	Supplies	\$331.01	Hardware, etc.
TOTAL		\$331.01	

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes Councillors, M. Crocker, N. Barnes, T. Sheppard, R. Crocker,
Opposed: 0 Abstaining: 0 Absent: Councillor, T. Crocker

****Councillor, T. Crocker returns at 7:50 pm****

****Mayor, H. Crocker declared conflict; passed chair to Deputy Mayor, G. Barnes and exited at 7:50 pm; Payment for supplies paid personally****

Resolution 18-307

R. Crocker/ N. Barnes

Motion to pay Account Payables Ending October #3:

ACCOUNTS PAYABLE ENDING – OCTOBER 2018 #3

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Horace Crocker	Supplies	\$53.44	Staples (Scoreboard Chargers)
TOTAL		\$53.44	

In favor: Deputy Mayor G. Barnes Councillors, M. Crocker, N. Barnes, T. Crocker, T. Sheppard, R. Crocker
Opposed: 0 Abstaining: 0 Absent: Mayor, H. Crocker

****Mayor, H. Crocker returns to Council Chambers at 7:51 pm and resumes chair****

****Deputy Mayor, G. Barnes declared conflict & exited at 7:51 pm; Family Business****

Resolution 18-308

R. Crocker/ N. Barnes

Motion to pay Accounts Payables Ending October #4:

ACCOUNTS PAYABLE ENDING – OCTOBER 2018 #4

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Barnes Store Limited	Supplies	\$199.40	Screws/Hardware, etc.
TOTAL		\$199.40	
HERITAGE			
Barnes Store Limited	Supplies	\$125.50	Summer Building Supplies
TOTAL		\$125.50	

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

Opposed: 0 Abstaining: 0 Absent: 0

****Deputy Mayor, G. Barnes returns to Council Chambers at 7:52 pm****

Arms of Council Committee Reports

Fire Department

- No Liaison present at the Fire Department meeting.
- The Fire Department hosted their annual ball; there were few residence, Councillors or staff in attendance.
- The Fire Chief appointed a new Deputy Fire Chief, Mr. Brett White; Council inquired concerning the proper procedure when appointing a new Deputy Chief, or what the protocol is, and if it had to go through a meeting; Council requested that the Town Clerk/Manager contact Corey Spracklin and get further information on the matter.
- The Fire Department has been sending copies of the meeting minutes to the office as required.
- Council inquired concerning using the pager for announcements; ask Corey Spracklin if this is protocol for pager use as well.
- Residents should take into consideration that should the Fire Department fold due to lack of support, etc. the cost of homeowner insurance in the Town will basically triple per household.
- The Trout River Volunteer Fire Department currently has a member that would require to be reinstated.

****Deputy Mayor, G. Barnes asked Council if the following discussion would put her in conflict, Council agreed it would. Deputy Mayor, G. Barnes declared conflict and left the room at 8:05 PM; Family in question****

****Councillor, M. Crocker asked Council if the following discussion would put her in conflict, Council agreed it would. Councillor, M. Crocker declared conflict and left the room at 8:06 PM; Personal Involvement****

- Council agreed that the member would need to be reinstated as opposed to rejoining; reinstatement would ensure the member to keep the years of seniority they have already

committed to the Department, whereas if they were to rejoin, they would lose their seniority; Council inquired whether they should initiate the reinstatement or wait for the member to request reinstatement.

Resolution 18-309

T. Crocker/ T. Sheppard

Motion to send a letter to the member in question offering reinstatement back into the Fire Department and enclose an Active/Inactive form.

In favor: Mayor H. Crocker, Councillors, N. Barnes, T. Crocker, T. Sheppard, R. Crocker
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor G. Barnes, Councillor, M. Crocker

****Deputy Mayor G. Barnes, and Councillor, M. Crocker returns at 8:12 pm****
****Councillor, M. Crocker declared conflict and left the room at 8:13 PM; Executive Member of the Recreation****

Recreation

- The kids Halloween Dance had revenue of 236.00.
- Christmas Bingo is scheduled for December 13th, 2018
- Members inquired at the last meeting as to why one executive member was not left on as a signing officer for the Committee; Council informed the liaison that the reasoning for the change was recommended by the bank as a matter of consistency across all accounts.
- The Committee is in the process of sending out letters to the inactive members.
- Recreation has donated \$300.00 towards the Town's Annual Tree Lighting to help with the refreshments.
- Recreation has donated \$2500.00 to Jakeman All Grade to purchase new sports equipment for the gymnasium.
- The Town Office had recently submitted an application for a three phase Job Creation Partnership to repair and make upgrades to the community rink; the application was denied due to lack of information for such a huge project and it was suggested that further planning go into the application process; The Recreation Committee is onboard with the process.

****Councillor, M. Crocker returns at 8:16 pm****

Heritage

- The Heritage Committee is looking to delegate the Canada Day Festivities to be divided up between the all committees as the Heritage Committee would like to focus on their Bangbelly Festival which is scheduled for August 1st to the 6th, 2019.
- Send a letter to all executive members of the Committees to discuss the delegation of Canada Day Festivities.
- The Committee requested that the Maintenance Man construct some game boards.

Trails

- No Meeting has occurred.
- The president requested to have the picnic tables, etc. picked up.

Correspondence

#1. 2018-2019 MCW Applications ~ Info

#2. Municipal Affairs ~ Asphalt Deadline

#3. Infrastructure Agreement ~ Info

****Councillor, N. Barnes declared conflict and left the room at 8:33 PM; Executive Member of the Lions****

#4. Trout River Lions ~ Complaint

****Councillor, M. Crocker returns at 8:36 pm****

#5. SNC Lavalin ~ MCW Applications

#6. Department of Transportation and Works ~ Winter Maintenance

Resolution 18-310

G. Barnes/N. Barnes

Motion to accept the Department of Transportation and Work 2018/2019 snow clearing.

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

Opposed: 0 Abstaining: 0 Absent: 0

Resolution 18-311

R. Crocker/ M. Crocker

Motion to have the contractor for Department of Transportation and Works do the snow clearing on Hillcrest.

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

Opposed: 0 Abstaining: 0 Absent: 0

#7. Municipal Assessment Agency ~ Property Assessment Training

Resolution 18-312

T. Crocker/ T. Sheppard

Motion to send office staff to Property Assessment Training in Corner Brook on December 11th, 2018 with the closure of the Town Office on December 11th, 2018 as well.

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

Opposed: 0 Abstaining: 0 Absent: 0

#8. Western Region Waste Management ~ Disposal Information

#9. Jeannette Pink ~ Job Creation Partnership Info.

Regulations

- No new Rules of Procedure

Notice of Motion

➤ No Notice of Motion

Roundtable

Councillor, M. Crocker ~ Upon reviewing the Employee Contracts it was found that access to the Town website cannot be gained on the laptop. Investigate options to fix the issue for next meeting. Staff has been met with regarding the 2019 employee contracts, the information needs to be brought forth to Council. Request to move meetings from 7:00PM to 1:00 PM on the second Tuesday of each month from October to April inclusive

Resolution 18-313

M. Crocker/ G. Barnes

Motion to go into In Camera Session to discuss employee contracts.

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

Opposed: 0 Abstaining: 0 Absent: 0

Resolution 18-314

M. Crocker/ G. Barnes

Motion to come out of In Camera Session.

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

Opposed: 0 Abstaining: 0 Absent: 0

Contract #1.

Resolution 18-315

M. Crocker/ T. Crocker

Motion to add the 6 paid holidays (4hrs each) that are mandatory under the Labour Standards Act; Removing option 8:06 (option for Christmas week off) work a total of two days/16 hours during Christmas week; Approve an increase of \$0.50 per hour with the signing of a two-year contract, expiring on December 31st, 2020.

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

Opposed: 0 Abstaining: 0 Absent: 0

Contract #2.

Resolution 18-316

M. Crocker/ T. Crocker

Motion to have holidays remain the same; roll over banked hours into the following year; approve the addition of two weeks off for Christmas, but stay available in case of emergencies, and mandatory duties; approve increase of 100.00 for safety allowance; approve \$0.50 increase per hour with the signing of a two-year contract expiring on December 31st, 2020.

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

Opposed: 0 Abstaining: 0 Absent: 0

****Deputy Mayor, G. Barnes declared conflict & exited at 10:13 pm; Family Involvement****

Contract #3.

Resolution 18-317

M. Crocker/ T. Crocker

Motion to have holidays remain the same; roll over banked hours into the following year; approve the addition of two weeks off for Christmas, but stay available in case of emergencies, and mandatory duties; approve \$0.50 increase per hour with the signing of a two-year contract expiring on December 31st, 2020.

In favor: Councillors, M. Crocker, T. Crocker, T. Sheppard, R. Crocker

Opposed: Mayor H. Crocker, Councillor, N. Barnes Abstaining: 0 Absent: Deputy Mayor G. Barnes

****Deputy Mayor, G. Barnes returned at 10:16 PM****

Resolution 18-318

M. Crocker/ G. Barnes

Motion to move meetings from 7:00PM to 1:00 PM on the second Tuesday of each month from October to April inclusive

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

Opposed: 0 Abstaining: 0 Absent: 0

Councillor, N. Barnes ~ No Additional Business

Councillor, R. Crocker ~ No Additional Business

Councillor, T. Crocker ~ Would it be possible for the Maintenance Man to do slow clearing on Hann's Lane until the accumulation of snow would make it impossible to do so; Council agreed that if this was to occur it would cause conflict with residents when the snowfall amount became too extensive to continue therefore, it would be best not to start clearing it.

Councillor, T. Sheppard ~ No Additional Business

Deputy Mayor, G. Barnes ~ No Additional Business

Mayor, H. Crocker ~ No Additional Business

Town Clerk ~ Action Item List:

Action Items from November 20th, 2018

No.	Action	Dept.	In Progress, Ongoing or Done
# 1	Sign for Town Entry	Town Clerk/Manager & Town Assistant	Letter received back from Natalia with her permission to use her design. Waiting on replies on Facebook. Ongoing
# 2	Christmas Tree	Deputy Mayor Gloria Barnes	Place order in February for Spring plantation Ongoing
# 3	Streetlighting/ Solar Lighting	Town Assistant	Carried Over from last meeting Ongoing
# 4	Trails Committee	Town Clerk/Manager & Town Assistant	Name request from Registry of Deeds to get trails committee registered has been approved. Ongoing
# 5	Pasture	Town Clerk/Manager & Town Assistant	CEEP application sent. To date we only have two applicants for the CEEP project, submitted to Jason Young to see if they qualify. Ongoing
# 6	Policies for Animals	Town Clerk/Manager & Town Assistant	Town of Trout River is permitted to invoice for fines for roaming animals on resident's accounts. Ongoing
# 7	Town Truck	Town Clerk/Manager	Maintenance man is taking care of the appointment for the oil change and undercoating. Truck has to be up there overnight. Ongoing
# 8	School Garden Repairs	Town Assistant	Response back from Rocky Bromley regarding they are working on repairs. Ongoing
# 9	River Dredging	Town Clerk/Manager	Applied through Capital Works. Waiting for reply. Ongoing
# 10	Youth Dart Program	Town Clerk/Manager	Started on October 10 th , 2018. Everything is going well. Having 10-16 kids weekly. Ongoing
# 11	Tree lighting	Town Clerk/Manager & Town Assistant	Traditional tree; December 1 st , 2018 @ 6:30 PM
# 12	Christmas Social	Town Clerk/Manager & Town Assistant	Determine caterer
# 13	Rezoning	Town Clerk/Manager & Town Assistant	Email sent to Lindsay Church regarding a quote to rezone. Waiting on reply. Ongoing
# 14	Budget 2019	Town Clerk/Manager	Started; Budget meeting need to be set to finalize budget and tax structure. Ongoing
# 15	Policies (Update)	Town Clerk/Manager	Started to update; Policy committee will meet in the new year to review all policies. Ongoing
# 16	Boardwalk Protection with Armour Stone	Town Clerk/Manager	Tender out. Deadline 12 noon on November 21 st , 2018. Need someone to be present for tender opening. Ongoing
# 17	Rose Avenue Drainage	Town Clerk/Manager	Resident requested that the drains be dug out due to leveling off from our last rainfall.
# 18	Western Health (Clinic)	Town Clerk/Manager	2GFIC Outlets need to be installed; Door barrier for entrance; discussion on contract/lease for Western Health
#19	Island	Town Clerk/Manager	Utilize for a commercial launch; president from Harbour Authority is asking if Council would be on board for Harbour Authority to apply for this property
#20	Curb stop wrench	Town Clerk/ Manager	Maintenance have brought to our attention that he needs a new wrench.
# 21	Christmas Lights	Town Clerk/ Manager	All lights were destroyed last winter; Need 10-12 sets for the Tree Lighting
#22	Pumphouse Drain	Town Clerk/ Manager	The drain needs to be dug, it could jeopardize the pumphouse if we should get an extensive rainfall

➤ # 12. Christmas Social ~ Caterer

Resolution 18-319

T. Crocker/ G. Barnes

Motion to accept the quote from the Trout River Lions with the addition of salt beef to the meal.

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

Opposed: 0 Abstaining: N. Barnes Absent: 0

➤ # 14. 2019 Budget ~ Tax Structure ~ Business Tax

****Councillors, T. Sheppard and R. Crocker declared conflict and left the room at 10:35 PM; Business owners in the Town of Trout River****

Resolution 18-320

M. Crocker/ N. Barnes

Motion to increase each individual Business Tax by 3 mill rates.

In favor: Mayor H. Crocker, Deputy Mayor G. Barnes Councillors, M. Crocker, T. Crocker, N. Barnes

Opposed: 0 Abstaining: 0 Absent: Councillors, R. Crocker, T. Sheppard

****Councillors, T. Sheppard and R. Crocker returned at 10:42 PM****

Resolution 18-321

G. Barnes/ N. Barnes

Motion to adopt the 2019 Tax Structure with adjustments as directed by Council.

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

Opposed: 0 Abstaining: 0 Absent: 0

➤ # 17. Rose Avenue Drainage ~ Need to hire a Contractor to do appropriate clearing of ditches.

Resolution 18-322

M. Crocker/ T. Crocker

Motion to hire a contractor to dig the ditches on Rose Avenue.

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

Opposed: 0 Abstaining: 0 Absent: 0

➤ # 18. Western Health ~ Clinic Request

Resolution 18-323

G. Barnes/ M. Crocker

Motion to begin negotiations with Western Health in regard to the Clinic.

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

Opposed: 0 Abstaining: 0 Absent: 0

- # 19. Island ~ Support Harbour Authority Application

****Councillor, M. Crocker declared conflict and left the room at 11:07 PM; Executive member of the Harbour Authority****

Resolution 18-324

R. Crocker/T. Crocker

Motion to support the Harbour Authority with the development of the Island, with one stipulation: the swimming area is exempt from development, it is to remain the responsibility of the Town as a maintained swimming area for the children.

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

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

****Councillor, M. Crocker returned at 11:09 PM****

- # 20. Curb Stop Wrench

Resolution 18-325

T. Crocker/ G. Barnes

Motion to purchase a Curb Stop Wrench.

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

Opposed: 0 Abstaining: 0 Absent: 0

- # 21. Christmas Lights

Resolution 18-326

T. Crocker/ M. Crocker

Motion to purchase Christmas Lights for the Tree Lighting.

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

Opposed: 0 Abstaining: 0 Absent: 0

- # 22. Pumphouse Drain

Resolution 18-327

T. Crocker/ M. Crocker

Motion to hire a contractor to dig the drain by the Pumphouse.

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

Opposed: 0 Abstaining: 0 Absent: 0

Schedule of next meeting

Next regular monthly meeting scheduled for December 11th, 2018 @ 1:00 PM.

Adjournment

Resolution 18-328

R. Crocker/ T. Crocker

Motion to adjourn the meeting.

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

Opposed: 0

Abstaining: 0

Absent: 0

Approved On:

December 11th, 2018

Signed:

Howe Crocker

Position:

Mayor