

TOWN OF TRAYTOWN
MINUTES
June 7, 2021

IN ATTENDANCE:

Shannon Carter	Mayor
John Baird	Deputy Mayor
Jason Patten	Councillor
Max Harmon	Councillor
Sarah Skinner	Town Clerk Manager

ACCEPT AGENDA: June 10, 2021 – Deputy Mayor moved seconded by Councillor Harmon all in favour, motion carried.

ACCEPT MINUTES OF April 12, April 15, and May 10, 2021 – Councillor Harmon moved seconded by Councillor Patten all in favour, motion carried.

BUSINESS ARISING FROM May 10, 2021

Capital Works – CBCL was contacted today by Deputy Mayor Baird the report that was promised to be completed last week was delayed due to unforeseen circumstances the new time line is the end of this week. The grant for the crown lands to place the water tower arrived today by email waiting on the documents in the mail to be signed and a cheque for \$301.00 sent to confirm the grant. Deputy Mayor Baird will talk to Wilf Maloney P.Eng. Dept. of Municipal Affairs and find out if the protected area has to be put in place before the town goes to tender on the water tower. The clerk will call Hughes and Brannan the lawyer tomorrow and ask how far they have gotten with the easements. DMG is waiting patiently for crown lands and the lawyers to have everything in place for the tendering process to begin.

Financial Report — Arrears – money owing:

\$864.70	\$1,580.10	\$1,684.10	\$3,379.92	\$8,756.29	\$55,285.45	\$71,550.56
2016	2017	2018	2019	2020	2021	Total

The arrears for Commercial Property and Business Tax total \$ 73.67 for 2020 and earlier.

Due to the Provincial portion of the Stimulus Funding not arriving council will pay the following invoices so as to not to be charged interest and or late charges: Glovertown Home Hardware: \$23,913.60, G. Abbott Contracting: \$8,015.93, East Glo Castle - \$275.98, plus the regular invoices and expenses. The total of these cost will be \$43,593.44 leaving the town with over \$24,000.00 to use until the province pays out the money owing.

Stimulus Funding – Report from Wharf Project money not arrived from government last payment of \$23,913.60 to Home Hardware. Burry's Reno's is paid in full in the amount of \$43,125.00, which includes the extra pier needed due to the tide this includes HST. Station Road Contracting Paid in Full \$11,500.00 which includes the extra fill and rock needed for the pier, leveling it all.

Audit – Deputy Mayor Baird requested that Lori Mercer Charter Accountant give the town a breakdown of the total Gas Tax that has been spent by the town to update the town's bank accounts – no word from auditor at this time. The clerk will get in touch with Ms. Mercer tomorrow and ask what is taking so long.

Lift Station - waiting on an appointment to sign papers at bank and waiting on parts to arrive the clerk will call the bank manager tomorrow and ask what is taking so long and the Deputy Mayor will contact Robert Squires and ask about the lift station parts that have been ordered.

MNL Registration 2021 no one available at this time.

Road Contract Renewal for 2021-2024 needs to send out and receive starts September 1, 2021, discuss if we should attach an appendix requesting prices for the extras to water tower and pump house

Roads – Request to clean culvert in Pine Tree Road and Cedar filling full of sand causing water to rise, Maple Lane water rising to cover road when raining flooding culvert. The calcium has not arrived ordered it months ago waiting for it to come from Quebec.

NEW BUSINESS

Washout – Ploughed Ground Road, the clerk will ask Mr. Hiscock how much it would cost to repair the wash out in Ploughed Ground Road residents use the recreational area for fishing, walking their dogs, etc. and would like it repaired.

Wharf – The wharf has been completed and request are coming in to use a berth for the summer season and asking for the price. The cost of the slipway will be \$5.00 in and \$5.00 out for each use of the boat slipway or a seasonal rate of \$50.00 for unlimited use. The cost of the berth will be \$50.00 per season and Traytown residents get first option due to there being only nine berths. One berth will be given to Mr. Glenn Abbott to tie up his boat for his donation of two cleats (to tie up boat) and other donations given to the town. A book and locked box will be placed at the site for the boat owners' use. The cost of the use of the slipway will be by the honor system where you place your name and address in the book and an invoice will be sent to the person. The clerk will write Mr. Abbott a letter informing him of the town's thanks and his free berth.

There is also a great deal of debris and a wharf in need of repair near the slipway, the clerk will write Mr. Wade Kean a letter requesting if he still owns the area in question or if it has been sold who the new owners are and whomever is responsible will have need to address the problems. The clerk will order a sign for the wharf informing people of the new requirements of use of the area.

Permits –

Deductions: Deduction #3. Income \$20,124.00 deduction 50% - \$130.00 #4. Income \$24,488 deduction 35% - \$150.00 and #5. Income \$23,002 deduction 40% - \$214.50. **Moved by Councillor Patten, seconded by Councillor Harmon all in favour, motion carried.**

Correspondence: 1. Shannon Stubbs, MP Lakeland Bill C – 21

Councillor's business - none

Next Meeting – July 5, 2021

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

Mayor

Town Clerk Manager