

**MINUTES
TOWN OF TRAYTOWN
NOVEMBER 8, 2018**

IN ATTENDANCE:	MAYOR	Shannon Carter
	DEPUTY MAYOR	John Baird
	COUNCILLORS	David Janes
		Maxwell Harmon
		Jason Patten
	TOWN CLERK/MAN	Sarah Patten

Mayor Carter called the meeting to order at 5:30PM (changed due to schedules)

ACCEPT AGENDA: Councillor Patten moved to accept the agenda as presented, Councillor Harmon seconded, all in favour, motion approved.

ACCEPT MINUTES: Councillor Janes moved to accept the minutes of October 1, 2018 as presented, seconded by Councillor Patten, all in favour, motion carried

BUSINESS ARISING FROM October 1, 2018

Capital Works - Deputy Mayor Baird and Councillor Harmon have found an area of land that has a good potential for water for the town. The area in question is located approximately 400 meters from the Quarry site and 350 meters from the cemetery. The well itself is about 139 meters from the nearest road it is away from all private land which gives the council easy access. The next step is a phone conference with Wood Engineering consultant Titia to discuss the approval of this well by environmental standards. This phone conference will take place Monday November 12, 2018. After the conference if everything is approved the next step will be drilling the well to access a water supply.

Amendment to Town Plan – Councillor Patten moved to adopt Amendment # 1-2018 Protected Area Pine Tree Stand, seconded by Councillor Janes, all in favour, motion carried. Town will advertise in the paper and hold a public hearing on December 6, 2018 if any written comments are received. The two ads must be published at least 15 days before the hearing date. There are two objections for the extension of the protected area one from Quarry renters and one from Natural Resources.

Quarry Invoices – all paid in full

COMPLAINT SPEEDING ON MAIN – All signs are up

NEW BUSINESS

BUDGET MEETING – Tuesday November 12, 2018 – 6PM

LIFT STATION REPORT – Councillor Harman moved to purchase two manhole covers for \$500.00 and have them installed for \$425.00 from Boom's Vac Services, seconded by Deputy Mayor Baird all in favour, motion carried.

TRAIL CAMERA REPORT – A picture of an individual placing a bag over one of the cameras in the Ploughed Ground Road appeared on the memory card. The person has his hood tied tightly around his face but his face is clearly shown. The clerk will send the picture to be placed on the web site and the new Facebook page that is being done for the town.

WATERSHED AREA – Should the town start proceedings to have the area they are putting a water supply deemed Watershed Area? The council will defer this issue until a later date.

RECREATION COMMITTEE REPORT – The town as agreed to pay for the groceries needed for the community breakfast on November 17, 2018. The Rec Committee has agreed to purchase a picnic table for the new park at Mill Cove. The council would like to know if the Rec Committee would like to place the two chairs that they have in front of the town hall at the site so they will be used. The Rec would like the Council to place information signs on the waterfowl found around the Woodrock Park area as well as the new park. The Rec would like to know if the council would like to help create a float for the Santa Claus Parade? Councillors Janes and Harmon will help with this if the Rec will volunteer their time. The Recreation Committee has approximately \$7,500.00 in their account at this time.

CNWM MEETING REPORT – The CNWM held their annual meeting at the Traytown Hall on October 25, 2018, Councillor Harmon attended: The amount for tipping fees will not increase for 2019. The amount for pickup will increase from \$79-\$81 (this does not affect Traytown). The recyclables are moving about 60% is being transferred and 40% is going back into the landfill. Composting has been placed on hold until 2025. Western Newfoundland is still against the transfer of garbage to Norris Arm. The CNWM have now hired an Enforcement Officer that is on call for all of Central Newfoundland, he is able to lay charges even if the council catch the person dumping on camera, or by someone else seeing them, charges can be laid by contacting CNWM and asking for the Officer.

SOCIAL MEDIA PAGE FOR TOWN Councillor Harmon will set up a Facebook Page for the town and included events pictures etc of the town. All the minutes, budgets, etc will remain on the town web page.

PERMIT – Councillor Patten moved to approve Application to build a 16 x 16 shed at 264 Main Street, seconded by Councillor Harmon, all in favour, motion carried.

APPLICATION FOR REDUCTION OF PROPERTY TAX – none

FIREMAN'S BALL who will attend donation, Councillor Harmon and his wife will attend the Fireman's Ball this year to represent the town and give a donation in the amount of \$2,500.00

for supplies needed by the organization. The remaining \$200.00 will be given for the Santa Claus Parade.

WREATH LAYING – Councillor Harmon will represent the town in the laying of the wreath on Sunday November 11, 2018.

Next Meeting – December 3, 2018 @6:30pm

Meeting adjourned - Councillor Patten moved to adjourn the meeting seconded by Councillor Janes, all in favour, motion carried.

Mayor

Town Clerk Manager