

**MINUTES  
TOWN OF TRAYTOWN  
MAY 12, 2014**

**IN ATTENDANCE:**

<b>Mayor</b>	<b>John Baird</b>
<b>Deputy Mayor</b>	<b>Shannon Carter</b>
<b>Councillors</b>	<b>Jason Patten</b>
	<b>Colleen Denty</b>
	<b>Wilfred Janes</b>
<b>Town Clerk</b>	<b>Sarah Patten</b>
<b>Residents:</b>	<b>Michael Ralph, Don Osbourne, Guy Wells, Melvin Arnold, Jeff Patten, Kathy Woodman</b>

**Mayor Baird called the meeting to order at 7:00Pm**

**Deputy Mayor Carter moved to adopt the May 12, 2014 Agenda as presented, seconded by Councillor Denty, all in favour, motion carried**

**Councillor Patten moved to adopt the April 7, 2014 minutes as presented, seconded by Deputy Mayor Carter, all in favour, motion carried.**

**RESIDENT'S CONCERNS:**

**Mr. Guy Wells** – Concern with the rocks in my driveway being moved by the snow plow operator. Councillor Patten will talk to Mr. David Hiscock, Station Road Contracting about this issue and Mr. Wells will put up markers to show where the rocks are to prevent the snow plow operator from pushing snow onto the property next season.

**Mr. Donald Osbourne** – Water supply – Concerns about pollution from the Quarry pits affecting the ground water in residential wells.

Mayor: Council is meeting with the Department of Natural Resources Wednesday May 14, 2014 to discuss the pits. The only resource allotted to council is a comment section on the applications. Right now we are looking into the zoning aspect of this. The Mineral Working area is a very small area and the area around it is zoned Rural. We are not allowing anyone to open new pits in the area, and we are asking for maps to show us exactly where the pits are in our zoning area. There is also a Protected Red Pine Stand in the area but right now the council does not have the exact coordinates to show the zoning.

**WEB PAGE** – Mr. Gavin Kean has paid \$28.00 for a five year lease for the Traytown Web page the site can be viewed but is not user friendly at this time. The Town minutes for 2014 have been posted to the site, along with Application to Build forms.

**PUBLIC WORKS** – Councillor Patten will hire Feltham's Construction to help find manholes. The price will be by an hourly rate. The upgrading of the manholes will be tendered out at a later date. The clerk will email Kevin Moss and remind him of the lift station area construction needed.

**EXEMPTIONS – Deputy Mayor Carter move to approve the following exemptions:**

- #4. Female – Exemption for 2012/13/14 moved out of town in 2011**
- #5. Female - Exemption for 2014 - non working income \$3,752.00**
- #6. Female – Exemption for 2013/14 non working income \$4,000.00**

**#7. Female – Exemption for 2012/13/14 from Poll Tax will have to pay Garbage Fee income \$10,259.46**

**#8. Female – Exemption for 2014 income \$4,437.72**

**#9. Female- Exemption house sold moved August 2013**

**seconded by Councillor Patten all in favour, motion carried.**

**QUARRY PERMITS** – Mayor Baird and Councillors Patten and Janes will meet with Department of Natural Resources to discuss the Quarry Permits for Tri-Pen Construction, Adam's Enterprises and the exploration for a pit by Oram's Do All.

## **NEW BUSINESS**

### **2014-2015 CAPITAL WORKS PROJECT -**

#### **RESOLUTION MUNICIPAL CAPITAL WORKS PROJECT # 17-MCW-15-00076**

**Pursuant to the powers vested in it under and by virtue of the Municipalities Act the Traytown Town Council in a regular session convened on this 12 day of May 2014 A.D. hereby passes and enacts the following Resolution relating to the Road Upgrading in the Town of Traytown.**

#### **RESOLUTION**

**May 12, 2014**

#### **WHEREAS**

**Upgrades are needed on town roads in the Town of Traytown, Traytown Council intends to resolve the problems by making a financing agreement with the Department of Municipal Affairs for in the amount of \$100,000.**

#### **AND WHEREAS**

**Traytown Council, working for the residents of Traytown, will ensure that the roads in Traytown are maintained to a standard to be used safely.**

#### **BE IT RESOLVED**

**Councillor Colleen Denty moves to approve the 2014-15 Municipal Capital Works Funding Project No. 17-MCW-15-00076 for financing in the amount of \$100,000.00 to cover the cost of the upgrades and to authorize the Mayor and Town Clerk to sign the agreement on behalf of Council, seconded by Councillor Wilfred Janes, all in favour, motion carried.**

Council will look at hiring someone on behalf of the town to overlook the work being done. Some one with experience. Council will have to meet with Dept of Municipal Affairs – Frank Matchim and sign a consultant Prime Agreement with Hatch Mott and MacDonald as soon as possible. The clerk will open a separate bank account for this project. The consultant will do the tendering.

**CLEAN UP WEEK** – May 26 – 29, 2014. The clerk will put out a newsletter and place an ad on TV to inform the residents of the clean up week date.

**EMERGENCY PLAN MEETINGS** – Councillor Denty and Town Clerk attended the Emergency Preparedness Training in Gander April 30, & May1, 2014. The training was very informative and many specific needs that should be addressed by towns before an emergency arises were given. Finding a way to prepare the residents to evacuate quickly or have enough supplies to stay inside their homes without electricity were two of the key issues. Towns having a way to communicate with the residents quickly, examples were a phone tree. Having people prepared with the important information they need if they loose their homes: insurance papers, passports, prescription information, etc.. The Canadian Red Cross provides a list of items that every household should have in an emergency kit. People who can access the web can find this list at [redcross.ca/ready](http://redcross.ca/ready) .

Councillors Janes, Patten and Denty will meet to update the Town's Emergency Plan and it will be discussed at the Public Meeting being held.

**MEETINGS, INVITATIONS** – The Alexander Bay Lions Club – Citizen of the Year – May 20, 2014 deadline for .

There are a few people in Traytown that deserve recognition, Johnny Denty for his years of service on the outdoor rink, Pheobe Kean for her dedication to Traytown Recreation. Council has a Certificate of Appreciation for Judy Tulk for her dedication to the youth of our town. Mayor Baird will present the certificate to Ms. Tulk at her house and in the future the other people will be recognized maybe during Traytown Day this summer.

**WARMING CENTER** – Council has donated the amount of the shipping cost of the new generator needed for the warming center to the Alexander Bay Lion's Club. This warming center will be ready for use by this winter if needed.

**PUBLIC MEETING** - A public meeting will be scheduled for June 9, 2014 @ 7:00pm at the town hall for an update on the activity of the council. At this meeting the results of the Water and Sewer Survey will be discussed as well as emergency preparedness and the financial review.

**SIGNS** – The Department of Transportation – town sign needs to be replace – clerk contact Kevin Moss Eastport to report. SIGN NEEDED for Traytown Access Road warning truckers of the steep incline and to gear down – the clerk will contact Parks Canada and or Dept of Transportation.

**NEXT REGULAR MEETING – June 2 2014 @ 7pm**

**MEETING ADJOURNED** - Deputy Mayor Carter moved to adjourn the meeting, seconded by Councillor Denty, all in favour, motion carried.

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**Mayor**

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**Town Clerk**