

MINUTES
TOWN OF TRAYTOWN
OCTOBER 6, 2014

IN ATTENDANCE:

Mayor	John Baird
Deputy Mayor	Shannon Carter
Councillors	Colleen Denty
	Jason Patten
	Wilfred Janes
Town Clerk	Sarah Patten

Gallery: Daniel Garrett, Wilfred Wyatt, Mark Chafey, Michael Ralph

Mayor Baird called the meeting to order at 7:00pm

Councillor Patten moved to adopt the agenda as presented seconded by Councillor Denty all in favour, motion carried.

Councillor Janes move to approve the minutes of September 1, 2014 as presented, seconded by Deputy Mayor Carter, all in favour, motion carried.

BUSINESS ARISING FROM SEPTEMBER 1, 2014

FINANCE REPORT - Councillor Patten moved to approve the finance report as presented seconded by Deputy Mayor Carter all in favour, motion carried.

SEWER MAINTENANCE – Councillor Patten has contacted Mr. Elvis Feltham, Feltham's Construction Limited and has not been able to get Mr. Feltham to confirm a date to flush the manholes as needed. Mr. Ray Baker, Baker's Plumbing & Heating has been given the town's pressure washer and tank to clean the pumps at the lift station, as well as the go ahead to hire a person to help him with the work. Mr. Baker has not completed the job as of today's date. The clerk will contact Scott Murphy and ask for a price on finding the manholes for the town.

ALMALGAMATION FEASIBILITY STUDY – Traytown Council has not been given a date for the next meeting for the study.

QUARRY – Traytown Council met with representatives from the Pit Road Committee on September 25, 2014 to discuss the approval of Quarry Permits for contractors that do not pay for the use of the Pit Road Committee's Road. It was decided that the following motion would apply to all applications for quarries in the future: **Councillor Janes moved that all contractors other than members of the Pit Road Committee (i.e. Crossroads Contracting, Feltham's Construction, Oram's Do All, Adam's Enterprises, and Station Road Contracting) must show that they have permission from the Pit Road Committee to use Pit Road before Council will make a**

recommendation to the Department of Natural Resources that a quarry permit be issued in their name. Seconded by Councillor Denty, all in favour, motion carried.

STREET LIGHT CHANGE – The clerk will contact Newfoundland Power and request a light to be placed at 11 Balsam Lane and removed from 9 Balsam Lane.

MUNICIPAL CAPITAL WORKS PROJECT 2014-15 – The engineers DMG Consulting received two bids for the road work. The lowest tender came in at \$77,000.00 from G & R who will be awarded the contract. Traytown council has asked government for the surplus of \$12,000 plus to upgrade Aspen Drive from the LOL building to the pavement on Main Street. This has been granted and the engineers have made all the necessary arrangement to have this road included in the work. Traytown council budgeted \$5,107.00 for bank payments in the 2014 budget, which will not be needed this year, as well as \$10,000.00 for road work that has not been used at this time. Mayor Baird has talked to Mr. Edward Goodyear, Regional Manager Dept. of MA and requested that instead of borrowing the \$10,000.00 for the town's 10% of the MCW the town could use part of the \$15,000.00 that was budgeted for the roads in 2014. The Dept. of Municipal Affairs has agreed to this decision if council makes a motion to this effect. **Councillor Janes moves that the town pay its ten percent of the Capital Works Project by using the \$5,107.00 that was budgeted for loan payments as well as part of the money allocated for road repairs for the town's 10% of the \$100,000 Municipal Capital Works, seconded by Councillor Patten, all in favour, motion carried.**

The beginning of Juniper Crescent needs the pavement taken out the culvert dug out and the pavement replaced, Councillor Patten has already contact Mr. Kevin Moss, Dept. of Transportation and has received a permit to repair the area. Councillor Patten will contact Feltham's Construction on a cost to repair this area and contact the council for final approval on the repair when he receives a price.

CLEAN UP WEEK - Clean up week has begun.

RECREATION AREA – Traytown Council has been discussing placing a resting area on the area across from the Inafix building. Councillor Patten will contact Roy Higdon, Traytown Recreation, and discuss this project with him.

NEW BUSINESS

ROAD NAMES NEEDED – The Municipal Assessment Agency is requesting a name for roads that have not been named by the town. One road is the pit road used by the contractors to the Ploughed Ground area. **Councillor Janes moved to call this road Pit Road, seconded by Councillor Denty, all in favour, motion carried.**

GARBAGE CONTRACT – Traytown Council will make a decision next meeting

LIABILITY INSURANCE – The clerk will check with Eric Feltham again about the liability insurance for volunteers working on behalf of the town. She will contact Joanne Perry or Lorne Sparkes and ask what company provides Glovertown with coverage.

PERMIT – Spruce Lane Councillor Patten moved that an Approval in Principle be given for the construction of a residential dwelling at 3 Spruce Road subject to approval by the Department of Government Services of the proposed septic system to be designed for the property, and subject to the development meeting all other requirements in the Traytown Municipal Plan and Development Regulations, seconded by Councillor Janes, all in favour motion carried.

WELCOME TO TRAYTOWN SIGN – the sign as not been repaired, Mr. Dan Garrett has offered to fix this sign if Councillor Patten doesn't get time to repair it. Several signs are missing from the Post Board at the end of the access road. Two Terra Nova National Park signs, Bluewater Cabins sign and several others. Councillors will look into this matter and see if the signs have been torn off or are taken off by the owners.

NEXT MEETING – November 3, 2014 7:00pm

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

Mayor

Town Clerk