

**TOWN OF TRAYTOWN
MINUTES
October 3, 2022**

IN ATTENDANCE:

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

ACCEPT AGENDA: October 3, 2022 moved by Deputy Mayor Harmon, seconded by Councillor Denty all in favour motion carried.

ACCEPT MINUTES OF September 12, 2022 moved by Councillor Higdon, seconded by Councillor Patten all in favour, motion carried.

BUSINESS ARISING FROM September 12, 2022

Capital Works –Deputy Mayor Harmon has spoken to Mr. Wilf Maloney; P. Eng. Gander Office and he has informed council everything is on time and should be on schedule. He suggests the council start the application for the second phase as soon as possible because the Federal Government has pushed the deadline up to March 2023 for final pay out of this fund. The Provincial Government request that all applications be in by October 27, 2022. The Mayor, Deputy Mayor and Councillor Denty will get together this week to try and get the application started Deputy Mayor Harmon will continue it next week and inform Mr. Doug Short, AllNorth that the estimates and drawings are needed ASAP. Deputy Mayor Harmon will take a look at the culverts and contact the two residents that need them to pick them up free of charge. An invoice arrived in the amount of \$30,578.18 from DMG, **Councillor Patten moved to pay this invoice as soon as the money arrives from the Provincial Government, seconded by Councillor Higdon all in favour, motion carried. Councillor Patten moved to apply for the money needed for the next phase of the project in the amount estimated by the engineers, seconded by Councillor Higdon all in favour, motion carried.**

The town has not received any money from the government for Cougar's invoice in the amount of \$404,272.55 but will have it paid as soon as it arrives. Greatario has been paid for their first invoice on the water tower.

Financial Report — Clerk's financial report: very little change

		2016	2017	2018	2019	2020	2021	2022
Total		391.30	443.95	677.95	1,187.50	3,827.45	7,342.67	39,267.15

Lift Station – A new pump has arrived at East Glo to replace the old pump, which has been turned off due to problems. Councillor Patten will arrange for a plumber, Septic Truck, etc. to replace the old pump with the new one. The cost of the new pump was \$13,639.86 including

shipping. The Gas Tax has not arrived in the amount of \$11,000.00 for the first pump, it is scheduled to arrive in October.

Roads – The roads have been graded but ditching needs to be done as soon as possible.

Grants - The Community Health Living Grant is now called Active NL, Councillor Denty has applied for funding by reapplying the unsuccessful application from 2022. The Trail funding deadline as gone and will have to wait until the next phase to reapply. The change room material has been purchased and Councillor Patten will try to have the building built before the next year's swimming season.

Insurance – Paid \$4,117.00 From September 17, 2022 until September 17, 2023

NEW BUSINESS

Clean Up Week – October 17 – 20, Last pick up day Friday 21 flyer next week

Permits –

Fireman's Ball – Mayor Carter is not available for the fireman's ball, Deputy Mayor Harmon will check with his wife to see if she can attend if not Councillor Higdon and his wife will attend on behalf of the town.

Harvest Sale – Deputy Mayor Harmon and Town Clerk will notify the residents of Traytown on the Glovertown Rescue Harvest Sale and request donations.

Code of Conduct – Clerk manager in training next week Thursday and Friday for several training sessions on is code of conduct, will have a code of conduct ready for council to review before December meeting.

Crown Land – The clerk will inquire on the town's requirement to obtain crown land in the municipality and report back to council. The clerk will also contact the United Church and request their decision on their land in Traytown that the water and sewer will pass by and the town's obligation to charge property tax plus water and sewer to the vacant land.

Deductions:

Correspondence:

Councillor's business –

Next Meeting – November 7, 2022

Meeting adjourned – Moved by Councillor Denty, seconded by Councillor Higdon all in favour motion carried.

Signed:
