

**TOWN OF TRAYTOWN
MINUTES
May 9, 2022**

IN ATTENDANCE:

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

ACCEPT AGENDA: May 9, 2022 Moved by Councillor Harmon, seconded by Councillor Patten all in favour motion carried.

ACCEPT MINUTES OF April 11, 2022 Moved by Councillor Patten seconded by Councillor Higdon all in favour, motion carried.

BUSINESS ARISING FROM April 11, 2022

1. Capital Works — Application for Phase1 Part B TANK was accepted and awarded by council in the amount of \$621,000.00: Phase 1 Part A is in the office of Wilf Maloney, P. Eng., Municipal Affairs, who has approved the project to go to tender with stipulations, the contingency for the project is \$61,000 plus HST making it around \$70,000 The route the water line will be installed has change it is still coming out Pine Tree Road onto Juniper and go to the water tower, but there will be no diversions from the route as was previously determined. Due to budget restrains only 27 houses will be connected instead of the 33 in the original specs. If the tender comes in on or over budget it could be determined to cut the job by one hundred meters of the water main to stay on budget. The town will keep their contingency in place if it is on budget and depending on how far over budget the tender comes in the final outcome of the Part A First Phase will be determined on the tendered price. If council is in agreement with this a final approval must be given to Municipal Affairs to tender the Part A project. **Councillor Denty moved to approve the tendering of Part A First Phase, seconded by Councillor Higdon all in favour, motion carried.**

2. Financial Report —

	\$391.00	\$841.00	\$964.95	\$1687.5	\$3998.10	\$9375.45	\$70,911.5	88,170.75
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The arrears are still coming in slowly. The balance as of today for Scotiabank is \$104,191.34 and for Venture Credit Union is \$26,039.36. Two of the accounts are open so the people who are paying as payee to Scotiabank and email transfers can continue and all cheques and cash are being deposited into the Credit Union account. All payments will be written on the Scotia account until depleted to a minimum and the Gas Tax of \$140,500 and the GIC of \$32,000.00 will be transferred to the Credit Union account when the GIC is transferred into the Gas tax account.

The Credit Union account has email transfers set up as well which will be published to the residents as soon as everything is in place. All regular monthly invoices are paid as per the Report from both banks presented to council for their approval. Credit Union account opened Mayor and Deputy Mayor need to arrange to sign papers as soon as possible.

G. Abbott has insulated the floor under the Town Office Repaired broken joist and jack up floor. The roof for the heat pumps cannot be done until a new structure is built to hold the equipment Mr. Abbott has informed the town the structure is to slight to attach a roof it will need to be replaced. Councillor Patten will ask Mr. Abbott to construct a safer structure to hold the equipment and erect a roof over the equipment to prevent it from being damaged from ice coming of the town hall.

A box is needed to accompany the sign for the slip way and wharf, Councillor Higdon will make a box for the wharf and boat launch area.

6. Recreation Meeting — Flower Pots are made, filled and put in place ready for planting, Mayor Carter will arrange for the flowers to be purchased and put in place after the fear of frost. Request to have the two rocks in Traytown Bay marked, two buoys have been purchased by the town and given to Councillor Patten to have the two rocks marked in the bay.

NEW BUSINESS

1. **Deductions:** - 3 all under \$20, 000.00 deduction of 50% = \$623.00/\$344.00/\$69.00
Councillor Harmon moved to approve the three deductions, seconded by Councillor Patten all in favour, motion carried.
2. **Permits** – Food premises Salty Bay Cabins arrived dated April 2018 finally been approved by Services NL Town clerk manager will contact Salty Bay and inform them of the approval. This is for a small grocery/confectionary for items needed by their customers.
3. **Quarry** – There are no permits approved through Dept of Mines and Energy for any quarries in the Ploughed Ground Area – An anonymous complaint was sent to council informing them that the company Cougar was dumping debris from Terra Nova National Park in the area just past the town's water resource. The clerk manager phoned Parks Canada and talked to a person who said he would inform Cougar of their actions immediately. Cougar reached out to the town and informed the town that they were given permission to dump by a quarry pit owner to dump. The Town informed Cougar that there is absolutely no dumping of any kind allowed in the pits, the quarries are only leased to contractors on a yearly basis and they are never owned but there is no debris of any kind allowed to be taken into the sites.
4. **Correspondence:** Sage Renewal \$663.55 go ahead as needed each year.

5. **Councillor's business** – Clean up week date, May 23 – 27 with the 28 being held has Family Clean up Day with prizes and a free BBQ. For any kids not being able to make it and wants their name put in for a prize send picture to the town to have name entered.
6. **GRANTS** – The sign from Sign Factory is almost complete a picture has been given to each councillor for their opinion. Tract Consulting was in town today for a meeting and has informed council that they are working on a trail into the rolling stone as well other signage. Tract is applying for other grants for the town and if they are awarded council has the right to go ahead or turn them down as the expenses warrant.
7. Councillor Harmon will inspect the playground for any potential hazards and get recreation to try and get some more equipment for the area in the near future.
8. **Next Meeting – June 6, 2022 Meeting adjourned**

Mayor

Town Clerk Manager