

**MINUTES
TOWN OF TRAYTOWN
APRIL 4, 2016**

IN ATTENDANCE:

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

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

Deputy Mayor Carter moved to approve the agenda of April 4, 2016 as presented, seconded by Councillor Patten, all in favour, motion carried.

Deputy Mayor Carter moved to approved the minutes of March 7, 2016 as presented, seconded by Councillor Patten, all in favour, motion carried.

BUSINESS ARISING FROM MARCH 7, 2016

FINANCE REPORT – March 2016 Income from all sources - \$20,076.18, the total of all expenses for March 2016 \$9,263.78 this does not include heat and light, Sewer Lift Station or Central Newfoundland Waste, these invoices have not arrived.

SEWER MAINTAINENCE UPDATE – Councillor Patten talked to G & R Contracting and requested a price to flush the manholes while they are in Traytown the Capital Works Project. The company is not doing this kind of work at the moment but will get back to him with a price if it can be done.

QUARRY PERMIT – Nothing new

ROAD MAINTENANCE UPDATE – Station Road Contracting back dragged some areas of the roads to help fill in some pot holes.

AMALGAMATION STUDY REPORT – Meeting scheduled for Wednesday April 6, 2016 7 o'clock at Glovertown Town Hall. If the approval comes back for the wells to supply Traytown with water, this does not mean that council will not entertain the amalgamation process. The cost estimates of nine million to supply Traytown with water cannot be taken of the table. Council could go to Government and ask them what they are willing to give the towns to amalgamate instead of going back and forth trying to remove essential items that are needed.

GAS TAX – Letter sent informing that Traytown will apply for the money before the deadline 2019.

CAPITAL WORKS – Councillor Patten talked to G & R Contracting and requested a price for grading and tamping of all gravel roads in Traytown while doing the Capital Works Project. The company will get back to him with a price.

RECREATION REPORT – Council feels it should help Traytown Recreation with buying the ingredients for the Recreation Breakfast in the future. **Councillor Janes moved to help Traytown Recreation to buy ingredients for their breakfasts in the future, seconded by Councillor Patten, all in favour, motion carried.**

GARBAGE COMPLAINT – The clerk will purchase a new memory card and 8 batteries for the cameras.

BUDGET - No word from Mr. Abbott about the foundation of the Hall, Mayor Baird may get a chance to look at this before the next meeting

MCW 2015-2016 application – No word back.

FIRST AID COURSE – This is covered under the Matched Training Allowance, The clerk will call Didit and ask for the next first aid course, Mayor Baird, Deputy Mayor Carter, Town Clerk Patten, will take the course and the clerk will contact Councillor Denty to see if she would like to participate in this course.

NEW BUSINESS

NEWFOUNDLAND POWER – Applied for funding for park - \$5,000.

STUDENTS – Applied for 4 students under Federal applying for 2 under Provincial

COMMISSIONER – Eastport will hire Mr. Don Winsor as a commissioner. The rates vary from Town to Town. Some pay by the hour some pay flat rate. Starts at \$25.00 per hour or Flat rate of \$300. **Councillor Patten moved to approve the hiring of Mr. Don Windsor as a commissioner for the Assessment Review Hearings, seconded by Deputy Mayor Carter, three in favour one voted no because he disagrees with the process of this review.**

DEFINITION OF BUSINESS IN TOWN - The council will look at the different definitions of how businesses are classified and come up with a course of action to decide what is considered a business.

MEMBERSHIP IN TOURIST ASSOCIATION – **Councillor Patten moved to join the Road To The Beaches Committee and pay the membership cost of \$75.00. Seconded by Deputy Mayor Carter, all in favour, motion carried.**

COMPLAINT – Aspen Drive – A resident on Aspen Drive has informed council that his basement has been leaking and water from the road has caused the problem. He wanted council to place a culvert in his driveway to stop the issue. Councillor Patten and Mayor Baird looked into this problem and the road is lower than the property and the water is coming from his neighbour's property not the road. The resident needs to have a drainage ditch between his property and his neighbours diverting the water away from the area.

CORRESPONDENCE:

GLOVERTOWN ACADEMY – request for donation and invitation to grad. **Deputy Mayor Carter moved to donate \$50.00 to Glovertown Academy, seconded by Councillor Patten, all in favour, motion carried.** The clerk will inform the school that no councilor from Traytown is able to attend the graduation this year.

MUNICIPAL SYMPOSIUM – Councillors are unable to attend this year due to work restrictions

LIONS CLUB ANNUAL SENIOR'S DINNER – Deputy Mayor Carter will inform the Lion's Club that she will be attending with guest this year.

DISCOUNT FOR SENIOR – **Councillor Patten moved to approve the discount of 40% for Senior, seconded by Councillor Janes, all in favour, motion carried.**

NEXT MEETING – May 2, 2016 @ 7:00 PM

MEETING AJOURNED – **Councillor Patten moved to adjourn the meeting, seconded by Councillor Janes all in favour, motion carried.**

Signed: _____ Mayor John Baird

Signed: _____ Town Clerk Sarah Patten