

**TOWN OF TRAYTOWN
MINUTES
August 2, 2021**

IN ATTENDANCE:

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

ACCEPT AGENDA: August 2, 2021 moved by Councillor Harmon seconded by Deputy Mayor Baird all in favour motion carried.

ACCEPT MINUTES OF July 5, 2021 moved by Deputy Mayor Baird seconded by Councillor Harmon all in favour motion carried.

BUSINESS ARISING FROM July 5, 2021

Capital Works – 1. The crown land that the tower needs to go on has to be surveyed before Municipal Affairs goes to tender. Mr. Wilf Mahoney, P. Eng. Dept. MA says he will send the approval to tender to DMG for the tower, to get it started, while he is on vacation. The town will have to have the survey completed and the crown land approved before any work can begin.

2. The council will have to budget for fencing to be placed around the wells and to keep people from dumping garbage in the area. The clerk will purchase more cameras to be placed around the well area as well as the Pissamare pond area.

3. The test wells should be monitored now to see if there are any changes Councillor Harmon will show council and the clerk each test well and how they are monitored to insure the reports are kept up to date.

4. The sewer inspection should be completed before the work begins as soon as the Gas Tax announcements are made council should apply for funding to have the inspections completed.

Financial Report —

\$662.70 2016	\$1,457.10 2017	\$1,684.10 2018	\$3,314.62 2019	\$7,881.73 2020	\$28,997.75 2021	\$43,998.00 Total
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The GST for 2018, 2019, and 2020 has been applied for by the auditor. The following is a break down for the amounts that should be arriving in the following weeks:

2018 - \$5,250.21 & \$6,250.95 for a total of \$11,501.16

2019 - \$12,042.57 & \$6,092.16 for a total of \$18,134.73

2020 - \$9,216.04 & \$3,689.35 for a total of \$12,905.39

Total \$42,541.28

Stimulus Funding — Report from Wharf Project – pictures needed to be sent to finalize Councillor Harmon will email to the town in the morning.

Audit – The financial Statements have arrived for the council's review and approval. **Councillor Harmon moved to approve the 2020 Financial statements as presented, seconded by Deputy Mayor Baird, all in favour, motion carried.** Deputy Mayor Baird requested that the auditor review the gas tax account. The auditor informed council that on December 31, 2020 there was \$20,489.00 in the general account that belonged in the Gas Tax Account. The clerk will subtract council's share of the engineering cost for the Water and Sewer Project, Wellhead Protection Project and the Wharf Stimulus Project that has been approved to use the Gas Tax and place any remainder in the other account.

Lift Station – The \$32,000 loan is in the town's general bank account, but a security of \$32,000 has been taken out of the Gas Tax Account which must be replaced immediately. The town has received Approval to Borrow from the Department of Municipal Affairs and the clerk will inform the Bank Manager tomorrow and ask if the securities can be taken of as the loan is now a government guaranteed loan.

Wharf – Charges to use wharf sign in town office, what about waterproof case for book. Councillor Patten offered to make a waterproof case for the wharf and the sign will have to be put in place.

Dilapidated Wharf – letter sent to two residents to repair the wharf or council would have it removed 30 days sent July 6, 2021, council will wait until after August 6, 2021 to see improvements if they are not carried out substantially by the next meeting a decision of council will be made.

INTERSECTION - Sent letter to Parks Canada on July 6, 2021 requesting that the intersection be reviewed due to accidents email returned and sent to council, Parks Canada feels that the intersection is done by spec and the engineers are standing behind the decision.

NEW BUSINESS

Request – Residents having issues with wells getting low and or dry request to have council set up a pump at the well sites for residents to obtain water. The clerk will call Glovertown tomorrow and see if there is any way that a hydrant could be set up for people to avail of water while the water table is so low.

ELECTION – One meeting left Nomination Day August 31, 2021 8AM – 8PM

Permits brought forward – 50' x 30' storage shed 1 Main Street – Deputy Mayor moved by phone July 22, 2021 seconded by Councillor Harmon, Mayor in favour, Councillor Patten abstained due to conflict of interest, motion carried. Approval in principal for Septic Design for 1 Birch Lane to be sent to Dept. of Environment. Moved by Deputy Mayor Baird seconded by Councillor Harmon all in favour, motion carried. Phone Floyd Sharpe for update on this system.

PARK BENCH – next month

Deductions: - #10. None

Correspondence: 1.

Councillor's business –

Next Meeting – September 13, 2021 due to Labour Day

Meeting adjourned – Moved by Councillor Harmon seconded by Deputy Mayor Baird all in favour, motion carried.