

**MEETING  
TOWN OF TRAYTOWN  
JUNE 2, 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>Wilfred Janes</b>
<b>Absent:</b>	<b>Colleen Denty</b>
<b>Town Clerk:</b>	<b>Sarah Patten</b>
<b>Gallery:</b>	<b>Harry Hallett, Fay Environmental</b>
	<b>Don Osbourne, Melvin Arnold, Aubrey Arnold, Jeff Patten</b>

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

Mr. Harry Hallett gave a presentation on the CD400 Advanced Drinking Water System. Mr. Hallett left at 8:00PM

Councillor Patten moved to accept agenda of June 2, 2014 as presented, seconded by Deputy Mayor Carter, all in favour, motion carried.

Deputy Mayor Carter moved to accept minutes of May 12, 2014 as presented, seconded by Councillor Patten, all in favour, motion carried.

MINUTES DISPUTED: Don Osbourne: Disagrees with an item in March 10, 2014 Minutes: page 2 second paragraph Mr. Osbourne: Council can ask under siege to get answers from the government.

QUESTION – What is Council going to do about the water supply of people that wells are being fed from the area of the quarries, especially if the Department of Environment has concerns about putting a water supply for the town in the area?

Answer: We have talked to the Dept of Environment and they have no concerns at this time with the area. People have been testing their wells and council have not received any reports about polluted water.

The area in the Mineral Working Zone is designated for Quarries and there isn't much that the Council can do to stop the quarries. The Mineral Working Zone is only a small area and Council can deny quarries outside this area. The council is waiting on maps to arrive from the Dept of Environment that they will be able to clarify the actual working mineral area and the rural area as stated in the town plan.

WEB PAGE – Gavin Kean has uploaded the items that council has requested to be placed on the site Mayor Baird will try to get new copies of the maps that will be uploaded. The clerk will try to get Gavin to show her how to upload any new items to the site.

FINANCIAL REPORT – The clerk gave an overview of the monthly expenditures and revenues. Council will give an overview of this at the Public Meeting on June 9, 2014.

WATER & SEWER SURVEY REPORT – There are 110 surveys back and the mayor will give an overview of the findings on June 9, 2014.

Mayor Baird and Eric Watton, Dept. of Environment has visited the site that the council are interested in obtaining a water source. Mr. Watton feels that there is good potential for a water supply in this area. The council will have to do some testing to see the physical chemical properties in the water before proceeding on to the do a study. Mayor is recommending that council do test to confirm the results before proceeding any further.

**Councillor Patten moved to do testing in several areas of the town plus Pissamare Pond and Wyatt's Brook, seconded by Councillor Janes, all in favour, motion carried.**

The cost of each test will be around \$250.00 Council will contact the Gas Tax authority to see if the Gas Tax can be used for this purpose. If it can council will apply to use the Gas Tax.

CALCIUM – The calcium tender has been awarded to Sel Plus in Quebec at a cost of \$15.73 per 50 pound bag. The calcium will be delivered to Station Road Contracting to be stored and used as needed. The total cost of the calcium this year will be \$3,932.50 plus HST \$511.23 for a total of \$4,443.73.

FEASIBILITY STUDY – Traytown Council received an email from Robyn Bursey, Municipal Affairs informing the council that the tenders for a consultant has been placed in the Beacon. The committee will have to review all tenders and chose the best one for the study.

QUARRIES – Mayor Baird talked to Mr. Jerry Adams, Adam's Enterprises and was informed if the permit is approved for the quarry this year they will indeed be taking material out of their pit. Mayor Baird will telephone Mr. Adams and inform him that council is still waiting on the Dept. of Natural Resources to provide the maps that have been requested by council before any work in the quarries can proceed.

Oram's Do All request for exploration into the quarry site – no word back from Natural Resources on this application.

Tri-Pen Construction – application to take over Norwest Specialties abandoned quarry site. Approved by Natural Resources.

CAPITAL WORKS PROJECT No. 17- MCW – 15-00076 Road Upgrades 2014-15 – Council is having an ongoing discussion with Department of Municipal Affairs to address the cost of Engineering for the \$100,000.00 project. Mayor Baird will talk to Angus Bradley, MA to discuss the next step the council must take in this issue.

EMERGENCY PREPARENESS REPORT – Councillor's Janes and Denty will arrange to give a discussion on this at the public meeting on June 9, 2014.

## **NEW BUSINESS**

**APPRECIATION GATHERING** – Traytown Council will hold an appreciation gathering on Thursday June 5, 2014 for the Traytown Junior Recreation Committee, past and present. A certificate of appreciation will be given to each of the twenty-four young people, pizza and cake will be served. Councillor Janes, Deputy Mayor Carter, and Mayor Baird will be in attendance.

**PERMITS –** Councillor Patten moved to approve an extension to an existing shed at 44 Main Street and an extension to shed at 6 Balsam Lane as specified in the application to build, seconded by Councillor Janes, all in favour, motion carried.

**Garage – 104 Main Street –** Mayor Baird would like to check the town plan to see if this falls within the guidelines of the plan, if the town plan shows no regulations against it the council can approve this through email before the next meeting.

**EXEMPTIONS - #10 Female –** Exemption for 2014 senior with only OAS –

**#11 Female –** Exemption for 2014 senior with income less than \$10,000.00

**#12 Female –** Exemption for 2014 senior with income less than \$10,000.00

Deputy Mayor Carter moved to approve the above exemptions, seconded by Councillor Patten, all in favour, motion carried.

**GROSS REVENUE – Business # 1 –** gross income of \$131,959.00 Business Tax - \$650.00 will pay \$395.00 deduction of \$225.00

**Business #2 –** gross income of \$191,800.41 Business Tax - \$600.00 will pay \$575.00 deduction of \$25.00.

Deputy Mayor Carter moved to approval the two gross revenue of the businesses, seconded by Councillor Patten, all in favour, motion carried.

**ENVIRONMENTAL SPILL –** Due to a vehicle accident on Main Street on May 16, 2014 motor vehicle fluids were spilled on the water front. The Department of Environment informed the council that the town was responsible for cleanup of the hazardous waste and disposing of it in a proper facility. The council has contacted the Individual's insurance company to give them the information and cost so far for the cleanup. The clerk will contact the insurance company again to find out when the town can expect repayment of the cost incurred.

**GLOVERTOWN FIRE RESCUE -** Council received a letter from Glovertown Fire Rescue requesting donation for a new building to house the old pumper truck. Councillor Patten feels that because he is the Assistant Fire Chief for Glovertown, he will step down from the discussion and let council make their own decision on this matter.

Deputy Mayor Carter moved to donated \$750.00 to the Glovertown Fire Rescue towards the new building for the Pumper Truck, seconded by Councillor Janes all in favour, motion carried.

**TOWN CLERK REQUEST TIME OFF –** The next regular meeting of council is scheduled for Monday July 7, 2014 but the town clerk is not available and will need that day off. Council will reschedule the meeting for the following night and the clerk's time off is approved.

**EMERGENCY PLANNING COMMITTEE – GLOVERTOWN –** The EPC met tonight and the summary of the events for the past month: The heating Center - The Canadian Arm Forces Base Gander will be doing the electrical work providing free labour. The materials and tools needed will have to be supplied by the committee. The Bank of Nova Scotia Fund raiser for the fifty / fifty tickets sold 6200 tickets providing the committee a total of \$3,100.00 for the project. The VOCM Cares foundation program raised \$5,000.00

towards the project. Traytown provided the cost of transportation of the generator purchased at a cost of around \$500.00. A request has been sent to the United Way for a donation but there has been no word back on that request.

**PARK FOR TOWN** – Traytown council has decided to build a little resting area across from Inafix on Main Street. This area will be cleared and a picnic table or gazebo will be built on site for people to relax and enjoy the scenery. Ms. Barbara Neahand from TNNP will give of her time to see what trees are growing in this area before any clearing is started. The permits needed for the area have been given by the Department of Transportation. Any structure built must not be placed on Dept of Transportation right of way.

**NEXT REGULAR MEETING – Tuesday July 8, 2014 7:00pm**

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

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**Mayor**

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**Town Clerk**