TOWN OF TRAYTOWN MINUTES April 10, 2023

In Attendance:

Mayor Shannon Carter
Deputy Mayor Maxwell Harmon
Councillors Jason Patten

Roy Higdon

Lorne Denty (by phone)

Town Clerk Manager Sarah Skinner

Gallery Wilfred Wyatt, Jeff Patten

ACCEPT AGENDA: April 10, 2023 Moved by Councillor Pattern seconded by Deputy Mayor Harmon all in favour motion carried.

ACCEPT MINUTES: March 6, 2023 Moved by Councillor Higdon seconded by Councillor Patten, all in favour, motion carried.

BUSINESS ARISING March 6, 2023

Capital Works – Email from Allnorth Doug Short Claim #7 – Cougar is requesting a percentage of the holdback that Traytown must pay after all the construction work has been completed. Council has the right to make a motion to pay this. Department of Municipal Affairs must also approve the payment due to ninety percent of the funds comes from the provincial government. Motion brought forward – Deputy Mayor Harmon moved to approve the payment of a percentage of the holdback to Cougar, in the amount of \$105,141.61 Seconded by Councillor Denty all in favour, motion carried.

The clerk will call Crown Lands again to see if Mines and Energy and the other departments have approved the pole installation for the pump house.

Financial Report — Bank accounts as of today: Scotiabank - \$35,214.52 Venture MCW -\$109.38 Gas Tax - \$73,460.55 and Main account \$109,501.88

	2016	2017	2018	2019	2020	2021		
Total							2022	
	\$291.30	\$443.95	\$677.95	\$981.60	2,736.10	\$5,303.70	\$11,012.7	9

Council was presented with monthly reports showing spending and receiving from Scotiabank and Venture Credit Union from March 1. 2023 until April 10, 2023. The Fire Protection was paid to Glovertown in the total amount of \$10,956.19 for 2023.

Lift Station – The light on the lift station finally went off only because it was blown and had to be replaced. A Newfoundland Power invoice arrived for the lift station in the amount of \$332.25

which was only \$92.29 for February and always around \$50.00 before the light came on. Councillor Higdon had the electrician from East-Glo, Art Baker and Jeff Patten worked on the lift station last week, they had to borrowed a float from Glovertown, found one in town office and two in the town garage and replaced all the floats and repaired lift station. Invoices from the repairs have not arrived. Councillor Higdon priced the 200foot 1inch snake which is over \$1,200 each. Councillor Patten will see another supplier and if the cost is the same Councillor Higdon will order one snake at this time. The harness will arrive in hopefully the next few weeks. Due to having to remove the locks new locks have been placed on the Lift Station keys are available to council members.

Council Emails – will provide new ones for each councillor this week.gmail.com

Crown Land – Council can view crown land on the site and apply for the land accordingly.

Church Land – Reverend Vardy has not informed council of church's decision.

Code of Conduct – Code of Conduct only two councillors left to get the training by September 1, 2023 and to do the Privacy Act training.

Post Office – letter written will be sent this week.

Audit – March 21, 2022 rescheduled waiting on a date.

Calcium – East chem St. John's \$31.00 plus delivery Sel Plus \$26.00 including delivery Home Hardware Glovertown \$28.00 plus \$23. Delivery. Order from Sel Plus same price as last year \$7,454.00.

NEW BUSINESS

Rink – needs repairs Have the student or get someone to fix the repairs this summer. Jeff Patten will talk to Glenn Abbott about repairing the electrical wiring.

Permits – Councillor Patten moved to approve the use of a bandsaw at 1 Cherry Hill with the notification of the neighbours that they have no objections, seconded by Councillor Denty all in favour, motion brought forward from text.

Deductions: 2023 #1 35 % deduction income \$21,747 moved by Councillor Pattern Seconded by Councillor Higdon, all in favour, motion carried.

Correspondence:

Councillor's business -

1.Student – Councillor Denty has applied for a student for the summer the historic minutes can be scanned and saved to the town's web site as well as the picnic tables, chairs, and patio painted, the shed cleaned out etc.

- **2.Clean up –** Notify Mr. R. Ralph of a time for cleanup
- 3.Town Repairs Councillor Patten will contact Mr. R. Ralph about doing the work
- **4.Request for Member –** Glovertown Council has requested a member of council join a committee to welcome new members Mayor Carter will take on this task.
- **5.Speeding** Only option is to report to RCMP every time someone speeds that way RCMP has a record and will put a plan into action.

Sewer Repairs – The Deputy Mayor has been asked if the town is going to pay the person who help dig up a residence's sewer line. The clerk will contact Mr. Robert Ralph and ask where the individual did the work if it was not on town property the town is not responsible for the cost.

Slipway – Council will inspect the slipway and to see if it needs repairs.

Next Meeting – Monday May 8, 2023

Meeting adjourned Moved by Councillor Pattern	, seconded by Councillor Higo	lon all in favour
motion carried.		

Mayor
 Town Clerk Manager