

**TOWN OF TRAYTOWN  
MINUTES  
December 6, 2021**

**IN ATTENDANCE:**

|                    |                |
|--------------------|----------------|
| Mayor              | Shannon Carter |
| Deputy Mayor       | Maxwell Harmon |
| Councillors:       | Roy Higdon     |
|                    | Jason Patten   |
|                    | Lorne Denty    |
| Town Clerk Manager | Sarah Skinner  |

**ACCEPT AGENDA: December 6, 2021 moved by Councillor Patten Seconded by Councillor Denty all in favour, motion carried.**

**ACCEPT MINUTES OF November 8, 2021 moved by Councillor Patten seconded by Deputy Mayor Harmon all in favour, motion carried.**

**BUSINESS ARISING FROM November 8, 2021**

**1. Capital Works –** Application for Phase II was uploaded and accepted after regular working hours due to the high volume of people using the site. Message from Municipal Affairs Angela Furey requested more information for financial evaluation today Town Clerk returned call left a message with her have not heard back.

**2. Financial Report —** Balance of Property Tax owing to town – 2016 – 2 properties - \$662.70, 2017 – 3 properties - \$1,457.10, 2018 – 5 properties - \$1,580.10, 2019 – 5 properties - \$1,976.97, 2020 – 16 properties - \$5,609.32 and 2021 – 36 properties - \$16,579.86, Total owing - \$27,926.05. Commercial/Property Business Tax – total owing 2 Companies - \$1,464.50. Statements were sent out to all property owners reminding them of money still owing today. Since our last regular council meeting a total of \$11,856.65 was received and \$16,743.88 was spent. The amounts paid to the lift station repair was \$800.00 for plumber, \$350.00 for welder, \$1081.00 for pumper truck there will be another invoice from electrician. The new pump had to be put in to service due to the old one having to be repaired. The old pump will be sent to St. John's for repairs to be used for a spare.

**3. Lift Station –** No word from Scotiabank with information on penalties for the loan sent email this morning reminding Ms. Pardy to let council know ASAP she is out of office until December 13, 2021. Resolution **Council Patten moved to apply for Gas Tax in the amount of \$17,000.00 to have the sewer system swabbed to clean it of all debris that may have been caused by the lift station's down time.**

4. Heat Pumps – Three prices in: \$9,900. \$9,350. And \$8,500. Council will motion for the heat pump based on the warranties that are covered due to there being different models and superior models that will last for the seven to ten years.

5. Vaccine Pass request for town meetings. Municipal Affairs says each town has the right to bring a motion forward stating that vax pass is necessary to attend the meetings but it could be challenged in court by someone opposing it. Council will not make a motion to that effect but will ask anyone attending the council meetings that has not got their vaccinations to sit separately from the vaccinated group and not remove their mask at any time for any reason.

6. 2022 Budget – The financial group will meet and work on the 2022 budget on Monday January 3, 2022 at 2:00 pm the Mayor will join when she is available. The next meeting of council will be the Third week of January when the clerk returns.

7. Emergency Plan – Started will update and send to each person by email as soon as it is completed.

8. Surveillance Cameras – Councillor Denty has looked at the different brands and cost of surveillance cameras and they range from \$49.00 all the way up to \$4,000.00 council will decide on a system once the well house and tower has been completed.

## **NEW BUSINESS**

1. **Deductions:** - #10. None

2. **Permits** – 1 for Main Street has not arrived at this time

3. **Correspondence:** Meeting with Parks Canada on Tuesday December 7, 2021 Mayor will attend virtually.

4. **Councillor's business** –

1. Councillor Denty move to donate \$215.00 to the Santa Claus as per the budget, seconded by Councillor Higdon all in favour, motion carried (Councillor Patten abstained due to being on the Glovertown Volunteer Fire Rescue Service.)

2. Councillor Denty moved to give a Christmas Bonus to the clerk in the amount of \$325.00 seconded by Deputy Mayor Harmon, (Councillor Higdon and Patten abstained from voting due to being related to the clerk.) Mayor Carter in favour motion carried.

3. Cut a tree to put in Wood Rock Park and decorate.

4. **Recreation** – Councillor Denty has applied for the following grants:

**Municipal Come Home Year Celebration Grant 2022 Amount \$2,300.00** this will include a billboard for the wharf area to show information on the different aspects of the town.

**Community Healthy Living Fund \$10,000.00** this will include the change rooms, Floating wharf and gazebo along with the construction of the area for people to use at their leisure in Pissamare Pond.

5. **Next Meeting –January 17, 2022**
6. **Meeting adjourned: Moved by Councillor Denty Seconded by Councillor Higdon all in favour, motion carried.**

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Mayor

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Town Clerk Manager