

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

Meeting Tuesday December 8th, 2020 @ 7 P.M

Call meeting to order

Adoption of the Agenda

Adoption of the Minutes ~ Business Arising from Minutes

- Regular Monthly Meeting ~ Tuesday November 10th, 2020
- Emergency Meeting ~ Monday November 9th, 2020

Delegation

- No Delegate

Public Works

- Water & Sewer
- Garbage
- Roads
- Permits

Finance & Administration

- 2021 Municipal Budget
- Tax Recovery & Tax Summary Plans

Arm of Council Committee Reports

- Fire Department ~ Councillor, W. Crocker
- Recreation ~ Councillor, T. Crocker
- Heritage ~ Councillor, B. White
- Trails ~ Councillor, M. Crocker
- Rink ~ Deputy Mayor, G. Barnes

Correspondence

Regulations

New Business

Notice of Motion

- By-Road Snow Clearing

Round Table

- Council
- Action Item List

Schedule of next meeting

Adjournment

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 the regular monthly meeting held on Tuesday December 8th, 2020

Present:	Mayor:	Horace Crocker
	Deputy Mayor:	Gloria Barnes
	Councillors:	Marsha Crocker
		Tina Crocker
		Brett White
	Via telephone:	Wade Crocker
Absent:	Councillors:	Nelson Barnes
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 20-160

M. Crocker/ G. Barnes

Motion to adopt the agenda as presented

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

Adoption of the Minutes

Resolution 20-161

M. Crocker/ B. White

Motion to adopt minutes as presented

- Regular Monthly Meeting ~ Tuesday November 10th, 2020
- Emergency Meeting ~ Monday November 9th, 2020

Business Arising from Minutes

- Add Recreation meeting start time to their Rules of Procedure for 6:30 on the first Monday monthly
- Amend typo on Resolution 19-136; remove T. Crocker from motion, as she was absent.
- Amazon prime does not ship all items directly to Trout River
- Signature line to employee time sheets

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

Delegate ~ No delegate

Public Works

Water/Sewer

- The lower Lift Station 3 has been clogged with ridiculous amounts of cloths again.
- Contact Chris Power regarding the revision of the Lift Station Upgrade with the addition of the outfall.

Garbage

- Tonnage remains high.

Roads

- Roads remain deplorable with little response from Department of Transportation and Works regarding issues and repairs.

Permits

****Deputy Mayor, G. Barnes declared conflict, and exited Council Chambers at 7:27 PM;
Husbands Employer****

- 27 B Hillcrest Road ~ Construction of a Shed ~ Approved

Resolution 20-162

T. Crocker/ B. White

Motion to approve the construction of a shed at 27 B Hillcrest Road as specified on permit application with a stipulation to double permit fee due to construction commencing prior to obtaining permit approval.

In favor: Mayor H. Crocker, Councillors, M. Crocker, T. Crocker, B. White

Opposed: 0 Abstaining: 0 Absent: Deputy Mayor, G. Barnes, Councillors, N. Barnes, W. Crocker

****Deputy Mayor, G. Barnes returned to Council Chambers at 7:29 PM****

- 5 Rose Avenue ~ Construction of a Shed ~ Approved

Resolution 20-163

G. Barnes/ T. Crocker

Motion to approve the construction of a shed at 5 Rose Avenue as specified on permit application.

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

****Mayor, H. Crocker declared conflict, passed Chair to Deputy Mayor, G. Barnes and exited Council Chambers at 7:35 PM; Family Property****

Councillor, B. White declared conflict, and exited Council Chambers at 7:35 PM; Family Property**

****Councillor, W. Crocker attended the meeting via telephone at 7:35 PM****

- 7 Fisher Drive ~ Extension on a Shed ~ Approved

Resolution 20-164

M. Crocker/ W. Crocker

Motion to approve the extension to a shed at 7 Fisher Drive as specified on permit application.

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

Opposed: 0 Abstaining: 0 Absent: Mayor H. Crocker, Councillor, B. White

****Mayor, H. Crocker returned to Council Chambers and resumed chair at 7:40 PM****

****Councillor, B. White returned to Council Chambers at 7:40 PM****

****Councillor, W. Crocker departed the meeting via telephone at 7:40 PM****

Finance & Administration

- **2021 Municipal Budget** ~ After a recent Budget Review, it was determined that a recent decision to increase Property Tax fees would no longer be considered, instead Council will be increasing Garbage Fees in the amount of \$20.00 per household.

Resolution 20-165

M. Crocker/ B. White

Motion to disregard a recent discussed increase of Property Tax in the 2021 Municipal Budget.

Add an increase of 20.00 per household for Garbage Fees and accept the 2021 Municipal Budget as presented and discussed with Council.

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

- **2019-20 Tax Recovery & 2019-20 Tax Summary Plans**

Resolution 20-166

G. Barnes/ T. Crocker

Motion to accept the 2019-20 Tax Summary and Tax Recovery Plans as presented.

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

Resolution 20-167

M. Crocker/ T. Crocker

Motion to pay Accounts Payables # 1 Ending November 2020

ALL ACCOUNTS PAYABLE ENDING NOVEMBER 31ST, 2020 (DECEMBER MEETING)

ACCOUNTS PAYABLE ENDING – NOVEMBER 2020 #1

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Pikes Service Station	Supplies	\$2587.50	Top Soil/Class A
C&R Contractors	Services	\$8566.34	October & November Garbage Collection
Royal Canadian Legion	Supplies	\$45.00	Remembrance Day Wreath
Battlefield Equipment	Supplies	\$310.43	Blades
Phone Tech Voice & Data LTD	Services	\$53.78	Office & Fire Hall Alarm System
Steve's Powersports	Supplies	\$18.39	Tank
Brian Hiller	Services	\$11,730.00	Annual Audit
TOTAL		\$18, 269.18	
HERITAGE COMMITTEE			
TOTAL		\$0.00	
TRAILS COMMITTEE			
TOTAL		\$0.00	
RECREATION COMMITTEE			
Atlantic Star Satellite Bingo	Supplies	\$444.40	Cards/Dabbers
TOTAL		\$0.00	
RINK COMMITTEE			
		\$0.00	
FIRE DEPARTMENT			
TOTAL		\$0.00	

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

****Councillor, B. White declared conflict, and exited Council Chambers at 7:56 PM;
Executive member of the Fire Department****

Resolution 20-168

T. Crocker/ G. Barnes

Motion to pay Accounts Payables # 2 Ending November 2020

ACCOUNTS PAYABLES ENDING – NOVEMBER 2020 #2

FIRE DEPARTMENT			
Connors	Services	\$945.30	Compressor Air Tests
TOTAL		\$945.30	

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker, B. White

****Councillor, B. White returned to Council Chambers at 7:58 PM****

Arms of Council Committee Reports

Fire Department

- **Liaison Report:** Liaison absent; No report
- Measurements has been submitted to Cory Spracklin for the New Fire Truck
- Apply for funding for Fire Hall Repairs

Resolution 20-169

M. Crocker/ G. Barnes

Motion to apply for the \$150,000.00 Covid-19 Stimulus Funding to complete repairs on the Fire Hall.

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

Opposed: 0 Abstaining: 0 Absent: Councillors, N. Barnes, W. Crocker

Recreation

- **Liaison Report:** Committee is running smoothly

Heritage

- **Liaison Report:** No meeting; No Report

Trails

- **Liaison Report:** No meeting; No Report

Rink

- **Liaison Report:** No meeting; No Report

Correspondence

#1. Rebecca Brushett ~ Circular Economy ~ Information

#2. Joanne Sweetney ~ River Dredging

- There has been a lot of negativity surrounding this project
- Premier, Dwight Ball announced this project publicly
- Forward this correspondence and information to Premier Fury and Brett Langdon

#3. Brett Langdon ~ Gas Tax Denial

- Reply concerning a previous inquiry into a recent Gas Tax Denial
- Trout River was not included in the Broadband Application process with Woody Point; this should have been brought to a Joint Council Meeting.

#4. Resident Request ~ Recent Business Tax Exemption Request ~ Information

#5. CEEP – Return of Funding due to no employee interest for the project

Regulations

- No Regulations

New Business

- No New Business

Notice of Motion

- By-Road Snow clearing ~ recent complaints regarding By-Road Snow removal has prompted Council to act accordingly.

Resolution 20-170

M. Crocker/ B. White

Motion to apply a flat rate of \$25.00 per offence for anyone who places snow onto roadways as well as any contractor fees should the Town be required to remove the snow; this will require a written complaint with attached pictures of proof of actions of any said resident.

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

Crocker, B. White

Opposed: 0

Abstaining: 0

Absent: Councillors, N. Barnes, W. Crocker

Roundtable

Councillor, M. Crocker ~

- Trout River Clinic Internet ~ Email Western Health and attach rental policy for the Clinic.
- Christmas Householder; Revise a prior copy
- Attended a recent Zoom Teleconference with Western Health
 - ⇒ No paramedic on the side of the bay
 - ⇒ Not enough in person doctor hours
 - ⇒ Para Medicine
 - ⇒ Blood Collection Services
 - ⇒ Addiction Services
 - ⇒ Physical Activity
 - ⇒ Gathering ideas for what people would like to see in Town

Councillor, N. Barnes ~ Absent

Councillor, W. Crocker ~ Absent

Councillor, T. Crocker ~ No Business

Deputy Mayor, G. Barnes ~ No Business

Councillor, B. White ~

- Community Compost ~ Apply for Funding through MMSB

Resolution 20-171

M. Crocker/ B. White

Motion to apply for a MMSB grant for a community compost bin.

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

Crocker, B. White

Opposed: 0

Abstaining: 0

Absent: Councillors, N. Barnes, W. Crocker

- Personal Device use in the Town Office
- Christmas Lights on 24 hrs

Mayor, H. Crocker ~ No Business

Town Clerk/Manager & Town Assistant ~ Action Item List:

Action Items List from November 10th, 2020
For December 8th, 2020 Meeting

No.	Action	Dept.	In Progress, Ongoing or Done
1.	Streetlighting/ Solar Lighting	Town Assistant	Ongoing
2.	River Dredging	Town Clerk/Manager	Ongoing
3.	JCP	Town Clerk/Manager	Ongoing
4.	Policies (Updates)	Town Clerk/Manager	Ongoing
5.	Western Health (Clinic)	Town Assistant	Ongoing
6.	Blood Collection	Town Clerk/Manager	Ongoing
7.	Blue Whale	Town Clerk/Manager	Ongoing
8.	Property Beautification Contest	Town Clerk/Manager	Ongoing
9.	Hunter Safety/FAC Course	Town Assistant	Email sent to inquire about the other session. Ongoing
10.	Lift Station #3 Pump	Town Clerk/Manager Maintenance	Gas Tax Application Completed; awaiting info from Ira & Lisa to submit. Ongoing
11.	Cell Phone Service	Town Clerk/Manager	Gas Tax Denied; Apply through bank Ongoing
12.	Community Cellar	Council	Supply residents with cellar storage Ongoing
13.	Chase the Ace Proceeds	Town Clerk/ Manager	Awaiting reply from Service NL. Ongoing
14.	Monument	Council	Ongoing
15.	Unauthorized Fording	Mayor	
16.	COVID 19 Stimulus Program	Town Clerk/ Manager	Application in process Ongoing

#10. Lift Station #3 Pump ~ Awaiting a reply from SNC Lavalin

#7. Cell Phone Service ~ Denied through Gas Tax

#10. Community Cellar ~ Have Maintenance check on the site.

#11. Cell Phone Service ~ Premier Fury is inquiring concerning a recent Gas Tax denial that was applied for to install cell service in Trout River.

#14. Unauthorized Fording ~

****Councillor, M. Crocker declared conflict and departed Council Chambers at 9:17 PM;
Property Owner in Question****

- Property located on both sides of Emanuel's Brook
- No permits were obtained from the Town and the area is inside of Town boundaries
- Stop Work Order was issued and completely violated
- Ask for obtained permits, etc. associated with this project.

****Councillor, B. White returned to Council Chambers at 7:58 PM****

Schedule of next meeting

Next regular monthly meeting scheduled for Tuesday January 12th, 2021 at 7:00 PM

Adjournment

Resolution 20-172

T. Crocker/ G. Barnes

Motion to adjourn meeting.

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

Crocker, B. White

Opposed: 0

Abstaining: 0

Absent: Councillors, N. Barnes, W. Crocker

Approved On: January 12, 2021
Signed: *Harold Crocker*
Position: Mayor

ALL ACCOUNTS PAYABLE ENDING DECEMBER 31ST, 2020 (JANUARY MEETING)

ACCOUNTS PAYABLE ENDING – DECEMBER 2020 #1

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Bell Aliant	Services	\$500.00	Approximate/Paid on Receival
NL&LAB Hydro	Services	\$4500.00	Approximate/Paid on Receival
Pikes Service Station	Supplies	\$106.10	Gas
C&R Contractors	Services	\$4108.51	December Garbage Collection
Western Hydraulics	Supplies	\$220.80	Chain Lift/Deflector
Hi-Tech Communications	Services	\$424.35	Satellite Phone Minutes
MNL	Services	\$902.46	2021 Membership Fees
Town Suite	Services	\$5061.22	Municipal Software
SNC Lavalin	Services	\$920.00	MCW Applications
Hann's Confectionary	Supplies	\$103.80	Hardware
K. C. Reid	Supplies	\$453.51	Cleaning Supplies/Interp. Bld.
Crane Supply	Supplies	\$23.00	Supplies
Phone Tech Voice & Data LTD	Services	\$114.76	Office & Fire Hall Alarm System
TOTAL		\$17,438.51	
HERITAGE COMMITTEE			
TOTAL		\$0.00	
TRAILS COMMITTEE			
TOTAL		\$0.00	
RECREATION COMMITTEE			
Hann's Confectionary	Supplies	\$167.57	Christmas Supplies
TOTAL		\$167.57	
RINK COMMITTEE			
		\$0.00	
FIRE DEPARTMENT			
TOTAL		\$0.00	

ACCOUNTS PAYABLE ENDING – DECEMBER 2020 #2

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
Horace Crocker	Supplies	\$58.18	EHF
TOTAL		\$58.15	

ACCOUNTS PAYABLE ENDING – DECEMBER 2020 #3

TOWN			
SUPPLIER NAME	SERVICES PROVIDED	INVOICE AMOUNT	NOTES
C. Barnes Excavating	Services	\$9326.50	Victoria Street Water Break
TOTAL		\$9326.50	
TOWN			