

**MINUTES
TOWN OF TRAYTOWN
MARCH 5, 2018**

In Attendance:

Mayor	Shannon Carter
Deputy Mayor	John Baird
Councillor	Maxwell Harmon
	Jason Patten
	David Janes
Town Clerk/Manager	Sarah Patten
Gallery	Donna Chaffey, Jeffrey Patten

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

Councillor Harmon moved to accept the agenda as presented, seconded by Deputy Mayor John Baird, all in favour, motion carried.

Councillor Patten moved to accept the minutes of February 5, 2018 as presented, seconded by Councillor Janes, all in favour, motion carried.

BUSINESS ARISING FROM February 5, 2018

FINANCES: A total of \$73,187.72 has been received since January 1, 2018. This includes arrears as well as 2017 MOG in the amount of \$31,907.66 and 2017 Provincial Gas Tax in the amount of \$14,951.18. 2018 Property Tax has started to arrive the spread sheet emailed to the councillors shows the arrears for 2017 and earlier arriving.

CAPITAL WORKS –An invoice will arrive from Amec Foster Wheeler for the Well Exploration Program. The report will be finished next week.

RECOGNITION OF SERVICE – A jacket will be presented to Mr. Johnny Denty during the Community Breakfast on Saturday March 17, 2018 to honour the years of work and dedication for service to Traytown Recreation.

NEW BUSINESS

SEWER EXEMPTION – Councillor Patten moved to exempt a house on Main Street for 2017 and 2018 sewer tax due to the house is being renovated and has the Electricity removed from the premises, seconded by Councillor Harmon all in favour, motion carried.

K&K BUILDING – It has come to the attention of Traytown Council that the building used to store cement on the old K&K Quarry Site has been partially demolished and is a safety hazard due to the electricity has not been disconnected. The Town Clerk Manager will notify Newfoundland Power of this hazard immediately.

SIMPLY ACCOUNTING – The council has decided that they will purchase a new copy of Simply Accounting for the office and not Town Suite has originally discussed.

RED PINE TREE STAND – The council will look into having the Red Pine Tree Stand rezoned the clerk will remind the Deputy Mayor **Councillor Patten moved to proceed ahead with rezone Mineral Protected Area, seconded by Councillor Harmon, all in favour, motion carried.**

PISSAMARE POND UPGRADES – bring forward next meeting

SIGNS – the clerk will order signs for the 2 bathroom doors, her office as well as a sign for the park requesting people to remove all garbage from area.

CLASS A – buy some for roads.

THREE YEAR ROAD CONTRACT – bring forward for motion to advertise for contractor.

NEXT MEETING – APRIL 9, 2018

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

Mayor

Town Clerk Managet