

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 03, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
FEBRUARY 03, 2015

Members Present	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Tony Kean Sheena Pickett Raymond Thornton
Also Present	Town Clerk	Michelle Brown

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA FOR FEBRUARY 03, 2015

MOTION # 15-20 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for February 03, 2015 with the following additions:

CORRESPONDENCE

8.8 Diocesan Synod of Central NL ... re: MRF

8.9 M. Brown ... re: Letter

8.10 Dept FES ... re: Training Schedule

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Tony Kean Sheena Pickett Raymond Thornton
----------	--------------------------------------	---

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 20, 2015

MOTION # 15-21

TONY KEAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of January 20, 2015 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 20, 2015

4.1 Action Plan Sheet

- #5 – FES application
 - Contact B. Parsons about getting the information for this application
- #7 – Gas Tax Funds

MOTION # 15-22

RAYMOND THORNTON/TONY KEAN

Resolved that the Town of Centreville-Wareham-Trinity submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$14,860 plus HST (\$16,791.80) for the leasing of 2 flow meters, sampling and database reporting to comply with the Federal Wastewater Effluent Regulations.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- E&J Rogers ... re: MRF

MOTION # 15-23 TONY KEAN/RAYMOND THORNTON

Resolved to approve the Municipal Recommendation Form (MRF) for E&J Rogers.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Tony Kean
		Sheena Pickett
		Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Notes from Finance Meeting – January 21, 2015
- Financial Statement – January 31, 2015
- Aged Trial Balance
- Cheque Register

MOTION # 15-24 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the notes and action items from Finance Meeting of January 21, 2015.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Tony Kean
		Sheena Pickett
		Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

MOTION # 15-25 SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the Aged Trial Balance in the amount of \$65,991.32 and approve the cheque register in the amount of \$58,785.35.

In favor	Mayor	Churence Rogers
----------	-------	-----------------

Councillors

Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.6 A. Rogers ... re: MRF

MOTION # 15-29 LLOYD PICKETT/TONY KEAN

Resolved to approve the Municipal Recommendation Form (MRF) for A. Rogers

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.7 Dept FES ... re: Basic Management Courses

8.8 Diocesan Synod of Central NL ... re: MRF

MOTION # 15-30 LLOYD PICKETT/SAMUEL GIBBONS

Resolved to approve the Municipal Recommendation Forms (MRF) for Diocesan Synod of Central NL and remove the brook restriction running through both grants.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.9 M. Brown ... re: Letter

- Send a letter to M. Brown, welcoming him to CWT Recreation Commission.

8.10 Dept FES ... re: Training Schedule

- * E. Horlick asked if anyone from Council is interested in attending the session on Feb 17 @ NWV – 1:00pm

9. ADJOURNMENT

MOTION # 15-31

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:15pm

In favor

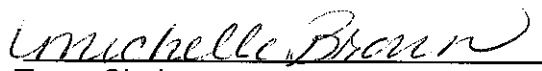
Mayor
Deputy Mayor
Councillors

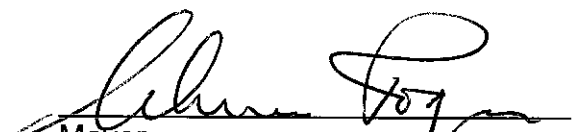
Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor