

**TOWN OF TRAYTOWN
MINUTES
June 13, 2024**

IN ATTENDANCE:

Mayor	Shannon Carter
Deputy Mayor	Maxwell Harmon
Councillors	Lorne Denty Roy Higdon Jason Patten
Gallery	Phillip Hunter, Wilfred Wyatt, Mervin & Yvonne Roach, Jeff Patten

ACCEPT AGENDA: June 13, 2024 Moved by Councillor Higdon seconded by Councillor Denty all in favour motion carried

ACCEPT MINUTES: May 13, 2024 Moved by Deputy Mayor Harmon seconded by Councillor Patten.

BUSINESS ARISING: May 13, 2024

Capital Works – Electricity has been connected to the tower, Deputy Mayor contacted Allnorth, and talked to Doug Short who informed him that Cougar, and Greatario will be in Traytown by the end of June or the first weeks of July to commission the tank and start the pump house. Mr. Michael Ralph and Councillor Patten will try to be available for the days they are here to learn everything they need to know on the system.

Financial Report — Clerk's financial report: Amount is bank accounts as of today Scotiabank - \$43,748.06 MCW - \$4,355.75 Gas Tax - \$24,447.66 and regular account \$171,722.38 for a total of - \$244,273.85.

The 2024 Property Tax invoices sent out total - \$132,869.25 still owing for 2024 - \$64,711.20

	2016	2017	2018	2019	2020	2021	2022	2023	2024
	\$91.30	\$443.95	\$443.95	\$460.60	1630.00	\$3,541.70	6,695.36	11,889.13	\$64,711.20??

Tract – Finalized waiting for cheque from FCM – No word

BioMaxx – The work has been completed and a copy has been sent to Allnorth for their files, the only area of concern at this time is the old school system that will be illuminated once the new system comes on stream. BioMax payment of \$6,037.50 will be sent this week.

Grant – applied for 2 students – received grant for one hired one would like to hire another to help with repairs to rink Councillor Denty will have a list of things to do for the first week and the clerk manager will take care of the second week. The student has eight weeks at 35 hours per week \$16.00 per hour. Government grant \$5,000.00 plus for revenue Canada.

Audit – Done March 7, 2024 waiting for financial statements needs by June 30, 2024

Recreation report – Mayor Carter has started a letter to recreation committee to ask for help with upgrading the play ground, etc. Councillor Denty has received notification from Christopher Dyke, TRL reminding him that their company has supplied the paint for the rink. The clerk manager will pick up two basketball nets at \$54.99 each at Canadian Tire in Gander and a few basketballs and the town will reimburse her the total amount she pays for the items.

Street Light on Main Street Mill Cove – no pole available to attach the light.

Guard rail on Juniper price to remove it Councillor Patten talked to Station Road Contracting.

Annual clean up May 22-25,2024 – Kimberly Ralph picked up 16 truck loads of garbage at \$125.00 per load for a total of \$2000.00 plus HST.

Fence – Councillor Higdon – waiting for commissioning of pump house.

NEW BUSINESS

Road contract -

Permits –1. Main Street 10 X 12 shed, 2. development of land Main Street Councillor Patten moved to approve the putting in of a road to start a development for housing on 5 Main Street, and to build a shed at 179 Main Street measuring 10 feet by 12 feet, seconded by Councillor Denty all in favour motion carried.

Building cleaning – The clerk has someone available to clean the building when needed at the going rate of \$25.00 per hour, council is in favour of hiring a part time cleaner for the hall.

Correspondence: 1. Cameras to buy equipment for water, council will wait to see if the companies install a system for the tower and pumphouse to communicate before purchasing cameras.

Next Meeting – July 8, 2024

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

Mayor

Town Clerk Manager