

**TOWN OF TRAYTOWN  
MINUTES  
December 7, 2020**

**IN ATTENDANCE:**

Mayor: Shannon Carter  
Deputy Mayor: John Baird  
Councillors: Max Harmon  
David Janes  
Town Clerk Manager Sarah Skinner  
Absent: Jason Patten

**ACCEPT AGENDA:** December 7, 2020 moved by Deputy Mayor Baird seconded by Councillor Harmon all in favour, motion carried.

**ACCEPT MINUTES OF November 9, 2020** moved by Councillor Harmon seconded by Deputy Mayor Baird all in favour, motion carried.

**BUSINESS ARISING FROM November 9, 2020**

**Capital Works** – DMG update are attached to minutes. Deputy Mayor Baird will contact Ms. Angela Furey at the Department of Municipal Affairs Central Office in Gander regarding the financial evaluation for the Municipal Capital Works Project Phase II. The application has been finalized but Municipal Affairs will ask for adjustments before the completed application is submitted in the final form. The Water Shed Protection Project being completed by CBCL, Colin Walker is still at a standstill due to the Department of Crown Lands. All the referrals asked for by Crown Lands have been returned to Crown Lands but the department has not approved the site for the town. Mr. Walker wanted have the test wells in place before winter closed in. Deputy Mayor Baird will contact Crown Lands again tomorrow. Mayor Carter will contact the owner of the property adjacent to the Newfoundland Power easement and request a waterline easement from them. The clerk manager will ask Newfoundland Power how close to their easement the town can place the waterlines if the Newfoundland Power line easement is followed. Two cheques have arrived from Municipal Affairs in the amounts of \$16,653.29 and \$3,751.36 to cover governments cost of the two invoices submitted by DMG.

**Financial Report** — The amount owing for each year: 2016 – 3 -\$964.70, 2017 - 4 - \$1,663.10, 2018 -11 - \$3080.35, 2019 - 19 - \$6313.51. For 2020 – 38 people still owe some or all of their property taxes. The amount received from November 9 until today was \$5,199.68 and spent was \$12,786.25 with the amount of \$55,082.90 balance as of December 7, 2020.

**Ditching** – all finished for the year

**Budget** – 2021 Budget form arrived arrange to meet to discuss Wednesday December 16, 2020 1PM. Mayor, Deputy Mayor, Councillor Harmon and Town Clerk Manager will attend.

**Permits:** Deputy Mayor Baird moved to approve the application to change use of property at 1 Main Street from CLUB to LIGHT INDUSTRY as there were no objections to the discretionary notice sent out to the public, seconded by Councillor Harmon all in favour, motion carried

#### **NEW BUSINESS:**

**Rent** – A motion was made to accept a heat pump in lieu of rent money for the use of the hall from August September and October. The customer would now like to pay \$800.00 for the rent due to not being able to get a compressor for the heat pump that he had for the building. Council may amend the motion and accept the money. Council feels that the rent for the hall should be substantially more than the \$800.00 that was received from the business. The heat pump was expected and motion was made to accept this for use of a full kitchen, which was used daily, four days per week for at least eight weeks if not longer the clerk will send the business an invoice for an extra \$720 to cover the use of two stoves as well as heat and light for the use of the building. **Councillor Harmon moved to amend the motion to receive a heat pump in exchange for rent and charge an extra \$720.00 with the \$800.00 already paid, seconded by Deputy Mayor Baird, all in favour, motion carried.**

**Donations** – The clerk will send the remaining \$215.00 from the \$10,000 budgeted for fire protection to Glovertown Fire Rescue as a donation.

**Canada Stimulus Application** – Traytown Council has applied for \$140,080.00 for upgrades to the wharf and town hall. The application is on a 90/10 split and will provide jobs if awarded as well as a safer and more usable wharf.

**Permits** - Deputy Mayor Baird moved to approve a – 3 car electric service station at Terra Nova Services Trans Canada Highway as per application, seconded by Councillor Janes all in favour, motion carried.

#### **Correspondence:**

**BIRD SANCTURY** - Traytown Council will look into having the bay turned into a bird sanctuary to avoid the incidence of people shooting in the bay at the game birds along the shore.

**CHRISTMAS BONUS** – Councillor Janes moved to give the town clerk manager \$350 for Christmas, seconded by Councillor Harmon all in favour, motion carried.

**CHRISTMAS LIGHTS** – Council has decided to buy Christmas lights for the trees on Wood Rock Park and add additional lights or a tree to the place each year.

**NEXT MEETING** – January 4, 2021

MEETING ADJOURNED: Councillor Harmon moved to adjourn the meeting seconded by Councillor Janes all in favour, motion carried.

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Mayor

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Town Clerk Manager