

**MINUTES
TOWN OF TRAYTOWN
August 1, 2016**

In attendance:

Mayor: John Baird

Councillors: Jason Patten
Colleen Denty
Wilfred Janes

Gallery: Guy Wells, David Janes, Phillip Hunter, Marina & Ralph Lane, Natalie & Michael Hunter, Juanita Hodder, Ross & Sonia Patey,

RCMP Constable Rheal Brisson

Absent Deputy Mayor Carter

Mayor Baird called the meeting to order at 7:00 P.M.

Councillor Patten moved to accept the August 1, 2016 agenda as presented seconded by Councillor Janes all in favour, motion carried.

Councillor Patten moved to accept the July 11, 2016 minutes as presented seconded by Councillor Janes all in favour, motion carried.

BUSINESS ARISING FROM July 11, 2016

FINANCE REPORT – As per spread sheets all payments attached to minutes Appendix A

SEWER MAINTAINENCE UPDATE – Mr. Robert Ralph will have the manholes flushed before the end of August.

ROAD MAINTENANCE UPDATE – Funding has not arrived for the 2014/15 Capital Works.

AMALGAMATION STUDY REPORT –MHA Colin Holloway assistant Joanne phoned with a new date August 10, 2016 – 9:00am Glovertown Hall – Mayor Baird, Councilors Patten and Janes will try to attend the meeting.

CAPITAL WORKS – Mayor Baird will ask Mr. Holloway at the meeting on the 10th if Traytown's application will be approved this year.

RECREATION REPORT – Nothing to report. Council will have Station Road Contracting to clean up the mess outside the Town Hall.

SPEEDING – A discussion was held with the town residents and Constable Brisson on the problem with speeding on the Main Street of Traytown. The residents are worried about the safety of the children and pets with the continued disregard for the speed limit of 50. Some of the residents asked the council to write to the Department of Transportation and ask to have the speed limit reduced. Mayor Baird has looked into this problem in other areas and has a few solutions to help curb the problem. One study suggest painting on the pavement could help reduce the speeds. The council could look into buying or renting a speed recording sign to show motorist how fast they are driving which helps to slow drivers down. Radar guns with cameras showing the license plate of the speeders were discussed. Some of these items are very expensive and may not be affordable unless shared with one or more other towns. Constable Brisson suggested that residents get the license plate number and / or make and model of the

car that is doing the speeding and report it to the RCMP and have them investigate it. It may or may not result in a ticket but it could give the speeder a warning they are being watched. There are times when it could result in a ticket and the person reporting the incident could be asked to testify in court against the speeder. But this doesn't happen very often. The residents find that speeding is more frequent early mornings, evenings, and late at night. Large trucks are also speeding, sometimes they come around the turn with rocks flying off the side of the road due to their excessive speed. Constable Bisson said although some solutions to the problem like the Speed Radar Signs can help they can also cause problems. Some drivers will use these signs as a game to see how fast they can go.

The RCMP are very aware of speeders but they can only do so much. The public will have to make more phone calls and document the speeders license numbers, colour and make of cars to report it to the RCMP. The RCMP will contact each person and inform them they were seen speeding and that they have made note and will be monitoring the area for speeders in the future. Council will include this in its next newsletter. The RCMP will make as many trips to the area as possible to try and deter drivers from speeding.

The residents requested that Council ask the Department of Transportation to reduce the speed limit reduced on Main Street.

Councillor Denty moved to request the Department of Transportation to reduce the speed limit through Traytown from 50 to 40 kph, seconded by Councilor Janes all in favour, motion carried.

The group representing the speeding concerns and Constable Brisson left at 8:30pm.

STUDENTS – Neither of the students are covered by the student funding as they have to be in Level I before June 2016. Due to the inability to get work done in the town council will keep the two students on for two more weeks and have them clean up the old files in the council hall, paint the interior wall of the rink and finish painting the change room.

WEB SITE PROGRAMER – clerk talk to Sarah and Shane Keats waiting for their reply and talked to Matthew Garrett and he will take a look on Thursday and get back to council by Friday.

INTERNET TOWER – No word back

PARK – Councilor Patten has ordered the Woodrock Park sign from Sign Factory and expects it to be ready very soon. It will be placed on two 6 x 6 posts in an arch shape on the path way going down to the area.

REPAIR & MAINT – The new patio/ramp has been completed as well as new venting in the roof and new shingles.

2016 ANNUAL CONVENTION – St. John's October 6-8, 2016 Mayor attending anyone else. \$450.00 for registration. Councilor Denty will get back to the clerk this week to inform her whether or not she will be attending.

NEW BUSINESS

DEPT NATURAL RESOURCES – Council received a letter from DNR stating that Council will no longer be notified of renewed quarries. The clerk will write to Gerald Kennedy, Natural Resources and inform him that Traytown Council objects to having the referral letters discontinued. It is extremely difficult to control anything in the quarry operations with the little information that is received at this time, it will be even more difficult to control with no notices.

BOAT LAUNCH – A load of stone was placed at the boat launch to fill in a huge hole that residents complained was causing problems. The stone seems to be the wrong material for the problem. Council will ask Station Road Contract to remove the stone and place a new material that will fix the problem.

WATER PROBLEMS TOWN HALL – Councillor Patten and a resident had to fix the water problem 10:30 Saturday night due to the hall being rented on Sunday for child's birthday party. The hall will not be rented on weekends when the clerk is unavailable unless the one of the councilors can monitor the renting. Council will look at budgeting for a new well next year. The bathrooms will have to be upgraded to replace the aging toilets that have been causing the well to go low due to not functioning properly.

ROAD NARROWNESS – Some complaints about trees limbs growing over the roads causing scratches on vehicles, wondering if council could have some of the citizens cut back their trees. Councilor Denty will inform all her relatives about this problem and the clerk will write to everyone else in the community that have trees causing concerns

CORRESPONDENCE – CUPW STTP – Post office reviews for your information 2. Central Newfoundland Waste – Financial Audit Statement for the year ended Dec 31, 2015
The clerk will write a letter to Central Newfoundland Waste and ask what they plan to do with all the wood that is accumulating at the Terra Nova Transfer Station site. It is a fire hazard and it should be chipped.

PERMIT – 42 Main Street 26 x 18 shed – Councilor Patten to approve the Application to Build a shed at 42 Main Street, Seconded by councilor Janes all in favour, motion carried.

EXEMPTION – Poll Tax 2014 –income less than \$5,000.00 Council moved to approve the Exemption of the 2014 Poll Tax for individual with income less than \$5,000.00. All in favour, motion carried.

DISCOUNTS –# 5 done

NEXT REGULAR MEETING – September 12, 2016 due to Labour Day being September 5, 2016

MEETING ADJOUNED Councilor Denty moved to adjourn the meeting seconded by Councilor Patten all in favour, motion carried.

Mayor

Town Clerk

ATTACHMENT "A"

JULY CHEQUES 2016

1. Nancy's Flower Patch	121.98
2. MAA	1,694.00
3. Glovertown Home Hardware	305.85
4. Remunerations	750.00
5. Canada Post	97.75
6. Glovertown Foodland	7.00
7. Newfoundland Power	1,097.70
8. Receiver General	811.66
9. Park Picnic Table	130.00
10. DMG Consulting	2,021.21
11. Sel Plus - calcium	2,745.90
12. CNWM	1,783.39
13. G & R Limited	6,960.80
14. Canada Post	97.75
15. Kimberly Ralph Garbage	559.35
16. Station Road Contracting	3,307.52
17. Eastlink	135.00
18. Glovertown Home Hardware	13,270.99
Total Expenses	35,897.85