

Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 10, 2015

MOTION # 15-48

TONY KEAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of March 10, 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 MARCH 10, 2015

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 M. Horlick & S. O'Carrol ... re: Community Garden (Land) **7:30 pm**

- Presented Council with a handout – What is a Community Garden, Why Build a Community Garden, Where would one build a Community Garden in CWT, How would you finance a Community Garden?
- Looking for land for the Community Garden
- M. Horlick have approached others who has suggested they would help
- Applied for grant money through IBEC to help out with Community Garden
- Churence suggests that a Committee should be put in place to handle the work required for the Community Garden
- An area suggested by Council to development a community garden is behind the Town Hall
- May be wise to apply for an extension on the final report for our grant money
- Per M. Horlick, S. O'Carrol will lead the project

5.2 S. Newhook **7:45 pm**

- Have done work around CWT but most of his work is done through Goodyear Electric (Gander)

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – March 20, 2015
- Aged Trial Balance
- Cheque Register

MOTION # 15-49

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the Financial Statement, Aged Trial Balance and Cheque Register 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

6.3 TOWN HALL/MUSEUM COMMITTEE

6.4 SENIORS HOUSING/SUB-DIVISION DEVELOPMENT COMMITTEE

6.5 ECONOMIC DEVELOPMENT COMMITTEE

- Next Meeting is scheduled for March 30th

6.6 BLACK'S BROOK PARK COMMITTEE

6.7 RECREATION LIAISON REPORT

6.8 FIRE DEPARTMENT LIAISON REPORT

- Donations received to-date for the new Pick Up = \$8,550
- \$7603.50 to be received from CWT Fire Dept
- Funds from Winter Carnival Events are unknown at this time and was announced at Fireman's Ball
- Fireman's Ball was a huge success!!

6.9 TIDY TOWNS COMMITTEE

6.10 PUBLIC RELATIONS

- Aim for a newsletter to be sent out late April or early May

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Apr 13 (Mon) @ 6pm, Apr 28, May 12, May 26, Jun 16
- Economic Development Meeting - Mar 30 @ 7pm
- RCMP Annual Meeting – Mar 24 @ 1:30pm – Lloyd & Ralph
- MNL Central Regional Meeting – March 27 & 28 (Gander) – Sheena, Lloyd & Ray

7.2 Street Name for new road – M. Cutler & A. Cutler

MOTION # 15-50 SAMUEL GIBBONS/LLOYD PICKETT

Resolved to call the new road “Skirmish Point Road”

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

- 7.3 Residents & Businesses are complaining about the “driveways” being cleared by the Town in Wareham**
- Any resident or business with issues about snowclearing will need to submit their complaint in writing to be addressed at a Council Meeting.

- 7.4 Municipal Awareness Day – May 06, 2015.**
- Theme “Youth Involved”
 - Contact Centreville Academy to invite students to attend.

- 7.5 PMA Convention**
- Registration fees of \$293.80 per person
 - Y. Rideout has recently accepted new employment @ Fiberglass Works. To fill in for us to attend the PMA Convention, she is requesting equivalent wages to what she is receiving at Fiberglass Works. (Current pay here is \$10.50 per hour, requesting \$11.50)

MOTION # 15-51 SAMUEL GIBBONS/SHEENA PICKETT

Resolved to pay Y. Rideout \$11.50 per hour for casual coverage for the PMA Convention.

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

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

- 8.1 DMIGA ... re: Hiking Trail Application (#147609)**
 - A sign with the application # to be placed on each end of the proposed location

- 8.2 Dept Environment & Conservation ... re: Annual Drinking Water Quality Report/Treatment process**
 - Write Hon. Keith Hutchings, DMIGA
 - Received correspondence from ENVC, acknowledged the issue, requesting financial support for the purchase of King Process Technology.
 - Finalize for next meeting

- 8.3 Lands Act Review Public Sessions**

- 8.4 Central Health ... re: dedication/naming**
 - First Choice Option # 3 – but suggest “Dr. Y.K. Jeon Health Centre”
 - Second Choice Option # 5

- 8.5 C. Firmage ... re: MRF**

MOTION # 15-52 LLOYD PICKETT/TONY KEAN

Resolved to approve the MRF for C. Firmage with same conditions previously outlined.

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

8.6 CNWM ... re: Regional Waste Management Meeting - April 13 @ 7:00 pm (NWW)

- 8.7 O. Waterman ... re: selling land for Seniors Housing
- See attached notes from Stewart McKelvey
 - Contact DMIGA and Stewart McKelvey

9. ADJOURNMENT

MOTION # 15-53

LLOYD PICKETT/TONY KEAN

Resolved the meeting would adjourn 9:45pm.

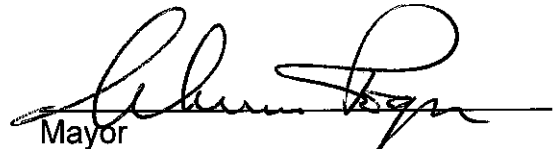
In favor

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