

MINUTES  
TOWN OF TRAYTOWN  
May 7, 2018

In Attendance:

Mayor: Shannon Carter  
Deputy Mayor: John Baird  
Councillors: Dave Janes  
Max Harmon  
Jason Patten  
Town Clerk/Manager Sarah Patten  
Gallery Donna Janes

ACCEPT AGENDA – Deputy Mayor Baird moved to accept the agenda with the addition of Dark Sky Reserve, Terra Nova National Park, seconded by Councillor Harmon, all in favour, motion carried.

ACCEPT MINUTES OF April 9, 2018 – Councillor Harmon moved to accept the minutes of April 9, 2018 as presented, seconded by Councillor Patten, all in favour, motion carried.

**BUSINESS ARISING FROM April 9, 2018**

a. **Finances** – The Town Clerk/Manager presented the council with the financial view The income and expenses since January. With the arrears showing that \$26,000 still owing in Property, Sewer and Garbage Tax from 2015 to December 30, 2017 the council will have the Town Clerk Manager take court action on anyone owing 2017 and older. The clerk will also break down the actuals owing for each year and how the arrears are accumulating. **Councillor Patten moved to begin court proceedings on all delinquent tax payers owing from 2016 and back, seconded by Councillor Janes, all in favour, motion carried.**

The Town Clerk/Manager will email Lori Mercer and request a time frame on when the financial statements will be sent to government to insure that the MOG and Provincial Gas Tax will be received this year. The Tax Recovery Forms are changed and the town office is awaiting the arrival of the new forms.

**Capital Works** - Motion brought forward from Special Meeting May 6, 2018 – Councillor Harmon moves that the council hire a contractor to dig test holes in two location one in the Birch Lane/Ploughed Ground Road Area and another one further to towards Glovertown past the brook on Main Street, This is pending water testing outcome including Terra Nova Services, seconded by Deputy Mayor Baird, all in favour, motion carried. This motion will add another location of Traytown Access Road the Wellhead Protection Area.

**Pit Permits – Pine Tree Stand** – Deputy Mayor Baird will look at an amendment for this, he will contact Department of Natural Resources. Another problem with this area is the graduation parties that happen in there each year and the mess that is left behind with garbage, broken beer bottles and building debris. Councillor Janes offered to clean up this area and take all the

garbage and debris out to the area to be picked up by the town's contractor. Council hopes this stops the kids from coming back to the area in future years.

2. NEW Business
3. PARKS CANADA – Mayor Carter attended a meeting at Parks Canada on April 16, 2018 and the discussion was on bad LED lights that are dangerous to humans and pets. The Blue and white bright LED lights could be banned in the future due to the dangers to health. The park also discussed their Dark Sky Reserve and how lights reflected down instead of outward is more beneficial for star gazing.
4. Complaint about speeding on Aspen Drive as well as speeding on Main brought forward the clerk will send a letter to the RCMP with the complaints.
5. Permits: (a) Personal Sawmill – 6 Aspen  
(b) Personal Sawmill – 4 Birch  
(c) Personal Sawmill – 18 Aspen **Deputy Mayor Baird moved to pass the three Personal sawmills in principal under the condition that no objections on these sawmills arrive at the town office before 4:30pm May 9, 2018, seconded by Councillor Harmon, four in favour, Councillor Patten abstained from the vote.**  
  
(d) Addition to Porch – 4 x 8 Main Street – **Councillor Patten moved to approve the extention to porch on 169 Main Street, seconded by Councillor Janes, all in favour, motion carried.**  
(e) Permit to build 16 x 20 Garage on 3 Aspen Drive **Deputy Mayor Baird moved to approve the 16 x 20 garage on Aspen Drive seconded by Councillor Harmon, all in favour, motion carried.**  
(f) Permit to build 10 x 9 Shed on Main Street **Councillor Patten moved to approve 10 x 9 shed on 255 Main Street, seconded by Councillor Harmon four in favour, motion carried Deputy Mayor Baird Abstained**  
(g) Permit to Build 20 x 16 Garage on 18 Aspen Drive **Councillor Janes moved to approve the 20 x 16 garage on 18 Aspen Drive, seconded by Deputy Mayor Baird, four in favour, motion carried Councillor Patten Abstained**
6. Application for Reduction of Property tax 2018 #1 – Total income \$17,014.00 – **Deputy Mayor Baird moved to approve the reduction of Property Tax for 2018 #1 in the amount of \$248.40, seconded by Councillor Harmon, all in favour motion carried.**
7. Correspondence:
  - 1.Certificate of Insurance from Amec Foster Wheeler
  2. Amec Foster Wheeler now Wood Environment & Infrastructure
  3. Capital Works contract with Provincial Government

RESIDENT REQUEST – Councillor Harmon requested the town purchase the Class A material as discussed early for a resident. Council will require a letter be signed by this resident stating that when this class A is delivered this resident will have it spread at their own cost and there will no further recourse from or by this resident with respect to this matter. Before this class A is delivered the resident must provide Councillor Harmon with a receipt/letter from the Town indicating that all taxes and other monies owed to the Town have been paid in full up to and including May 2018.

8. Next Meeting – June 4, 2018

9. Meeting adjourned – **Councillor Janes moved to adjourn the meeting at 7:30PM seconded by Councillor Harmon all in favour, motion carried.**

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Mayor

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Town Clerk / Manager