TOWN OF TRAYTOWN MINUTES July 3, 2023

IN ATTENDANCE:

Mayor: Shannon Carter

Deputy Mayor: Maxwell Harmon
Councillors: Roy Higdon

Lorne Denty

Jason Patten

Town Clerk Manager Sarah Skinner

ACCEPT AGENDA: July 3, 2023 Moved by Councillor Higdon seconded by Councillor Pattern all in favour, motion carried.

ACCEPT MINUTES: June 5, 2023 Moved by Councillor Denty seconded by Deputy Mayor Harmon all in favour, motion carried.

BUSINESS ARISING June 5, 2023

Capital Works – Email from Newfoundland Power for approval to place poles in Ploughed Ground Road, Councillor Denty has checked the area the clerk can approve the installation immediately. The base has been erected and is ready for the tower to be installed. Pictures of the area has been placed on the Facebook page by Deputy Mayor Harmon. Request from Greatario for payment of \$269,100.00 for tower, motion brought forward on June 21, 2023 through email, Deputy Mayor Harmon moved to pay Greatario \$269,100.00 for the second invoice, seconded by Councillor Higdon all in favour motion carried. Request sent to government for their 90% minus GST/HST. The clerk will inform council of the payment as soon as it arrives. The clerk contacted Mr. Lloyd Parrott's office requesting information on the second phase of the MCW and was informed by Ms. Caroline Frost, assistant to Mr. Parrott that the government has not announced the projects for the 2023 season, as soon as they have the information, she will email it to the town.

Financial Report — Clerk's financial report: Amount in bank accounts as of today Scotiabank - \$42,332.23 MCW - \$112.53 Gas Tax - \$3,516.19 and regular account \$95,000.28. the large amount of GST that was applied for 2023 has not yet arrived.

	2016	2017	2018	2019	2020	2021		
Total							2022	
	\$191.30	\$443.95	\$443.95	\$620.60	2465.10	\$5,094.7	8932.29	

Lift Station – The clerk will contact BioMax Environmental and ask for a quote on surveying the sewer system for the town.

Roads – The clerk will request a full grading and the calcium be spread on roads.

Crown Land - discuss later
Church Land - Waiting for church committee to meet

Post Office – Deputy Mayor Harmon will place the new Post Office hours open once per week on Wednesday 4-6 for anyone working and unable to get their mail during the day.

Grants – waiting on announcement

Town Clerk Manager

NEW BUSINESS

Permits – to construct an office on Main Street near Crossroads Contracting waiting on Dept. of Transportation approval on driveway Council Patten Approved in Principle the building of a 30' by 42' office pending the approval of setback and driveway from Department of Transportation, seconded by Council Higdon all in favour, motion carried.

Deductions: #5 none

Correspondence: 1. Regionalization Municipal Enforcement information emailed to council not interested at this time.

Councillor's business – 1. Budget changes in September meeting including the charging of full amount of property tax being charged on all properties the cost to join on water and sewer the cost per year to each resident for the water and sewer, and all other related issues for 2024.

Next Meeting – August 14, 2023 some council not available.

Meeting adjourned – moved by Deputy	Mayor Harmon seconded by Councillor Patten.
Mayor	