

MINUTES
TOWN OF TRAYTOWN
MAY 2, 2016

IN ATTENDANCE:

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

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

Councillor Denty moved to approve the agenda as presented, seconded by Deputy Mayor Carter, all in favour, motion carried.

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

BUSINESS ARISING FROM APRIL 4, 2016

FINANCE REPORT – April – Property - \$6,741.84 Sewer - \$750.00 Garbage - \$852 Rent - \$180 Arrears - \$569.56 Training rebate - \$62.50. Expenses for the month – All regular monthly expenses paid.

SEWER MAINTAINENCE UPDATE – Two prices came in for the flushing of the sewer lines one from G&R was for \$300.00 per manhole and one from Robert Ralph \$120.00 per manhole. The town has 17 manholes. \$5,100.00 or \$2,040.00. The town will get Robert Ralph to do this work.

QUARRY PERMIT – Mr. David Hiscock has informed council that he has received two quarry permits for 2016 from the Dept. of Natural Resources. Mayor Baird had a phone call from Mr. Leonard Warfield on Tuesday April 26, 2016 wanting to discuss the issue of the quarry pit. Mayor Baird informed him that he could meet with council to discuss this issue. Mr. William Oldford called the town office on Friday April 29, 2016 he discussed the issue of a compromise for the quarry between the two companies, Mayor Baird informed him that the council would approve the quarry if an acceptable compromise was agreed to by all parties.

CAPITAL WORKS – Mayor Baird, Town Clerk Patten met with Lee Handcock G & R, Tracey Eisen, DMG Engineering and Mr. Dave Hiscock, Town's contractor, Gerald Glover, DMG Engineering to discuss the road work 2014-15 funding. A new culvert will be needed for Maple Lane that is not in the contract, as well as a few more meters of ditching away from the road into a stream on Maple. Station Road Contracting will be asked to do the extra ditching on this road. Council needs to inform people in town to mark their water & sewer lines to avoid any disturbance while the construction is ongoing. Council will look at having the roads previously upgraded in 2014 graded and compacted depending on the construction cost.

AMALGAMATION STUDY REPORT – Glovertown has requested a joint meeting with Minister Eddie

Joyce to discuss the issues.

MCW 2015-2016 APPLICATION – No word back from Municipal Capital Works on the requested funding for 2016.

GAS TAX – Since there is no word back on the MCW application, Council will not apply for the Gas Tax portion of the funding until we receive an answer from Municipal Affairs.

RECREATION REPORT – The committee had their meeting on Wednesday - there was only three growing boxes left for residents. If councilors know of anyone wanting to use the planting boxes please inform Recreation.

GARBAGE COMPLAINT – Cameras back up new memory card purchased and batteries. A pile of debris was dumped in Plough Ground Road which it is assumed has been cleaned up by the person who dumped it. The cameras are working to keep the area clean.

BUDGET – Mayor Baird will take a look at the foundation of the Town Hall to insure that there is a good foundation before the call for prices to put on a new deck are called.

FIRST AID COURSE – Did It will be having a 1 & 2 day First Aid course on May 26 & 27, 2016 the cost is \$120.00 for 1 day and \$160.00 for two days. It can be given in the Town Hall if available and there are other people signed up for this course. If council members are unavailable for this session they can arrange to come to the town hall and do it privately for those members wanted to take the course. Three councilors and the Town Clerk are available for the May 26 & 27, 2016 session. The clerk will register the four for the course. The cost of this will be paid by the Matched Training Program from Municipal Affairs.

NEWFOUNDLAND POWER – Applied for funding for park - \$5,000. No word back yet.

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

COMMISSIONER – Reschedule hearings for May 10, 2016 Mr. Don Windsor as a commissioner. The flat rate of \$300.

DEFINITION OF BUSINESS IN TOWN – Discussed at Municipal Legislation training in Gander on April 28, 2016. A definition of a business has not been defined but Legislation would require a business to have a registration number if it is carrying out a business in a town. Without a business number it could not be considered a business.

NEW BUSINESS

PERMIT – Deputy Mayor Carter moved to approve the construction of a 20' by 40' shed at 5 Pine Tree Road, seconded by Councilor Denty, all in favour, motion carried.

INTERNET TOWER - The clerk was notified Thursday night April 28, 2016, that a company has plans to erect an internet tower on property owned on 16 Juniper Crescent in Traytown. The owner has signed a paper giving the company permission to erect the tower in October 2015. The tower is needed to give the town of Cull's Harbour internet. The problem is that the markings that were done by the surveying company to place the tower in on residence's water lines. Some of the residents are very worried this issue. Mayor Baird has been in contact with I Tech Industries and they have informed Mayor Baird that they will contact the town before erecting this tower.

CORRESPONDENCE: The clerk will work on Tuesday to send out the notice of Clean Up Week as well as the correspondence from the Department of Environment on the Fire Regulations.

FIRE SAFETY – Council will look into the cost of placing dry hydrants around the bay to aid the Volunteer Fire Department in case of a fire in Traytown. Council Patten will get the information needed to develop the dry hydrants. The Gas Tax can be used for this issue.

CULVERT REPAIR – Mayor Baird and Councilor Patten have taken a look at a culvert on Balsam Lane at the request of a resident. The culvert will need to have one side built up with rip rap to stop the erosion. The town's contractor will be asked to do this and a few other jobs around town.

NEXT REGULAR MEETING – JUNE 6, 2016

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

Mayor

Town Clerk