

**MINUTES
TOWN OF TRAYTOWN
AUGUST 3, 2015**

IN ATTENDANCE:

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

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

Deputy Mayor Carter moved to accept the agenda of August 3, 2015, seconded by Councillor Patten, all in favour, motion carried.

Deputy Mayor Carter moved to accept the minutes of July 6, 2015 as presented, seconded by Councillor Patten, all in favour, motion carried.

BUSINESS ARISING FROM SPECIAL MEETING JULY 23, 2015

QUARRY PIT APPLICATION – Council met on July 23, 2015 to discuss an application from Station Road Contracting Limited to Natural Resources for a pit in Ploughed Ground Road. The pit is located next to and includes what is known as the old ball field. The company has its Business Tax paid in full the area is inside the boundaries of the Mineral Workings. Council will approved this pit if Station Road Contracting agrees to sign a Memorandum of Understanding. Mr. Hiscock agreed to sign the MOU. **Deputy Mayor Carter moved to approve the quarry for Station Road Contracting with the MOU signed, seconded by Councillor Janes, all in favour, motion carried.**

BUSINESS ARISING FROM JULY 6, 2015

FINANCE REPORT – July 6 – August 3, 2015

Property Tax - \$6,784.00
Business Tax - \$5,326.20
Utility Tax - \$2,988.80
Res Sewer - \$1,181.69
Comm Sewer - \$1,000.00
Garbage Tax - \$553.70
Other Revenues - \$125.00
Total income - \$17,257.98

Arrears Total - \$3,300.00 including Poll Sewer Quarry
Training Allowance Rebate - \$400.00

Expenses:

General Government – 3,224.34
Mun Assessment - \$ 1,722.00
Common Services - \$2,850.14
Protective Services - \$4,170.00
Transportation - \$8,124.97
Environmental - \$1,224.77
Total - \$16,369.72

SEWER MAINTANANCE - The clerk is waiting for Mayor Baird and Councillor Patten to inform her on what manholes that have not been located. The maps will be taken to Mr. Hodder as soon as the information is available.

ROAD MAINTANANCE – Mr. Hiscock has not signed the 3 year Road Maintenance Contract at this time, the clerk will phone him and have the contract signed this week. The ditching has not been assigned for this year, the clerk will inform Mr. Hiscock that the ditching will be carried over to next year if it is not done before the end of August.

AMALGAMATION – Two meetings had been scheduled and canceled with Glovertown in the last month, the clerk will call Glovertown and arrange a new meeting date.

GAS TAX – Ms. Hanchar has sent a copy of the Terms of Reference to council for their review, Mayor Baird will go through the forms and try to have it ready by the end of the month to go out to tender.

CAPITAL WORKS PROJECT - The clerk will contact Tracey Bates Eisan, DMG Consulting Limited and ask her for the preliminary drawings for the road work.

RECREATION REPORT – Councillor Denty absent

STUDENT EMPLOYMENT – Two students hired to paint Town Hall (inside), rink railings (top and bottom), bus shelters, patio, back steps, mow grass, and cut alders. The clerk will purchase new alder cutters for the students.

DONATION – A cheque in the amount of \$1,000.00 will be issued to Fabec as motioned in the January minutes.

NEW BUSINESS

COMPLAINT GARBAGE PLOUGHED GROUND ROAD – The clerk was emailed pictures of the debris dumped into different areas of Ploughed Ground Road. Council will get a price from Kimberly Ralph for the cleanup of the area and a price for cameras to be placed into the area to

find out who is dumping garbage in the area. Two signs will be purchased from Sign Factory to inform the public of the cameras in the area. **Deputy Mayor Carter moved to purchase signs and cameras for the area, seconded by Councillor Janes, all in favour, motion carried.**

AUDIT – Deputy Mayor Carter moved to approved the 2014 audit as presented, seconded by Councillor Patten, all in favour, motion carried.

PROPERTY TAX DISCOUNT Councillor Patten moved to approve the discount of 50% for female senior in the amount of \$128.08, seconded by Deputy Mayor Carter, all in favour, motion carried.

POSTER BOARD SIGN – The poster board sign on Main Street has been vandalized again. Repairs and painting have been done but the sign still needs a lot of work. Council will ask Tony Ferguson, Sign Factory, if he would like to take ownership of the sign. Councillor Janes moves to pass over sign responsibility to Tony Ferguson if he agrees, seconded by Deputy Mayor Carter, all in favour, motion carried.

NEXT MEETING – September 7, 2015 – Labour Day – all available- meeting scheduled

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

Mayor

Town Clerk