TOWN OF TRAYTOWN MINUTES April 30, 2020

IN ATTENDANCE:

Mayor Shannon Carter
Deputy Mayor John Baird
Councillors Max Harmon
David Janes

Jason Patten

Town Clerk Manager Sarah Skinner

ACCEPT AGENDA: April 30, 2020 accepted by Councillor Patten seconded by Councillor Harmon all in favour motion carried

ACCEPT MINUTES OF March 2, 2020: accepted by Councillor Harmon seconded by Councillor Pattern all in favour motion carried

BUSINESS ARISING FROM March 2, 2020

Financial Report — Clerk's financial report – Financial Report – 2015 – 3 people still owe and are paying slowly \$753.35 owing, 2016 – 4 people still owe \$1,556.55, 2017- 6 people owe \$3,2565.05 – all are paying slowly, 2018 – 12 people still owe \$4,886.60 and are paying slowly except for a couple with vacant land, 2019 – 25 people still owe \$8,192.76 still coming in slowly. We have received our first & second half of our MOG in the amount of \$15,953.83 in two cheques for a total of \$31,907.66 our balance in the bank account for today is \$68,115.17. We still have a couple of monthly invoices not paid like CNWM and Glovertown Home Hardware.

Court action – Court action – slow but steady payments. Due to the Corvid19 we cannot proceed to court at this time but when things get back to normal court action will be pushed if the arrears are not paid.

Capital Works – RFP – Approval of \$60,000.00 for second phase. Councillor Harmon has spoken to Wilf Mahoney P. Eng for Municipal Affairs and has been informed that the \$60,000.00 for the second phase is for the Wellhead Protection Study that has to be done before the work can commence on the first phase. But due to the government oversight of the money for the study being in the first phase where it was not covered by the funding format the \$60,000 in the first phase will be deducted from the first phase of the projected so it can be used for the study.

Rec Committee report – Councillor Harmon
Audit – 2019 audit done March 6
Budget for 2020 – approved by MA
New Business
Permits: 3 applications to review
Correspondence:

Correspondence: Next Meeting

Meeting adjourned