

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 May 12th, 2020 @ 7 P.M

Call meeting to order

Adoption of the Agenda

Adoption of the Minutes ~ Business Arising from Minutes

- Regular Monthly Meeting ~ March 10th, 2020
- Virtual Special Meeting ~ April 14th, 2020
- Virtual Special Meeting ~ April 29th, 2020

Delegation

- No Delegate

Public Works

- Water & Sewer
- Garbage
- Roads
- Permits

Finance & Administration

Arm of Council Committee Reports

- Fire Department ~ liaison required
- Recreation ~ Councillor, T. Crocker
- Heritage ~ Councillor, R. Crocker
- Trails ~ Councillor, M. Crocker
- Rink ~ Deputy Mayor, G. Barnes

Correspondence

Regulations

New Business

Notice of Motion

Round Table

- Council
- Action Item List

Schedule of next meeting

Adjournment

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Minutes of the Virtual Public Meeting held on Tuesday May 12th, 2020

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

Call meeting to order

Meeting called to order at 7:02 PM

Adoption of the Agenda

Resolution 20-048

Resolution

M. Crocker/ N. Barnes

Motion to adopt the agenda as presented.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Adoption of the Minutes

Resolution 20-049

Resolution

N. Barnes/R. Crocker

Motion to adopt the minutes as presented.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Delegation ~ No Delegate

Public Works

Water/Sewer

- Issues with Lift station #3

Garbage

Resolution 20-050

Resolution

N. Barnes/R. Crocker

Motion to have our spring clean up.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Roads

- Thank you to the Department of Transportation for fixing the road.
- Maintenance man will have to fix holes in the road on Hillcrest Road

Resolution 20-051

N. Barnes/R. Crocker

Motion to buy cold patch at maintenance mans discretion.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Councillor M. Crocker said down by Emmanuel's Bridge the gabion cage is falling out – Contact Dept. of Transportation. Also mention to them about the hole in the pond by Edwin Langdon's shed.

Permits

3 Fisher Drive

Permit is deferred due to 2 letters presented to council.

1 Mountain Drive

Discussion regarding extension onto the home.

Resolution 20-052

N. Barnes/R. Crocker

Motion to approve the permit application as presented with the stipulation of hydro approval.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

278 Main Street

Discussion regarding the 4' Porch

Resolution 20-053

T. Crocker / M. Crocker

Motion to approve the permit application as presented maintaining the 6ft clearance

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

154 Main Street

Discussion regarding the application

Resolution 20-054

R. Crocker/ N. Barnes

Motion to approve the permit application as presented.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

180 Main Street

Discussion regarding the application

Resolution 20-055

R. Crocker/ N. Barnes

Motion to approve the permit application as presented.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Finance & Administration

Resolution 20-056

M. Crocker/ N. Barnes

Motion for Town Manager/Clerk to pay bills as they come in due to the Covid-19 Pandemic.

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Arms of Council Committee Reports

Fire Department

- Nothing

Recreation

- **Liaison Report:** Plans are in place to have a social distancing Canada Day
- Recreation will be conducting a meeting virtually tomorrow, May 13th, 2020.

Heritage

- Nothing

Trails

- Discussion regarding the closure of trails

Rink

- Nothing

Correspondence

#1. Land ~ Land transfer

Council is requesting the value of property; Deferred until next meeting

#2. Councillor ~ resigning of a councillor

#3. Business Letter ~ Potential is still there

Resolution 20-057

M. Crocker/ T. Crocker

Motion that there will be no change in the account, business still has potential to operate

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

#4. WRSD ~ Information

#5. Circular Information ~

Councillor M. Crocker declared conflict and left the meeting @ 8:24p.m.

- R. Crocker suggested to contact president of Harbour Authority

Councillor M. Crocker rejoined the meeting @ 8:30 p.m.

Regulations

- No Regulations

New Business

- No New Business

Notice of Motion

- No Notice of Motion

Roundtable

Councillor, R. Crocker ~

- ⇒ issue with the feeder, contact dept. of transportation
- ⇒ Tax Structure – For Businesses, No changes at this time but anyone wishing to send a formal letter regarding business tax can do so.

Councillor, T. Crocker ~

- ⇒ Have maintenance man pick up garbage box at the pond.
- ⇒ Place signage on boardwalk and do repairs
- ⇒ Check into why there is a pile of ground up behind the cemetery
- ⇒ Behind the church (Little Brook) there is cow manure over edge of the hill.

Councillor, M. Crocker ~

- ⇒ Swimming Area (Suggestion on moving the rocks)
- ⇒ Resumes for the Buildings – Received 2
 - In progress
 - For interviews- 2 council members and 1 heritage member
- ⇒ Passing the Time Host
 - Heritage is responsible

- Evening shows
- ⇒ Employee Contracts – need a privilege meeting

Councillor, N. Barnes ~ No Business

Deputy Mayor, G. Barnes ~ No Business

Mayor, H. Crocker ~ Absent

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

Action Items List from March 10th, 2020 Public Meeting
For May Meeting

No.	Action	Dept.	In Progress, Ongoing or Done
1.	Streetlighting/ Solar Lighting	Town Assistant	Ongoing
2.	River Dredging	Town Clerk/Manager	Ongoing
3.	Rezoning	Town Clerk/Manager & Town Assistant	Ongoing
4.	Policies (Updates)	Town Clerk/Manager	Ongoing
5.	Western Health (Clinic)	Town Assistant	Ongoing
6.	Canada Day Celebrations	Town Assistant	See Attached Letters Ongoing
7.	Blue Whale	Town Clerk/Manager	Ongoing (Unsure Due to Covid-19)
8.	Property Beautification Contest	Town Clerk/Manager	Ongoing
9.	Hunter Safety/FAC Course	Town Assistant	Ongoing (Unsure Due to Covid-19)
10.	Beach Clean up	Town Assistant	Ongoing (Unsure Due to Covid-19)
11.	Blood Collection	Town Clerk/Manager	Added to the Western Health requests Ongoing
12.	Storm Damages	Town Clerk/Manager	Ongoing
13.	Canada Summer Jobs Town, Recreation, Heritage	Town clerk/Manager & Town Assistant	See attached email Ongoing (Unsure Due to Covid-19)
14.	Lift Station #3 Pump	Town Clerk/Manager Maintenance	Ongoing
15.	Cell Phone Service	Town Clerk/Manager	Ongoing
16.	Seniors Group	Town Clerk/Manager	(Unsure Due to Covid-19)
17.	Resident Tax Request	Town Clerk/Manager Town Assistant	Revisit decision Email from MAA (Attached)
18.	Professional Municipal Administrators Annual Convention (Gander)	Town Clerk/Manager	Postponed (Possibly September) Approval Granted March Meeting
19.	First Aid Training	Town Assistant	Woody Point; (Unsure Due to Covid-19)
20.	Spring Clean Up	Town Clerk/Manager	Are we having one?
21.	Unauthorized Fording (Complaint into Environment)	Town Clerk/Manager	Will pass out email (information) at the meeting
22.	Graduates 2020	Town Clerk/Manager	Same as previous years

#1. Street Lighting/ Solar Lighting ~ Ongoing

#2. River Dredging ~ No tenders have been put out. Do the funds expire? Contact Chris Powers at Municipal Affairs and set up a meeting with him and Parks Canada and a couple of council members.

#3. Rezoning ~ Ongoing

#4. Policies ~ Ongoing

- #5. **Western Health** ~ Ongoing
- #6. **Canada Day Celebrations** ~ Ongoing
- #7. **Blue Whale** ~ Ongoing
- #8. **Property Beautification Contest** ~ Ongoing
- #9. **Hunter Safety/FAC Course** ~ Ongoing
- #10. **Beach Clean up** ~ Ongoing
- #11. **Blood Collection** ~ Ongoing
- #12. **Storm Damages** ~ Ongoing
- #13. **Canada Summer Jobs Town, Recreation, Heritage** ~ Ongoing
- #14. **Lift station #3 Pump** ~ Still having major problems with pumps tripping out
- #15. **Cell Phone Service** ~ Ongoing
- #16. **Seniors Group** ~ Done (not coming due to COVID 19)
- #18. **PMA Annual Convention** ~ Postponed
- #19. **First Aid Training** ~ Contact Tanya at Woody Point office for an update
- #20. **Spring Clean Up** ~ Under Garbage
- #21. **Unauthorized Fording** ~ Complaint sent to Environment – Discuss at next meeting
- #22. **Graduates 2020** ~ Donate gift cards.
Resolution 20-058
M. Crocker/ R. Crocker
Motion to give the same as previous years
In favor: Deputy Mayor, G. Barnes, Councillors, N. Barnes, M. Crocker, R. Crocker, T. Crocker
Opposed: 0 Abstaining: 0 Absent: Mayor, H. Crocker

Schedule of next meeting

Next regular monthly meeting scheduled as necessary due to the COVID-19 Pandemic

Adjournment

Resolution 20-059

M. Crocker/ R. Crocker

Motion to adjourn meeting

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

Opposed: 0

Abstaining: 0

Absent: Mayor, H. Crocker

Approved On: _____

July 10, 2020

Signed: _____

Harold Crocker

Position: _____

Mayor

Handwritten text, possibly a signature or date, located in the upper center of the page. The text is faint and difficult to decipher, but appears to include the words "June 15, 1950" and "John [unclear]".