

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING APRIL 13, 2015**

Minutes of regular meeting of Council  
of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on  
**APRIL 13, 2015**

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

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**1. CALLING THE MEETING TO ORDER**

Mayor Churence Rogers called the meeting to order at 6:00 pm.

**2. ADOPTION OF THE AGENDA FOR APRIL 13, 2015**

**MOTION # 15-54                      LLOYD PICKETT/SAMUEL GIBBONS**

Resolved to adopt the Agenda for April 13, 2015 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett 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 MARCH 23, 2015**

**MOTION # 15-55                      RAYMOND THORNTON/LLOYD PICKETT**

Resolved to adopt the Minutes of Regular Meeting of March 23, 2015 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Samuel Gibbons
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Opposed 0  
Abstaining 0  
Motion Carried

#### 4. BUSINESS ARISING FROM THE MINUTES OF MARCH 23, 2015

##### 4.1 Action Plan Sheet

- #3 – Community Garden ... re: Member of Council to participate on Committee
  - Council recommends Ralph to sit on this committee
  - It is suggested that S. O'Carrol /M. Horlick visit a municipality with a community garden to look for advice/direction.
- #7 – Per DMIGA, it is requested to send out a RFP (Request for Proposals) to see what other equipment is available and receive other quotes.
  - Engage a consultant (talk to E. Goodyear/B. Pomeroy for recommendations) to help with specs required for the RFP.
    - DMG – request a cost estimate
- #8 – Land for Seniors Housing

#### MOTION # 15-56

#### RAYMOND THORNTON/SHEENA PICKETT

Resolved to engage Stewart McKelvey and start the process of selling the land for seniors housing.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Sheena Pickett  
Raymond Thornton

Opposed 0  
Abstaining 0  
Motion Carried

#### 5. DELEGATIONS

#### 6. COMMITTEE REPORTS

##### 6.1 PLANNING & WORKS COMMITTEE

- Per Jeff's request, a part-time Heavy Equipment Operator may be required for water leaks this summer. Post a notice?
  - Council recommends hiring a casual labour worker, if & when needed.
- Weekly Tool Box Meeting Concern: water running into Garage under door and ice building up on floor

- Recommendation: Raise floor or landscaping
- Council recommends that Maintenance do the necessary landscaping to divert the water away from the garage door.

**6.2 FINANCE COMMITTEE**

- Financial Statement – April 08, 2015
- Aged Trial Balance
- Cheque Register

**MOTION # 15-57**

**SAMUEL GIBBONS/LLOYD PICKETT**

Resolved to approve the Aged Trial Balance in the amount of \$37,288.14 and approve the cheque register in the amount of \$45,085.77.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
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**

- Wednesday, May 20 – Lions Centre
  - Invite business community, a rep from each organization, MHA, potential business owners (ex-pats from away that be able to provide ideas), etc.
  - Goal of this session is to get a sense of what is realistic/manageable for economic development planning.

**6.6 BLACK'S BROOK PARK COMMITTEE**

- At the MNL Symposium, Sam suggests to seek out ideas for playground equipment that may be available.

**6.7 RECREATION LIAISON REPORT**

**6.8 FIRE DEPARTMENT LIAISON REPORT**

- Donations received to-date for the new Pick Up = \$15,820.00. -

**6.9 TIDY TOWNS COMMITTEE**

- Meeting scheduled for Wednesday, April 15, 2015
- Sheena spoke to T. Keats who provided great advice and direction about the Tidy Town program/judging.

- Interested in taking on the planning of Canada Day Celebrations (Breakfast with mascots)
- Sam suggested to raise the new flag at Blacks Brook Park

*Tony arrived @ 7:00 pm*

#### **6.10 PUBLIC RELATIONS**

- Send a notice to the Community Channel for Volunteer Week – thanking all volunteers.

### **7. OTHER BUSINESS**

#### **7.1 Reminders:**

- Next Meetings: Apr 28, May 12, May 26, Jun 16

#### **7.2 No permits since last meeting**

#### **7.3 A. Ackerman ... re: Street Name – Bayview Heights & Bayview Heights Ext.**

- Expressed his concern for the delay in the ambulance service twice for his wife due to going to Bayview Heights Ext, in Wareham. Both times he clearly explained it was Centreville and both times the ambulance went to Wareham.
- This could clearly mean a life vs death situation as each minute is precious time.
- Would like Council to review and consider a name change to avoid this mix up for future emergencies.
- What number did A. Ackerman call? Contact them to make them aware of Bayview Heights/Bayview Heights Ext. and the importance of this.
- Council to think about a possible solution to this and in the meantime contact the ambulance services and 911 (non-emergency) to stress the importance of this.

### **8. CORRESPONDENCE**

#### **8.1 Department of Transportation & Works ... re: Ice Control Materials 2015-2016**

- We usually order 110 tonnes of Salt

**MOTION # 15-58**

**LLOYD PICKETT/TONY KEAN**

Resolved to order 110 tonnes of salt for 2015-2016.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Tony Kean  
Sheena Pickett

Opposed 0  
Abstaining 0  
Motion Carried

**8.2 NL Electoral Districts Boundaries Commission**

- Fogo-Cape Freels District

**8.3 IBEC ... re: setting up a Meeting to discuss ideas for local initiatives**

- Invite to next meeting for a 15-20min discussion (April 28 @ 7:00/7:30)

**8.4 Mayors March**

**8.5 MRF ... re: Perry Cook**

- Area zoned as: RR (Please ensure I looked at correct location on the map)
- Permitted Use: Single Dwelling
- Municipal Services Available? No services available

**MOTION # 15-59**

**TONY KEAN/RAYMOND THORNTON**

Resolved to approve the MRF for P. Cook with the condition that no services are available from the Town. All expenses associated with septic tank and well will be full responsibility of applicant.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.6 MNL Symposium**

- Ray to attend the Safety Conference & Symposium
- Sam & Lloyd to attend Symposium

**8.7 Gander & the Kittiwake Coast ... re: Tourist pamphlet that includes Maps & Community Events from Gander, Glovertown, Kittiwake Coast & Eastport Region**

- 2x3 ad \$225 per year (starts in June)
- See Michelle to view this – we only have two copies
- Will our Festivals/Events be listed?

**8.8 OH&S ... re: Policies (need to be signed by Council)**

8.9 DMIGA ... re: "Building Height"

8.10 DMIGA ... re: Special Assistance Program

9. ADJOURNMENT

MOTION # 15-60

LLOYD PICKETT/RAYMOND THORNTON

Resolved the meeting would adjourn 7:35pm.

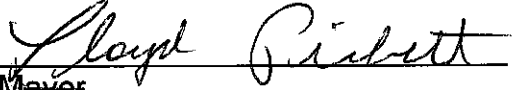
In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor  
Deputy Mayor