

**MINUTES  
TOWN OF TRAYTOWN  
JULY 8, 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>Town Clerk:</b>	<b>Sarah Patten</b>
<b>Absent:</b>	<b>Colleen Denty</b>
<b>RCMP</b>	<b>Corporal Turner</b>
<b>Gallery:</b>	<b>Melvin Arnold, Aubrey Arnold, Jeff Patten</b>

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

**Councillor Patten moved to accept the agenda has presented, seconded by Deputy Mayor Carter all in favour, motion carried.**

**Deputy Mayor Carter move to accept the minutes of June 2, as presented seconded by Councillor Patten, all in favour, motion carried.**

**RCMP – Report from residents of speeding through town.** – Corporal Turner of the RCMP Glovertown detachment attended the meeting as invited by Council to discuss the speeding problem in Traytown. He indicated that the RCMP will increase patrols in Traytown to curtail speeding. He suggested that the Town contact the Department of Transportation and request more speed limit signs. Also suggested that the Town put a notice on the Community Channel that the RCMP have increased patrols in Traytown. He said signs are important, especially for visitors without any knowledge of the speed limit. However, it more often local residents who are found speeding. Inadequate speed limit signage is often used as a successful defence against speeding tickets. Council decided as well to place a sign on its poster board to n notify people coming into town that the speed limit through town is 50kph. Council will put an ad on the television channel informing people that the RCMP have been notified and will be enforcing the speed limits.

Corporal Turner left at 7:45pm

**BUSINESS ARISING FROM JUNE 2, 2014**

**WEB PAGE** - The web page is updated with minutes and events as soon as they are available.

**FINANCE REPORT** – Spreadsheets unavailable for tonight but a financial statement showing all income and expenses was presented to council for their review.

**WATER& SEWER** – A letter was received June 25, 2014 from the Department of Municipal Affairs informing council that the Capital Works Project for 2014-15 Pissamare Pond Water & Sewer funding was not approved.

**FEASIBILITY STUDY** - Resolutions sent to government Resolution made at Special Meeting June 23, 2014 brought forward in tonight's minutes.

## **2014 Feasibility Study Resolution**

### **Town of Traytown**

**Whereas**, Traytown Council has reviewed the proposal from the Whey Group and have found it to be in good standing with all the requirements of the Provincial Government.

**And Whereas** Traytown Council has made a motion to have a Feasibility Study for the towns of Traytown and Glovertown at the Provincial Governments expense completed.

**Therefore it be resolved** that on the 23 day of June, 2014, we (Traytown Council) passed the resolution which provides the Whey Group to do a Feasibility Study on the amalgamation of the two towns.

Dated at: **June 23, 2014**

Moved by: **Councillor Janes**

Seconded by: **Deputy Mayor Carter**

**QUARRY** – Request from Leonard Warfield, Adam's Enterprises to release the quarry permit applications. **Approval at Special meeting on June 23, 2014**

Request from Oram's Do All for exploration (testing). Natural Resources Inspector and Manager met with council on Wednesday May 14, 2014. Council requested overlay maps to show existing pits and applications relative to zoning boundaries.

Due to the council not having adequate control over pits and the excavation activities in the Mineral Workings zone, Traytown Council is proposing to change the zoning of the area to Rural. This will mean that pits already in existence will be under the grandfather clause but development of any new pits will be at Council's discretion

**Deputy Mayor Carter moved to move ahead with an amendment to rezone the Mineral Workings zone to Rural, seconded by Councillor Patten all in favour motion carried.**

Mayor Baird will prepare the amendment as soon as possible.

There is still garbage being dumped into the Ploughed Ground Road area, buckets of animal feces placed in garbage bags have been found in several areas. Council will have to install cameras to curtail the activity. Council will keep an eye on the area to see if it continues. Councillor Janes has a camera that council can use if they require it. If the camera gets stolen council would reimburse Councillor Janes the cost of his camera.

### **2014-15 municipal Capital Works Program Project No. 17 -MCW-15-00076 Road Upgrading –**

Three prices have arrived 1. Cecon - \$9,469 + H.S.T.; 2. DMG - \$9,722 + H.S.T. included and Meridian - \$16,400.00 + H.S.T. The breakdowns of the prices by the two lowest companies are not comparable due to soil testing being included in only one of the prices. Mayor Baird will contact Mr. Angus Bradley, Municipal Affairs to find out if the testing is needed and if it is the clerk will contact Cecon and ask if their price includes soil testing.

**Mayor Baird declared a conflict of interest on this decision, and will not participate in the selection of a consultant.**

**ENVIRONMENT SPILL** The clerk left a message with the adjuster of the accident with the information she requested but is still waiting on insurance to make a discussion. Council has not received an invoice from Sunnyside for the hazardous material that the town had to take to the site.

## **NEW BUSINESS**

**PERMITS - -** Application for crown land Pine Tree Road – same land that was applied for in 2012 by another resident but was not completed, **Council does not approved this application due to – the land is not adjacent to the individuals land and does not confer with the Town Plan, the land must have a 30 square meter frontage and 1860 square meter area to use for building. The land area is smaller than the plan requires and the individual wants it to use for storage.**

Application for crown land Main Street Aspen Drive next to old school property, this land cannot be approved until it is confirmed that the individual is planning on building a house on the property, the application states garage and vegetable garden. The clerk will contact the individual and confirm that he is using the land as per the town plan. **Deputy Mayor Carter moved to approve the crown land application upon confirming that the land will be used for the construction of a house, seconded by Councillor Janes, all in favour, motion carried.**

Application to Build a porch 12 x 18 @ 5 Pine Tree Road. **Deputy Mayor Carter moved to approve the application to build a 12' X 18' porch at 5 Pine Tree Road, seconded by Councillor Janes, all in favour, motion carried.**

Application to build extension 12' X 28 1½' on 9 Balsam Lane – **Deputy Mayor Carter moved to approve the application to build a 12' X 28 1½' extension at 9 Balsam Lane, seconded by Councillor Janes, all in favour, motion carried.**

**EXEMPTIONS – Councillor Patten moved to approve the following exemptions:**  
**#13. Female - Exemption for 2014 senior with less than \$10,000.**  
**#14. Female - Exemption for 2014 senior with less than \$10,000.**  
**#15. Male - Exemption for 2014 senior with less than \$10,000. Charged**

### **Garbage Tax**

**#16. Female – Exemption for 2014 senior with less than \$10,000.**  
**#17. Female – Exemption for 2014 senior with less than \$10,000.**  
**#18. Female – Moved out of province for work 2012/13/14.**  
**#19. Female – Exemption for 2014 senior with less than \$10,000.**  
**#20. Female – Exemption for 2014 senior with less than \$10,000.**

**Seconded by Councillor Janes, all in favour, motion carried.**

**PROPERTY TAX – Council asked the Clerk to set up a meeting with Mr. Greg Rumbolt, Municipal Assessment Agency as soon as possible to discuss the pros and cons of implementing Property Tax.**

**CANADA POST** - A letter was received June 25, 2014 from Canada Post informing council that the Traytown Post Office hours will be reduced, the office will open at 8:30am and close at 1pm daily. This means the post office will be closing from 1PM-4PM weekdays.

A letter arrived from CPAA, Canadian Postmasters and Assistants Association, was received on July 8, 2014 requesting a resolution of council against Post Office reduction in hours as well as petition for residents to sign against reduction in hours. The clerk will place the availability to sign the petition on the local ad channel for any residents that wish to sign it.

**Town Council of Traytown**

**Moved by / Councillor Patten**

**Seconded by / Deputy Mayor Carter**

**Whereas** the elimination of hours of operation to the community could ultimately affect your standard of postal service;

**Whereas** the services offered by the Canada Post Corporation are an integral part to the ongoing support and development of our community;

**Whereas** to be efficient and meet the needs of our citizens it is necessary to maintain the current levels of service;

**Be it resolved that** the Town Council of Traytown is opposed to any reduction of services proposed by the Canada Post Corporation.

**ROAD COMPLAINT** – A complaint has come into the Town Office regarding the calcium not spread on Birch Lane correctly, there are pictures showing how the calcium was wasted on Birch Lane and not spread on the whole road. Councillor Patten informed council that Mr. David Hiscock, Station Road Construction had spread some of the calcium with the loader due to the fact his spreader was not working. Councillor Patten will inform Mr. Hiscock that the calcium will have to be spread with a spreader on the next spreading in August.

**MAYOR'S SIGNATURE** – Mayor to sign Gas Tax from Auditor and Resolution to hire Whey Group

**NEXT MEETING** – August 4, 2014

**MEETING ADJOURNED** Councillor Patten moved 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