

**TOWN OF TRAYTOWN  
MINUTES  
November 6, 2023**

**IN ATTENDANCE:**

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

**ACCEPT AGENDA: November 6, 2023 Moved by Councillor Higdon seconded by Councillor Denty all in favour, motion carried**

**ACCEPT MINUTES: October 9, 2023 Moved by Councillor Patten Seconded by Deputy Mayor Harmon all in favour motion carried.**

**BUSINESS ARISING: October 9, 2023**

**Capital Works** – Newfoundland Power sent a referral for approval to place poles October 23, 2023 which was promptly signed and returned, the contractor has not placed the poles as of today's date. Deputy Mayor Harmon contacted Ryan Chaulk Newfoundland Power requesting a date to expect the erection of the poles no answer has arrived. A government cheque arrived in the amount of \$213,994.87, The government's ninety percent portion minus HST in the amount of \$124,830.34 is for the claim #4, in the amount of \$137,655.00 invoiced from Greatario. A second portion has arrived on the same cheque for EPR202310241054105058 –17–05 – WST – 17 -RNC-20-00039 in the amount of \$89,164.53 is for invoice number EPR20231024101456-17-05-WST – 17 - RNC 20-00039, which the clerk manager will have to contact Allnorth to determine the claim that this amount must be aligned with. An invoice in the amount of \$2,205.93 for engineering services arrived from Allnorth which will be paid promptly. The clerk manager will contact Mr. Lloyd Parrott MHA and discuss the issue of trying to finish the Phase 1 project so the town can get approval for phase 2 of the water and sewer project.

**Financial Report** — Clerk's financial report: Amount is bank accounts as of today Scotiabank - \$23,807.27 MCW - \$4083.30 Gas Tax - \$3,527.46 and regular account \$196,814.82. Twenty -five thousand dollars will be transferred to the MCW account from the regular account to cover the town's share of the Project's invoices.

Total	2016	2017	2018	2019	2020	2021	2022	2023
	\$91.30	\$443.95	\$443.95	\$620.60	2465.10	\$5,034.7	7562.19	22,748.99

**Lift Station** –BioMax Environmental the clerk manager emailed them today haven't heard a word back from them.

**Grants** – Wednesday for Tract meeting on assessment management 11:00AM Mayor, Deputy Mayor, Councillor Denty and the clerk manager will be in attendance for this meeting.

**Pissingmare Pond** – the Life preserver from the pond is in shed with the rope missing. Council will order new rope for next year. Deputy Mayor Harmon will remove the one at the wharf and place it in the town garage for next season it is needed.

**Roads** - Ask Darren Poole to give council a price to cut trees back from town roads, will call him back this week. Mr. Poole will have the roads done in a couple of weeks and invoice the town at that time. Council will discuss having the road graded one more time before the frost sets in if the weather permits.

**Garbage Cleanup** – 13 truck loads for fall clean up at \$125 per load totaling \$1625 plus HST which equals \$1,868.75.

## **NEW BUSINESS**

### **BUDGET MEETING November 20, 2023 @ 2PM**

**Permits** – Application to build brought forward 16 x 14 shed 1 Birch Lane Lorne1 Max 2 all in favour. 2. Application to build garage land behind Aspen Drive 30 x 24 Newfoundland Power has confirmed it has right of way to electrical grid. Moved by Councillor Patten seconded by Councillor Denty all in favour, motion carried.

### **Deductions:**

**Correspondence:** 1. Central Waste Budget 2024 – increase in disposal fee from \$140.00/tonne to \$145.00/tonne. The curbside collection fee is up from \$90.00 per household to \$95.

**Next Meeting – December 4, 2023**

**Meeting adjourned:** Moved by Councillor Denty Seconded by Deputy Mayor Harmon all in favour, motion carried.

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Mayor

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Town Clerk

