

**TOWN OF TRAYTOWN  
MINUTES  
August 1, 2022**

**IN ATTENDANCE:**

Mayor	Shannon Carter
Deputy Mayor	Maxwell Harmon
Councillors	Lorne Denty
	Jason Patten
	Roy Higdon
Town Clerk Manager	Sarah Skinner
Gallery	Wilfred Janes, Guy Wells, Wilfred Wyatt

**ACCEPT AGENDA: August 1, 2022 moved by Councillor Patten seconded by Councillor Denty all in favour motion carried**

**ACCEPT MINUTES OF July 4, 2022 moved by Councillor Higdon seconded by Deputy Mayor Harmon all in favour, motion carried.**

**BUSINESS ARISING FROM July 4, 2022**

**Capital Works –** Resolution to accept Cougar Engineering & Construction Limited bid in the amount of \$1,589,300.00. (Resolution attached)

**Councillor Patten moved to borrow \$209,586.00 to cover GST/HST cost until the funds arrive from the government, seconded by Deputy Mayor Harmon all in favour, motion carried.** (Resolution attached) The clerk will phone different banks for the interest rate, etc. for the loan.

Where are curb stops going to be placed? Due to the different distances of the houses from curb stops in the town the company wants to know where council would like the curb stops installed, council request that the boundary of people's property will be the extent of the work carried out by the town, Municipal Affairs has informed the town that the curb stop stays on the easement of the land and road to allow the town access to shut of water to any residents in arrears of Property Tax or Water and Sewer Tax.

WILFRED JANES – request to discuss putting in curb stops for residents. A rumour has surfaced in town that it will cost around \$5,000.00 for the residents to connect to the curb stops that are placed in front of people's property is this from council?

The amount the residents pay for the installation of water and sewer to their homes is between them and the contractor they hire to do the work. The residents have the right to contact several contractors and ask for a price to have the work done. The town would require that the contractor know how to install the equipment and any contractor would have to ensure his work not damage any town infrastructure.

Inspector's Report – The inspector's report for Monday August 1, 2022 informs council that there have been 19 lengths of pipe in by lunch time 114 meters 8inch water line trenched filled

and backfilled ran into low spot and had to pump water to continue. 1/3 tower road blasted out and using the rock to put on side of hill to get the width needed down over slope.

What about a hook up fee for the residents?

It has not been discussed at this time, if the town has to hire someone to inspect the hook ups there may be a fee involved but that will have to be discussed with Municipal Affairs.

**TANK – Councillor Patten moved to release \$51,7500.00 for Greaterio the cost for the first part of the tank structure, seconded by Councillor Denty all in favour, motion carried. (this will be paid as soon as the money arrives from government).**

**Financial Report — Clerk's financial report:**

		2016	2017	2018	2019	2020	2021	
<b>Total</b>	<b>\$13,000.00</b>	<b>\$391.30</b>	<b>\$443.95</b>	<b>\$677.95</b>	<b>\$1,187.50</b>	<b>\$3,848.10</b>	<b>\$7,762.32</b>	<b>\$44,607.88</b>

**Lift Station – Councillor Denty has taken the old pump to Xylem in St. John's to be repaired but it cannot be refurbished because they are unable to get parts. The new pump has been ordered at a cost of \$11,000.00 as per council's motion to purchase if old one is unable to be repaired.**

**Roads – The roads need to be graded and more calcium put on the clerk will contact Station Road Contract to have this work done. Pine Tree Road will not be done at this time due to the water and sewer project.**

**Wharf – Complaint about sign at the wharf Request to have an addition done cost between \$100 - \$300 to have changed. The border will be seen where it is attached. Councillor Higdon moved to not change any of the sign at this time, the town will have to change the sign once the Asset Management Grant is approved, seconded by Deputy Mayor Harmon, all in favour, motion carried. Council will ask for input on the new sign from anyone who would like to have a say in the history.**

Emailed Sue Denty on July 7, 2022 requesting when the Recreation would have the smaller signs ready, Her reply: No they are not ordered yet. We need to do some research first and plan the details more thoroughly before having them printed.

**Grants – The gazebo for the pond has been built and paid for \$2,500.00 next the change rooms? A picnic table was also provided with the gazebo at no extra charge.**

**Insurance – Errors and Omissions added cost \$267.95 until renewal in September \$1,500.00 at that time. The clerk will purchased the insurance immediately and add when renewal is done.**

## **NEW BUSINESS**

**Permits – Councillor Patten moved to approve Application to erect Bandsaw at 2 Spruce Lane no building required at this time, seconded by Councillor Higdon all in favour, motion carried.. (Brought forward from email.) Councillor Patten moved to approve Application to build 20 feet by 30 feet garage at Garage 234 Main Street seconded by Councillor Higdon all in favour, motion carried.**

**Deductions:** none

**Correspondence:** Email complaint Lighthouse on Woodrock, council feels there is no threat to birds on wood rock with the erection of the lighthouse there were birds on the rock Sunday when boaters past by the area and it is a navigation aid to anyone using the bay for boating,

**Councillor's business** – Resident complaint flower pots next to sign should not be chained up makes the town look like an unsafe place to visit. Deputy Mayor Harmon will remove the chains but they will not be replaced if they go missing.

Post Office – Residents working during the day cannot access their mail due to the Post Office hours some residents would like Canada Post to open the Post Office a couple of nights per week to access their mail. The clerk will contact Canada Post and inform them that they had made an agreement with council on this matter when the hours at the post office changed.

Tract Consulting – Mapping has been done for the town from Louil Hills, Salty Bay Cabins to Rolling Stone, as well as the Rosedale area of the town, trails for these areas are on the applications to FCM for further review.

**Next Meeting – September 12, 2022 September 5, 2022 Labour Day**

**Meeting adjourned:** Moved by Councillor Patten, seconded by Councillor Denty all in favour, motion carried.

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Mayor

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Town Clerk Manager