

**TOWN OF TRAYTOWN
MINUTES
October 7, 2019**

IN ATTENDANCE:

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| Mayor | Shannon Carter |
| Deputy Mayor | John Baird |
| Councillors | David Janes Jason Patten Max Harmon |
| Town Clerk Manager | Sarah Patten |
| Gallery: | Phillip Hunter, Wilfred Wyatt, Melvin Arnold, Jerry Osborne, |

ACCEPT AGENDA: Deputy Mayor Baird accepted the agenda as presented with the addition of Garbage Schedules, seconded by Councillor Patten all in favour, motion carried.

ACCEPT MINUTES of September 9, 2019: Moved by Councillor Patten, seconded by Councillor Harmon all in favour, motion carried.

BUSINESS ARISING FROM September 9, 2019

Financial Report - \$11,503.71 came in for the month of September. The invoices received and paid are as follows:

Canada Post - \$86.94 + \$103.50

Central Office Equipment - \$156.27 toner envelopes

Central Waste \$795.60

Station Road Contracting - \$4,250 includes the \$1,000 start-up of second year contract

Eastlink - \$170.00

Deposit to Gas Tax Account \$1,025.00 as requested by Gas Tax

Baine Johnson Insurance - \$2114.85

Glovertown H. Hardware - \$86.94

Service charge - \$8.91

Total spent for September \$10,712.55

Councillor Harmon move to accept invoices and payments up to and including October 7, 2019, seconded by Councillor Patten, all in favour, motion carried.

Capital Works – Councillor Harmon has talked to several banks about the interest rate charged to the town on their debt for the water sewer project and have found some information but will need more information from the clerk to follow up.

Council Harmon has the three months of bank statements, three years of financial statements, to pass to the banks for the consideration of the loans

Motion brought forward: Councillor Harmon moved to send out a survey to each resident of Traytown on the water and sewer and request it be sent now for feedback on the project, seconded by Councillor Janes, Councillor Patten – against, Deputy Mayor Baird – against, Mayor

Carter- not ready to vote – would like some time to talk to Mr. Wilf Maloney and why it would be a good idea at this time and what it would mean to the project at this point. Motion not carried stalled pending advice from Municipal Affairs.

Mayor Carter talked to Wilfred Maloney, P. Eng. Department of Municipal Affairs and he informed her the only survey he talked about was a survey of the land to see what kind of ground the contractors would have to deal with while installing the water and sewer lines. He felt a survey to the public at this late stage would be of no benefit to the council. **Mayor Carter voted no to the survey, motion defeated.**

Deputy Mayor Baird and Councillor Harmon will try to meet with Wilf Maloney, P. Eng, Dept of Municipal Affairs, as soon as possible to discuss the RFE for the town water supply as well as the engineering tender.

Amendment to Town Plan - Pine Tree Stand – approved by Dept of Municipal Affairs, signed and returned for final approval.

GARBAGE DAYS – Councillor Patten has discuss the issue of changing garbage days due to the new structure of the Central Newfoundland Waste Transfer Site closed on all Saturdays that fall before a Monday holiday, with Mr. Robert Ralph, who requested that council stay with the same days as his work schedule cannot be changed.

Rec Committee report – Councillor Harmon – no further development. No answer back from Lori Mercer on the invoice to the Traytown Recreation and no statement came to the town or any new developments.

RESOLUTIONS TO BORROW AND USE GAS TAX BROUGHT FORWARD APPENDIX A & B

NEW BUSINESS

SAFETY CONCERNS: Head and Nose Park – the parking area of this area is difficult to maneuver backing up and one person has already had difficulty there which could have ended with an overturned truck. The clerk will call Mr. Hiscock, Station Road Contracting and ask him to place rocks at the turn so no other vehicles ventures down the driveway due to safety concerns. The Dept of Transportation won't allow council to widen the area without a permit and it could take up to a year for the permit.

RESIDENT ISSUE: Trees overhanging town roads from private property damaged a resident's travel trailer while driving pass the trees. The clerk will contact the Department of Municipal Affairs and their lawyer and request advice on this matter the resident can get an estimate of the damage to present to council once the council determines if the property owner or the town is responsible for the damage.

INTERNET SERVICE – An invoice was received from the town’s web page developer in the amount of \$140.00 for service and \$84.00 for web access for 2019-2020 **Councillor Harmon moved to make the payment a total of \$300.00, seconded by Councillor Patten, all in favour, motion carried.**

CORRESPONDENCE: Budget for 2020 has arrived for council, Cheque in the amount of \$118, 167.89 arrived from Gas Tax for the First Phase of the Water and Sewer Project. The Town Clerk Manager has deposited into the Gas Tax Account as specified by Municipal Affairs.

REDUCTION

Next Meeting: November 4, 2019.

Meeting adjourned: Moved by Councillor Harmon, seconded by Councillor Patten, all in favour, motion carried.

Mayor

Town Clerk Manager