

MINUTES
TOWN OF TRAYTOWN
NOVEMBER 10, 2014

IN ATTENDANCE

Mayor	John Baird
Deputy Mayor	Shannon Carter
Councillors	Colleen Denty
	Jason Patten
	Wilfred Janes
Town Clerk	Sarah Patten
Gallery	Melvin Arnold, Daniel Garrett, Aubrey Arnold

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

Councillor Denty move to accept the November 10th, 2014 agenda with the addition of an application to build at 42 Main Street, seconded by Deputy Mayor Carter, all in favour, motion carried.

Deputy Mayor Carter moved to accept minutes of October 6, 2014 as presented, seconded by Councillor Patten, all in favour, motion carried.

Brought forward from October 17, 2014 - **Councillor Patten moved to approve an 12 x 8 extension on owner's shed at 2 Cherry Hill, seconded by Councillor Janes, all in favour, motion carried**

BUSINESS ARISING FROM October 6, 2014

FINANCE REPORT – Deputy Mayor Carter move to accept the finance report as presented, seconded by Councillor Janes, all in favour, motion carried.

SEWER MAINTENANCE REPORT – Lift Station – Councillor Patten reported that the lift station pumps have been serviced by Baker's Plumbing and Heating Limited and the new pressure washer purchased by the Council has been winterized. The water tank purchased by the council will have to be secured while not in use.

Manholes – Mayor Baird will contact Mr. Scott Murphy, Nfld Surveyors Limited to request that he locate and mark the seventeen (17) manholes. Councillor Patten will have Station Road Contracting do the excavating and repairing of the manholes.

ROAD MAINTENANCE REPORT – Mayor Baird and Councillor Patten will look at the work that needs to be done on the ditch on 25 Balsam Road, 16 & 16A Balsam Road and waterline in ditch on 39 Juniper Crescent, as well as the driveway of 24, 26 & 28 Aspen Drive. The council will contact the contractor and have all repairs done as soon as possible.

AMALGAMATION MEETING – Sarah Hobbs, Whey Consultants has requested that the public meeting for the amalgamation study be held on Monday December 1, 2014, they will meet with council at 5:30pm and go directly to the public meeting from the council meeting. The regular council meeting will

be held on Monday December 8, 2014 unless the other meeting is rescheduled.

Council has been asked how they will make their decision regarding amalgamation for the town. Will the public have the chance to discuss the issues and give council their input on the issue? Council will give the public all the information that government provides and will then have a public vote on amalgamation. The vote will decide the outcome of the town's future.

Councillor Denty move to proceed with a public vote on the amalgamation issue using the same procedures as a Municipal Election, whatever the government offers a vote will take place, seconded by Deputy Mayor Carter, all in favour, motion carried.

A vote will not be needed if the study concludes that amalgamation is not advisable at or if the Town of Glovertown decides to withdraw from the process. A vote will take place only if the Whey Group recommends the amalgamation.

QUARRY SITE – Council would like to amend the Town Plan, to give the Town better control over the quarry site. The amendment would mean that contractors, who have not used their sites for several years would lose their grandfather rights. It will take a few months to have the amendment put in place. Due to time constraints the Mayor will take a look at this issue in 2015.

GARBAGE CONTRACT –Councillor Patten moved that a new two year Garbage Contract be entered into with Kimberly Ralph Contracting with the following prices: \$425.00 per month for nine months, \$495.00 per month three months and \$350.00 per clean up, plus taxes, seconded by Deputy Mayor Carter, all in favour motion carried.

RECREATIONAL AREA – Traytown Council has been asked to wait on this issue for a little longer while one of the councilors is working on something for this job.

LIABILITY INSURANCE – Email from Cal LeGrows insurance asking for information on the number of volunteers, ages of volunteers, activities of volunteers to be covered. The clerk will contact other towns and find out what coverage they are using.

NEW BUSINESS

MAIN ROAD CONCERN – Due to heavy rainfall the shoulders of the road between 18 and 20 Main Street are eroding and needs to be repaired. At 10 Main Street the culvert under Inafix driveway is blocked causing flooding in the area. The clerk will contact Department of Transportation to have them repair these issues.

TRAYTOWN ACCESS ROAD - The Federal Government will be upgrading the Traytown Access Road (known as Camp 21 Road) on the federal section only. If the Provincial Government could access the funds to finish the road while the construction crew is working on the area, they could save a large amount of money. Councillor Patten has talked to Mr. Sandy Collins, MHA, Terra Nova District, on this and Mr. Collins is working on getting this done.

GAS TAX – Deputy Mayor Carter moved to apply for the 2013 and 2014 Gas Tax for water and sewer services for the town and testing of wells and areas for a water supply, seconded by Councillor Denty, all in favour, motion carried.

BUDGET MEETING – Council will met on November 27, 2014 @ 7pm to discuss the 2016

Budget, the expenditure aspect will be done while the council waits on the Municipal Assessment Agency to get the assessments finished.

2013 AUDIT – Mayor Baird will go over the audit before council approves and signs it at the next meeting.

JANITOR – Due to the town's janitor having to resign her position for full time work the council has hired a part time call in janitor to replace her.

FIRE DEPARTMENT – Mayor to rsvp to Firemen's Ball. **Councillor Denty moved to donate \$800.00 to the Glovertown Volunteer Fire Department, seconded by Deputy Mayor Carter, all in favour, motion carried.** Councillor Patten will talk to Roy Higdon about putting a float in the Santa Claus parade.

MUNICIPAL ASSESSMENT SEMINAR – Wednesday December 3, 2014 – Mayor Baird, Deputy Mayor Carter and Clerk Patten will be attending this seminar.

2015/16 MUNICIPAL CAPITAL WORKS – The application for 2015/16 Road upgrades has been completed and submitted to Municipal Affairs for approval.

PERMITS – Deputy Mayor Carter moved to approve an application to build 8X10 porch and 8 x 18 covered patio from porch to house extension at 42 Main Street, seconded by Councillor Janes, all in favour, motion carried.

EXEMPTION – Councillor Patten moved to approve Poll Tax Exemption for #23 –Female resident income less than \$3,000.00 husband paying Poll Tax, seconded by Deputy Mayor Carter, all in favour, motion carried.

LEGION CHRISTMAS DINNER/DANCE – Council and staff with will attend December 19, 2014 with guest. Clerk will contact Legion to reserve table.

LANDSCAPING TOWN PLAN – Council has concern with the Town Plan being vague on the landscaping aspect. The council will look into this further in the future due to issues of flooding and or issues to other residents' property.

NEXT MEETING – December 8, 2014

MEETING ADJOURN – Councillor Patten moved to adjourn the meeting seconded by Deputy Mayor Carter all in favor, motion carried.

Mayor

Town Clerk