

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 18, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
FEBRUARY 18, 2015

Members Present	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Sheena Pickett Raymond Thornton
Absent	Councillor	Tony Kean
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 18, 2015

MOTION # 15-32 RALPH ACKERMAN/SHEENA PICKETT

Resolved to adopt the Agenda for February 18, 2015 with the following addition:

**8.6 New Visions 50+ Club ... re: Letter of Support
Age-Friendly NL: Seniors Organizations Grants Program
Proposal Title: Educating Seniors on Relevant Topics & Making the
Blacks Brook Walking Trails Safer for Seniors**

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Sheena Pickett Raymond Thornton
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 03, 2015

MOTION # 15-33 LLOYD PICKETT/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of February 03, 2015 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 03, 2015

4.1 Action Plan Sheet

- #6 – T&D Hunt

MOTION # 15-34

RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to approve the MRF for T&D Hunt.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- P&W to talk to Maintenance about installing the generator at Centreville Pump House (this was discussed during the Meeting on April 28)
- Churence briefed Council on the issues with water pressure at Centreville Pump House and the steps taken to help with this situation.

6.2 FINANCE COMMITTEE

- Financial Statement – February 16, 2015
- Aged Trial Balance
- Cheque Register

MOTION # 15-35

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the Aged Trial Balance in the amount of \$39,681.30 and approve the cheque register in the amount of \$46,341.84

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

6.4 SENIORS HOUSING/SUB-DIVISION DEVELOPMENT COMMITTEE

6.5 ECONOMIC DEVELOPMENT COMMITTEE

6.6 BLACK'S BROOK PARK COMMITTEE

- Quote for Street Light(s) at BBP (NL Power)
 - Requires two poles - \$7.23 per month (each)
 - Each light is \$16.92 per month (one or two street lights, depending on if the location closest to the road is of any benefit for a street light to be located)

MOTION # 15-36

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to proceed with installing two poles and one street light at BBP as per the quote from NL Power.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.7 RECREATION LIAISON REPORT

- Ray briefed Council on Recreation's AGM that was held on February 17, 2015.
- Write a letter to the three members who officially resigned (R. Button, W. Wiseman, R. Norris)
- Write a letter to the new executive (Chair – B. Gibbons, Vice-Chair – D. Hunt, Treasurer – C. Pickett)

- 6.8** FIRE DEPARTMENT LIAISON REPORT
- Donations received to-date for the new Pick Up = \$8,110

- 6.9** TIDY TOWNS COMMITTEE
- Next Meeting is scheduled for February 24, 2015

6.10 PUBLIC RELATIONS

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Mar 10, Mar 24, Apr 13 (Mon), Apr 28, May 12, May 26, Jun 16
- Basic Emergency Mgmt (Lloyd & Earl) – Feb 25 & 26 (Gambo)
- Economic Development Meeting - Mar 11 @ 7pm
- Fireman's Ball – Mar 21 @ 7pm
- RCMP Annual Meeting – Mar 24 @ 1:30pm

7.2 MNL Central Regional Meeting (Gander) – March 27-28

- Who will be attending? Hotel rooms?
- Council to let me know who is interested

7.3 No Permits Issued since the last meeting

7.4 C. & N. Pickett – water has been turned off for the last five years but no adjustment has been issued.

- From 2010 to 2014 – adjustment of \$1400 (\$280*5yrs)
- Councillor Lloyd Pickett declared this a conflict of interest and vacated his seat

MOTION # 15-37

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to issue the adjustment to C&N Pickett

In favor

Mayor
Councillors

Churence Rogers
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

8. CORRESPONDENCE

8.1 Draft Letter ... re: THMs & HAAs

MOTION # 15-38

LLOYD PICKETT/SHEENA PICKETT

Resolved to write Minister of Department of Environment & Conservation with our concerns on the level of HAA's and THM's, identifying a possible solution and request endorsement from this Department.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Sheena Pickett Raymond Thornton
Opposed	0	
Abstaining	0	
Motion Carried		

8.2 Order of NL ... re: Call for Nominations (deadline Feb 28, 2015)

8.3 A. Rogers (Letter) and E. Rogers (MRF)

MOTION # 15-39 LLOYD PICKETT/SAMUEL GIBBONS

Resolved to approve the MRF for E. Rogers (name change from A. Rogers to E. Rogers).

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons Sheena Pickett Raymond Thornton
Opposed	0	
Abstaining	0	
Motion Carried		

8.4 FES ... re: Training (Gander & Clareville)

8.5 Accident report ... re: Jeff (Feb 14, 2015)
* Reported to our insurance on Monday, Feb 16

8.6 New Visions 50+ Club ... re: Letter of Support
Age-Friendly NL: Seniors Organizations Grants Program
Proposal Title: Educating Seniors on Relevant Topics & Making the
Blacks Brook Walking Trails Safer for Seniors

MOTION # 15-40 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to write a letter of support for the New Visions 50+ Club application.

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 15-41

LLOYD PICKETT/RAYMOND THORTON

Resolved the meeting would adjourn 8:30pm

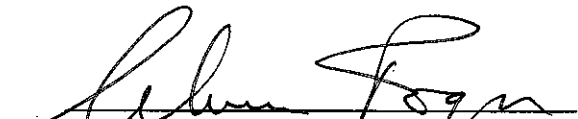
In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor