

**TOWN OF TRAYTOWN
MINUTES
August 14, 2023**

IN Attendance:

Mayor: Shannon Carter

Deputy Mayor: Maxwell Harmon

Councillors: Lorne Denty

Jason Patten

Roy Higdon

Town Clerk Manager Sarah Skinner

ACCEPT AGENDA: August 14, 2023 moved by Councillor Patten, seconded by Councillor Higdon

ACCEPT MINUTES: July 3, 2023 moved by Deputy Mayor Harmon, seconded by Councillor Denty

BUSINESS ARISING July 3, 2023

Capital Works – Newfoundland Power has placed the poles in Pissingmare Road, they will be placing the poles to the tower later. The clerk will contact MHA, Lloyd Parrott's office and request that he investigate the status of Phase 2 of the Water and Sewer Project and see if he can speed up Newfoundland Power to have the electricity installed. The council will have to decide whether they should mothball the tower for the winter, the tower must be connected to a certain number of households and in production for the company Greatario to leave the water in the tank. If the households are not connected the tower will have to be mothballed to prevent any damage during the winter months. Deputy Mayor Harmon has called Allnorth but have not gotten an answer back currently. The council will have to apply for the Phase 3 or reapply for Phase 2 depending on the outcome of the Capital Works Project, the deadline is in September.

Financial Report — Clerk's financial report: Amount is bank accounts as of today Scotiabank - \$55,966.32 MCW - \$1630.00 Gas Tax - \$3,519.03 and regular account \$85,966.32

Total	2016	2017	2018	2019	2020	2021	2022	2023
	\$91.30	\$443.95	\$443.95	\$620.60	2465.10	\$5,094.7	8723.29	

Lift Station – The clerk contacted BioMax Environmental and the quote for the investigating of the town's sewer system is \$3.50 per meter 1500m cost \$5,250.00 plus HST. The clerk will look at the budget and where the council stands at this time to ensure that there are enough funds to avail of this service.

Roads – The clerk will ask Station Road Contracting to repair the wash out on Maple Lane.

Crown Land - Council will not be exploring the option of purchasing Crown Land at this time.

Church Land – Waiting to hear from the St. John’s office, after committee meeting.

Grants – The grant for the gazeboes has been denied (not covered)

NEW BUSINESS

Pissingmare Pond – People camping overnight at the pond and parks the clerk will order signs stating no overnight camping or open fires.

Civic Addresses – Council will be imposing the Municipal Assessment Agency’s Street numbering to identify people’s address with 911.

Rink – The clerk will get a price from Station Road Contracting to clean up around the rink to remove the debris growing to close.

Permits –Councillor Patten move to approve the application to construct an office on 109 Main Street with the approval of driveway by Dept. of Transportation seconded by Deputy Mayor Harmon all in favour motion carried.

Deductions: Councillor Patten move to approve Deduction #5 income less than \$25,000.00, seconded by Deputy Mayor Harmon all in favour, motion carried.

Correspondence:
Councillor’s business –

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Next Meeting – September 11, 2023

Meeting adjourned: Moved by Councillor Higdon, Seconded by Councillor Denty all in favour, motion carried.

Mayor

Town Clerk Manager