MINUTES TOWN OF TRAYTOWN OCTOBER 1, 2018

IN ATTENDANCE:

Mayor: Shannon Carter

Deputy Mayor: John Baird

Councillors: David Janes, Jason Patten

Absent Maxwell Harmon
Town Clerk/Manager Sarah Patten

Gallery Guy Wells, Donna Chaffey, Elizabeth Holloway

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

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

Councillor Janes moved to accept the minutes as presented, seconded by Deputy Mayor Baird, all in favour, motion carried.

BUSINESS ARISING FROM September 10, 2018

<u>FINANCES</u> — Only four out of the eleven property owners have yet to contact the council office to make arrangements for some kind of payment option, the council will now do a title search on each of these properties to insure there are no other liens on the property and right ownership is acquired before proceeding to court. The council would like to have a total breakdown of all monies owing to the town for each year. There is still over \$40,000 in Property, Garbage and Sewer left owing and a breakdown is required. All invoices are paid and up to date.

<u>CAPITAL WORKS</u> – On hold waiting for Councillor Harmon to return. The well and pond test are back and will be given to the town office next week. The clerk will write individuals with their results and all well test will be kept confidential.

<u>PIT PERMITS / AMENDMENT –</u> The Amendment to expand the Pine Stand Area has been held up by government departments. Deputy Mayor Baird has taken pictures of the area showing the no cutting zone and where there has been a sign stating Pit Owner to the Provincial Government to explain to the authorities that the area is designated a protected area. The Deputy Mayor also talked to Forestry in Gambo to have this brought to their attention.

The Clerk Manager has sent out Quarry Business Tax Invoices to five companies that apply for quarries in the Ploughed Ground Area, only one has paid so far.

<u>SMALL BUSINESS CRITERIA</u> – Councillor Harmon has told the Mayor and Clerk Manager that he has some material to bring forward. The research has found that many towns charge a small

business tax to Home Run Business which does not amount to the same as the minimum business tax. Deterred to next meeting.

NEW BUSINESS

CLEAN UP WEEK – The clerk will contact Kimberly Ralph and find out what time they are available to do the fall clean up. The clerk will put the ad on TV post it as a householder and put it on the town's site to insure as many people as possible knows of the date and time of the cleanup.

SPEEDING – The Clerk Manager will order signs to be place on the roads of Traytown these signs will request people slow down and show animations of people, children, dogs, etc. the signs will be ordered immediately and be put in place as soon as they are available. The flashing sign showing your vehicles speed is over \$4000.00 each and will be talked about in the next budget meeting. Painting the road is still being considered to help curve the excessive speeding that so many people are complaining about.

PERMIT – Deputy Mayor Baird moved to approve the application to Operate a Business at 259 Main Street seconded by Councillor Patten, all in favour, motion carried.

MEETING TIME – All council meeting will now begin at 6:30 instead of 7:00pm.

BUDGET MEETING - The Mayor, Deputy Mayor, Councillor Harmon and Town Clerk Manager will get together to discuss the budget at a later date.

DEBRIS IN PIT – It has come to council's attention that the debris from a large condemned floating pressure treated wharf has been dumped in Crossroads Contracting Quarry Pit, this cannot be burned due to the item being pressure treated and cannot be buried in any area of the Ploughed Ground, the clerk/manager will contact Crossroads Contracting and ask what is their intentions with the debris. Contact the Department of Natural Resources and inform them of the debris.

NEXT MEETING - Monday November 12, 2018

Meeting Adjourned – Deputy Mayor Baird moved to adjourn the meeting, seconded by Councillor Janes all in favour, motion carried.

Mayor	
 Town Clerk Manager	