

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING APRIL 28, 2015**

Minutes of regular meeting of Council  
of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on  
**APRIL 28, 2015**

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

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**IBEC – 7:00pm**

- S. O'Carroll & K. Vodden
- Presentation that included a background of IBEC, past & on-going projects such as Moccasin Pond Project, water quality testing, restoration of salmon and brook trout stocks within the watershed, community-based stewardship program, etc.
- Types of Stewardship Agreements: Wetland Stewardship, Coastal Stewardship and, Species at Risk Stewardship
- S. O'Carroll will email further information on the Stewardship Agreement Process
- Flexibility in the agreements such as restrictions in development, education sessions, etc.
- If Council is interested in participating in this Stewardship Agreement, IBEC is willing to help in any way necessary and a committee will be formed, including rep(s) from Council.
- Suggested areas are BBP and the "bog" area behind the main road (from Ol' Jingle)
- No cost to join. Signage is provided. Commitment to attend meetings and any costs involved with pursuing the plans Council would like to accomplish will be responsibility of Town.

**1. CALLING THE MEETING TO ORDER**

Deputy Mayor Lloyd Pickett called the meeting to order at 7:30 pm.

**2. ADOPTION OF THE AGENDA FOR APRIL 28, 2015**

**MOTION # 15-61**

**RALPH ACKERMAN/SHEENA PICKETT**

Resolved to adopt the Agenda for April 28, 2015 with the following addition:

**8.8 E. Yetman ... re: MRF & Letter**

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

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF APRIL 13, 2015**

**MOTION # 15-62 RAYMOND THORNTON/TONY KEAN**

Resolved to adopt the Minutes of Regular Meeting of April 13, 2015 as presented.

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

**4. BUSINESS ARISING FROM THE MINUTES OF APRIL 13, 2015**

**4.1 Action Plan Sheet**

- #4 – RFP – DMIGA
- #5 – Land for Seniors Housing
- #14 – Kittiwake Coast
  - Please see Correspondence 8.6 for another option.

**MOTION # 15-63 RALPH ACKERMAN/RAYMOND THORNTON**

Resolved to proceed with the advertising in the Kittiwake Coast for \$225, include the Summer Festival dates and Winter Carnival (tba).

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman Tony Kean Sheena Pickett Raymond Thornton
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Opposed 0  
Abstaining 0

Motion Carried

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

**6.2 FINANCE COMMITTEE**

- Financial Statement – April 24, 2015
- Aged Trial Balance
- Cheque Register

**MOTION # 15-64**

**RAYMOND THORNTON/TONY KEAN**

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

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
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**

**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 = \$16,760.00.

**6.9 TIDY TOWNS COMMITTEE**

- Trying to plan a Fund-raiser – Flea Market on June 06 @ Lions Centre (details to be ironed out)
- Sheena will draft a letter to be sent to Lions Centre & 50+ Club to see if they would like to help with Canada Day Celebrations. Letter to be finalized at next meeting.
- Mascots – Total Cost \$635 for two mascots; deposit of 50% is due now.

**MOTION # 15-65**

**SHEENA PICKETT/RAYMOND THORNTON**

Resolved to pay 50% deposit for two mascots for Canada Day Celebrations.

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Tony Kean  
Sheena Pickett  
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

**6.10 PUBLIC RELATIONS**

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Meetings: May 12, May 26, Jun 16
- Municipal Awareness Day: May 06 (1pm to 3pm)

**7.2 MRF Applications for J. Hounsell & S. Hunt**

- **This was discussed in our Meeting of November 25, 2014:**
- Because of the run-off reserves, each application can be approved with a frontage of 17m (normal frontage with Crown Lands is 20m) with each lot to widen in the rear. This will give each lot the same total area but a smaller frontage.
- Our development regulations allows a minimum frontage of 14m
- Should Crown Lands approve two of these lots at 17m each or just one at 20m?
  - (November 25, 2014) Council agrees that Crown Lands may approve both of these lots at 17m each.
- Crown Lands called to confirm, once again, if Council's decision is to approve both lots. Originally, J. Hounsell's MRF application was approved with 25m. He submitted a house plan that will require this size lot.
- The choice is either 2 lots at 17m or 1 lot at 25m?
- Council discussed this and recommends approving 1 lot at 25m due to the area being boggy and ditches will be required. They felt that 17m is not much for a building lot.

**7.3 Proposed Clean-up Weeks:**

- Trinity May 19-22; Centreville-Wareham May 26-29

**7.4 Bayview Heights, Centreville ... re: issue w/ Dirt Bikes/Atv's**

- I have notified the RCMP and suggested they step-up patrol in the area again.

**8. CORRESPONDENCE**

**8.1 Permits since last meeting**

**MOTION # 15-66**

**SHEENA PICKETT/RALPH ACKERMAN**

Resolved to approve the permit report for permit no. 483 to 484.

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Tony Kean  
Sheena Pickett  
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

**8.2 DEC ... re: 2014 Summer Drinking Water Quality Report**

- o Annual Report is available for viewing (See Michelle if interested)

**8.3 DEC ... re: Technical Memo: DBP Causes & Possible Corrective Measures in the Northwest Pond & Southwest Feeder Pond Distribution Systems for the Town of CWT.**

**8.4 T. Hunt ... re: Letter**

- Defer to Finance Committee Meeting

**8.5 NL Power (J. Pope) ... re: MRF**

- Same area as previously approved for E & J. Rogers. (They have not submitted their application to Crown Lands yet, dated February 13).
- Crown Lands works on a first-come first serve basis for applications
- If E&J Rogers had submitted their application, NL Power would have received a referral because of the existing lines and would request the easement.

**MOTION # 15-67**

**TONY KEAN/SHEENA PICKETT**

Resolved to approve the MRF for NL Power for the pole easement.

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Tony Kean  
Sheena Pickett

Opposed 1

Abstaining 0

Motion Carried

Raymond Thornton

**8.6 Advertising for Summer Vacation Guide**

**8.7 M. Cutler ... re: Permit**

- P&W (Ray) looked at this permit request and approved it. This will show on the permit log for the next meeting.

**8.8 E. Yetman ... re: MRF & Letter**

- P&W will look at this and report back to the next meeting.

**9. ADJOURNMENT**

**MOTION # 15-68**

**RALPH ACKERMAN/RAYMOND THORNTON**

Resolved the meeting would adjourn 9:35pm.

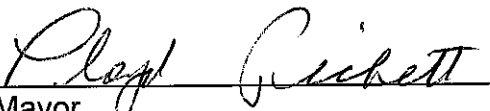
In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Tony Kean  
Sheena Pickett  
Raymond Thornton

Opposed        0  
Abstaining    0  
Motion Carried

  
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Town Clerk

  
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Mayor