

**MINUTES
TOWN OF TRAYTOWN
SEPTEMBER 7, 2015**

IN ATTENDANCE:

Mayor John Baird
Deputy Mayor Shannon Carter
Councillors Wilfred Janes
 Jason Patten
 Colleen Denty
Town Clerk Sarah Patten
Gallery Michael Ralph, Aubrey Arnold, Jeffrey Patten

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

Accept Agenda – Deputy Mayor Carter moved to accept the agenda with the addition of street numbering, seconded by Councillor Patten, all in favour, motion carried.

Accept Minutes – Councillor Patten moved to accept minutes of August 3, 2015, seconded by Deputy Mayor Carter, all in favour, motion carried.

Mr. Donald Osbourne – Conflict of Interest and Ditching – Not in Attendance – Council was not notified he would not be present.

BUSINESS ARISING from August 3, 2015

FINANCE – Total incoming from Tax from August 3 – September 7, 2015

Property -	\$4,416.02	Remaining - \$21,403.58
Business -	\$4,523.94	Remaining \$1,850.27
Utility – Paid in Full for 2015		
Residential Sewer -	\$450.00	Remaining \$8,189.47
Commercial Sewer -	\$640.00	Paid in full for 2015
Garbage Tax -	\$776.00	Remaining \$4,594.30
Levies Permits -	\$100.00	Remaining – overpay of \$90.00 due to tax certificates and permits
Rentals 0		Remaining \$590.00
Quarries 0		Remaining \$3,000.00
Reimbursement of student salaries -	\$742.62	
Arrears Paid		
Poll -	\$1,480	
Sewer -	\$355	
Business -	\$900	
Com Sewer -	\$1,920	
Quarries -	\$500.00	

Total \$16803.58

Total of income for this period is \$16,803.58

Expenses:

Roads - Last quarter of last year three year road maintenance contract	\$6,748.78
First payment of first year three year road maintenance contract	\$1,000.00
Calcium 200 bags @ \$16.25 per bag	\$3,667.98
Municipal Capital Works Project engineers	\$1,963.95
Total Roads	\$13,807.71
Municipal Assessment Agency 3 quarter payment	\$1,722.00
Newfoundland Power Lift Station, Street Lights, Council Hall	
\$1,019.69	
Annual Audit	\$3,616.00
Garbage for August pick up and drop off	\$1,218.19
General Government Includes donations, salaries, supplies, repairs	
\$6,904.23	
Total of expenses for August	\$31,085.23

SEWER MAINTENANCE - Traytown Council has hired Mr. Wayne Hodder, Wayne Hodder Surveys to locate and GPS the missing manholes. The cost will be \$1,200.00 plus HST Council has budgeted \$5,000.00 for sewer maintenance for 2015. The clerk will contact Ray Baker, Baker's Plumbing and Heating and request a service for the lift station as soon as possible. Mr. Neil Garrett has offered the town a chain hoist for the lift station at no cost. The clerk will mention this to Mr. Baker.

ROAD MAINTENANCE / CAPITAL WORKS – The engineers have looked at the culvert on Balsam and have advised council that the cost to replace or widen the culverts will be more expensive than the government has allowed for the whole project. Council will look at the culvert and decide their next course of action on this issue. Councillors Janes and Patten will also talk to Mr. Melvin Arnold about a water line through the culvert. The road needs to be widened in this area and replacing the existing culverts is above what the budget allowed.

AMALGAMATION - Traytown's Amalgamation committee met with Glovertown on the issue of the wish list for the towns. The Provincial Government wants the list revised due to the cost being over \$14,000,000. The towns have agreed to remove the centralized fire hall, reduce debt relieve for Glovertown to \$250,000 and the intake valve repairs needed are being tendered now at a cost of \$239,000.00 which will bring the new wish list down around \$11,104,900.

Deputy Mayor Carter moved to approve the new wish list to be sent to Government with the changes, seconded by Councillor Patten, all in favour, motion carried.

GAS TAX – Mayor Baird has prepared and tabled a Terms of Reference to go to tender, to hire a consultant to do a water study. The council will look at the tender prices and go to Gas Tax for the money needed for the next study needed. (Resolution attached to Minutes.)

RECREATION COMMITTEE – No meeting

GARBAGE COMPLAINT PLOUGHED GROUND – Two signs have been purchased and the town clerk will purchase two cameras to be placed in the area to record the license plates of all vehicles entering and existing the road as well as a camera placed to keep an eye on certain drop zones in the area.

DONATIONS – Has stated in the financial report donations were made this past month to Fabec - \$2,000.00 and Alexander Bay Lions Club \$1,000.00 as motioned in the past minutes.

NEW BUSINESS

COMPLAINT - The bump that was repaired last year at the end of Juniper as resurfaced. Council will take a look at this in the spring and budget for a new culvert to be placed across Juniper to keep this from reoccurring.

PERMITS – Councillor Patten moved to approve a permit to build a 6.1m by 4.9m garage at 9 Pine Tree Road, seconded by Councillor Janes, all in favour, motion carried.

Councillor Janes moved to approve a permit to build a 12’ by 20’ shed at 11 Balsam Lane, seconded by Councillor Patten, all in favour, motion carried.

Deputy Mayor Carter moved to approve a permit to build a barn 16 by 20 at 6 Aspen Drive, seconded by Councillor Denty, all in favour, motion carried.

STREET NUMBERING – Council will look at adjusting to the new numbering system of the homes in Traytown has documented by the Municipal Assessment Agency. This will coincide with the 911 structure of the Province as well as the Canada Post Agency. The new numbering system will be looked at the next couple of months and a decision made at a later date.

CLEAN UP WEEK – Traytown Council will hold another clean up week for the week of October 5 – 9, 2015. The clerk will put it on the ad channel, the web site and send out a newsletter informing the residents. The clerk will also inform the residents that household numbering is being looked at on that newsletter as well as the new surveillance for the Ploughed Ground Area.

NEXT MEETING – Monday October 5, 2015 7:00pm

MEETING ADJOURNED – Councillor Denty moved to adjourn the meeting seconded by Deputy Mayor Carter.

Mayor

Town Clerk

**RESOLUTION
GAS TAX AGREEMENT FOR WATER TESTING
SEPTEMBER 7, 2015**

Resolution #2 - 2015

Pursuant to the powers vested in it under and by virtue of the Municipalities Act the Traytown Town Council in a regular session convened on 7^h day of September 2015 A.D. Hereby passes and enacts the following Resolution relating to the Gas Tax application in the Town of Traytown.

RESOLUTION

September 7, 2015

WHEREAS

The Town of Traytown requires a Municipal Water Supply of adequate quantity and quality to supply the entire town.

AND WHEREAS

Traytown Council working for the residents of Traytown will endeavour to obtain adequate and safe drinking water for the residents of Traytown.

BE IT RESOLVED

Councillor Jason Patten moves to use a portion of the Gas Tax in the amount needed to undertake a water study as a second step in a municipal groundwater supply feasibility study, seconded by Councillor Janes, all in favour, motion carried.

Town Seal

Mayor

Town Clerk