

TOWN OF TRAYTOWN
AGENDA
October 11, 2021

IN ATTENDANCE:

Shannon Carter, Jason Patten, Maxwell Harmon, Roy Higdon, Lorne Denty

Swearing in of Council – Each Councillor read and signed Oath of Office.

Nominations for Mayor: Councillor Patten nominated Councillor Carter for Mayor, Seconded by Councillor Harmon, all in favour, accepted.

Nominations for Mayor: No other nominations. Nominations closed Mayor Shannon Carter acclaimed.

Nominations for Deputy Mayor: Councillor Carter nominated Councillor Harmon for Deputy Mayor, Seconded by Councillor Patten, all in favour, accepted.

Nominations for Deputy Mayor: No other nominations. Nominations closed Deputy Mayor Maxwell Harmon acclaimed.

Mayor brings meeting to order:

Council's discussion Two new Councillors were informed of all the information that they would need to proceed with meeting.

ACCEPT AGENDA: October 11, 2021 Moved by Councillor Patten, Seconded by Deputy Mayor Harmon, all in favour, motion carried.

ACCEPT MINUTES OF September 13, 2021 Moved by Deputy Mayor Harmon, seconded by Councillor Patten all in favour, motion carried.

BUSINESS ARISING FROM September 13, 2021

1. Capital Works – Reports – Crown Land – All crown land has been registered and paid for as well as all easements except for those on Juniper behind Wilfred Wyatt's and Colin Smith's house which will have to be done soon to continue with Phase II. Fencing prices- there has been garbage dumped into "Tucker's Pit" and burned, a fence around the wells has been priced in the specs for the first phase of the water and sewer project, council will have their contractor Station Road Contract dig a ditch and pile the contents in front of the ditch on the road going into Tucker's Pit for the winter until the work begins on the fence. The clerk manager will also order a ROAD CLOSED sign from Sign Factory for the area. Cameras prices - Glovertown has cameras with reporting system to their computers with a cost of over \$10,000, but there are about fourteen cameras around their town. The camera system was install by Simple Logic St. John's Jason Howse was the contact person. The Clerk Manager will look at a more affordable option for the town. Test wells – Councillor Harmon has taken the information from the test wells and has sent it to Colin Walker, CBCL for review. It seems the well water supply is down with the dry summer. Sewer inspection cost turned down by Gas Tax, but the town Clerk Manager will talk to Mr. Wilfred Maloney, P. Eng., Municipal Affairs and ask about alternative ways to access the Gas Tax for the town. The clerk manager will contact Kirk Peddle, P. Eng., DMG and inform him about the phone lines that will have to be raised before construction can begin on the road and area

for the tower. The second Phase of the Water and Sewer Project will have to be applied for through Municipal Affairs the clerk manager will contact Kirk Peddle and request a price on DMG doing the application.

2. Financial Report — Changes since last month:

\$0 2015	\$662.70 2016	\$1,457.10 2017	\$1,584.10 2018	\$2,272.97 2019	\$6,934.02 2020	\$21,338.96 2021	\$34,549.85 Total
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3. Lift Station – The clerk manager will contact Scotiabank and request that the loan for \$32,000 be paid in full from the town's regular account. The loan payments are \$533.00 with interest at \$117.60 per month Council will look at finding a cheaper way to pay for the lift station. **Deputy Mayor Harmon moved to pay the loan in full and request a guaranteed government loan and ask the interest amounts, so council can determine the best option for the town, seconded by Councillor Denty, all in favour, motion carried.** Extra parts needed for lift station 2 Upper guide bar holders 2 level regulator float cable, 1 horizontal level regulator hanger, 4 guide rails 21 feet lengths total \$2,067.90 in stock can be here in a couple days and someone has to install arrived waiting to be installed. The clerk will contact Mr. Arthur Baker to

NEW BUSINESS

- 1. Correspondence:** 1. Scanned and sent by email
- 2. Newfoundland Power** Permit to erect two poles one on Birch Lane shows it is too close to the road in the drawing and will have to be relocated. The Clerk Manager will contact Joseph Pope, Newfoundland Power and inform him that council cannot approve of the pole location at this location.

Councillor's business – Discussion the remuneration paid to council has been at \$600.00 per year for the last ten years. The clerk will call the town auditor and get the amount that has to have taxes paid and a T-4 issued. **Councillor Patten moved to increase the annual remuneration to \$900.00 in the 2022 budget, seconded by Councillor Higdon all in favour, motion carried.**

Next Meeting – November 8, 2021 Not November 1, 2021

Meeting adjourned: Councillor Denty moved to adjourn the meeting, seconded by Councillor Higdon all in favour, motion carried.

Mayor

Town Clerk Manager