TOWN OF TRAYTOWN MINUTES October 14, 2024

IN ATTENDANCE:

Mayor: Shannon Carter

Deputy Mayor: Maxwell Harmon
Councillors: Jason Patten

Lorne Denty Roy Higdon

Town Clerk Manager Sarah Skinner

Gallery Anita Henke, Guy Wells, Phillip Hunter

Mayor Carter called the meeting to order at 6:30PM

ACCEPT AGENDA: October 14, 2024 Moved by Councillor Denty seconded by Councillor

Higdon all in favour, motion carried.

ACCEPT MINUTES: September 16, 2024 Moved by Councillor Patten, Seconded by Deputy

Mayor Harmon, all in favour, motion carried.

BUSINESS ARISING: September 16, 2024

Henke, Anita – Request for support from council to start an archeological dig around the shores of Traytown as well as in behind Pissamare Pond and Muddy Brook Pond. Ms. Henke will be going to the Provincial Archives to get the permits needed but would like to have the support of the council before undertaking the work. Council has no objections to this work and will give a letter of support. Councillor Higdon moved to write a letter of support for the archeological dig in Traytown, seconded by Deputy Harmon all in favour, motion carried.

Capital Works – Deputy Mayor Harmon was at the town's water tower on Wednesday with Tony Skivington, Ger Gar, Frank Matchim, AllNorth, and Rodco employee. The tank was filled with two hundred and forty thousand (240,000) liters of water and chlorine was added and left for two days to clean the tank of all substances. The 105 foot well came down about one foot to fill the tank and fill up quite fast once the water was shut off. The tank was emptied after the test and at this time the water was as clear as it can possibly be and the tank and lines are ready to be used. There is one other thing needed before the water can be turned on permanently and that is the communication system between the tank and the pumphouse. This will be put in place the first week in November.

Financial Report — Clerk's financial report: Amount in bank accounts as of today Scotiabank - \$72,201.90, MCW - \$4,355.75, Gas Tax - \$24,525.39 and regular account \$215,712.62 for a total of - \$316,795.66 *The large increase in regular account is due to HST refund.*The 2024 Property Tax invoices sent out total - \$132,869.25 still owing for 2024 - \$28,322.65

| 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | | | 2024 | |
|------|------|----------|----------|----------|------------|----------|----------|-------------|--|
| | | | | | | 2022 | 2023 | | |
| \$0 | \$0 | \$429.20 | \$460.60 | 1,159.00 | \$2,877.95 | 5,582.01 | 9,184.02 | \$28,322.65 | |

Recreation report – Mayor Carter discussed the idea of having a Christmas Party for the children of the area on December 14, 2024 at the time the parade ends to have the characters from the parade and Mr. and Mrs. Claus in attendance. Council will contact Traytown Recreation to see if they are interested in helping with this endeavour.

Councillor Denty will look into buying a net and the equipment needed for Pickle ball for the rink during the summer, along with a volleyball net. The clerk will look into purchasing some new games for the area between the rink and the basketball court, such as Corn Hole, ladder ball, and washer toss for the young people to use for outdoor activity.

Road Contract – Roads need to be graded before winter sets in especially the pot holes Councillor Patten talked to E & H Contracting and they will have the roads done as soon as possible.

GRANT – Rink grant finalized.

SEWER – The lift station has had the new pump placed by our two workers but it did not work so Xylem was called by Councillor Patten and they were out to investigate and the panel needs a new terminal which has been ordered by Xylem and will be replaced when they return to our area.

Post Office Ramp – The ramp has been taped off meaning no one with walking problems or in a wheel chair can get their mail. There has also been a report that the post office will be closing next month and residents will have to pick up their parcels at the post office on Station Road. The clerk contacted Canada Post and left a message on October 7, 2024 for Victoria, Canada Post representative that controls Traytown post office, she did not return the calls. Traytown council will monitor the situation.

INSURANCE – Paid in Full for 2024/2025 - \$4,519.50

NEW BUSINESS

Lawn Maintenance – Dykes Lawn Care will take over the clearing of the planters and planting them with flowers for the 2025 season for a price of \$60. Each \$180.00 total. The cost of plants will be extra. Council agrees with the amount and the clerk will notify the company they can start this spring.

Crown Land Wharf – The land on the water side of Main Street next to the boat launch is **s**till in Edward Kean's name since August 13, 1993, the council can charge property tax and go back six years. There is a grant number for this area, and crown lands has no record of a permit for a wharf in the area. Council will write a letter to Mr. Wade Kean informing him that the land has to

| owners to clean up the area and have the Kean name removed from the title. |
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| Fall Clean up -Flyers in mail for Oct 21-24,2024 |
| Deductions: #4 Correspondence: |
| Next Meeting – November 4, 2024 |
| Meeting adjourned – Moved by Councillor Denty, seconded by Councillor Patten all in favour, motion carried. |
| Mayor |
| Town Clerk Manager |

be cleaned up and if the land is no longer the property of the Kean's he should notify the present