

**TOWN OF TRAYTOWN
MINUTES
February 28, 2022**

IN ATTENDANCE:

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

ACCEPT AGENDA: February 28, 2022 moved by Councillor Patten, seconded by Councillor Denty all in favour, motion carried

ACCEPT MINUTES OF January 17, 2022 Moved by Councillor Patten, Seconded by Deputy Mayor Harmon, all in favour, motion carried.

BUSINESS ARISING FROM January 17, 2022

1. Capital Works – Application for Phase II was accepted by Municipal Affairs, no word on approval at this time. The Tendering documents have been tendered closing Tuesday March 8, 2022. This information should be readily available as soon as it closes, DMG will inform the council of the results that day.

2. Financial Report – Town Clerk Manager presented the expenses and income from January 17, 2022 until February 28, 2022, Council discussed that the Lift Station loan was paid in full in the amount of \$28,000.00, the fire protection from Glovertown for 2022 was paid in full in the amount of \$9,868.97, All monthly invoices were paid including Station Road Contracting, Newfoundland Power, Central Newfoundland Waste, Kimberly Ralph Garbage, Eastlink, and Revenue Canada. The extras this month was a new sign for the welcome sign on the neck, expenses incurred from Lift Station having problems with the floats, had to hire a septic truck to pump the area twice and a plumber to repair the floats. Council approved the expenses and income.

3. Lift Station – Scotiabank loan paid in full interest not charged on last month More problems with lift station this past week and the old pump needs to be rebuilt. The old pump will have to be taken to St. John's as soon as possible Councillors Patten and Higdon will have the old pump taken to St. John's to be repaired to use as a spare if one of the other pumps have to be replaced.

4. Heat Pumps – installation almost complete Money from Stimulus program arrived in the amount of \$9,967.66. The clerk will pay for the heat pump installation as soon as it is completed.

5. Emergency Plan – Started.

6. Scotiabank - Due to Scotiabank closing a decision will have to be made to stay with Scotiabank and have the clerk go to Gander twice a week to do deposits or to move all accounts to Credit Union in Glovertown. The cost of having extra insurance on the person's vehicle and paying for the gas and time to send someone to Gander with a deposit would be more expensive than having an account set up in Glovertown. **Councillor Patten moved to have all of the town's bank accounts moved to the Venture Credit Union in Glovertown seconded by Councillor Higdon, all in favour, motion carried.**

7. Box for wharf – This will be taken care of when the sign for the Come Home Year Grant is ordered for the area.

8. Computer purchased – Due to the Sage Simply Accounting upgrades not being able to be downloaded on the town's Window's Seven System the council has ordered a new computer, printer and the required software at a cost of \$1,425.94 taxes included.

9 Grants – Councillor Denty will try to meet with Traytown Recreation by email or in person whatever is easiest for them to discuss the sign that was granted for the town and what is going to be placed on it. The grant for the sign is \$2,000.00 There is also a grant for \$1,000.00 from MMSB for Community Clean up the council is hoping to have a day set aside to include prizes and a BBQ for all who helps out. The Community Healthy Living Grant will be used to had two pads put in the two sitting parks Woodrock Park and Head and Nose Park to have Gazebos built for residents and tourist to avail off while out walking or stopping to have a lunch etc,

10. Budget Not approved due to delay at Municipal Affairs

NEW BUSINESS

- 1. Floating Wharf** Councillor Patten informed council that Mr. Michael MaGuire has kindly donated a floating wharf to the community, this will be used in Pissamare Pond for the canoe launch and swimming area. Councillor's Higdon and Patten will retrieve the wharf when weather permits.
- 2. Targa** – Targa Newfoundland would like to use the Main Road in Traytown for their race this September a representative from Targa would like to meet and discuss the idea with Council. Mayor Carter will inform them they can meet with Council at the April meeting. The council at this time sees no benefit of having the race in the town as it does not bring any tourist or economic benefit to the area.

3. **Deductions:** - None at this time but a request to have Property Tax from a former resident reduced. **Councillor Denty moved to accept the terms of the trustee for the arrears on a residence in Traytown as stated, seconded by Councillor Patten, all in favour, motion carried.**
4. **Permits – Juniper Crescent – home** The clerk will inform the property owner that the permit cannot be passed without a septic design until the town's water and sewer system has been established the owner can wait to see if the water and sewer will be developed this summer or have an approved septic design done for the property before approval can be given.
5. **Correspondence:**
6. **Councillor's business – 1. Come Home Year Party –** Whoever arranges this should look at the Yellow Bag Campaign their Grand Prize last year was a helicopter ride. **2. Regionalization** - Should council puts its views forward that it is not in favour of having one council control the area with only one voice at the table depending on votes but are in favour of regionalisation of workers such as town staff.
7. **Next Meeting – April 11, 2022**
8. **Meeting adjourned: Moved by Councillor Denty Seconded by Councillor Higdon all in favour, motion carried.**

Mayor

Town Clerk Manager