

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MAY 12, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
MAY 12, 2015

Members Present	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman (Left @ 7:20pm) Samuel Gibbons Sheena Pickett Raymond Thornton
Absent	Mayor	Churence Rogers Tony Kean
Also Present	Town Clerk	Michelle Brown

1. CALLING THE MEETING TO ORDER

Deputy Mayor Lloyd Pickett called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA FOR MAY 12, 2015

MOTION # 15-69 RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to adopt the Agenda for May 12, 2015 with the following additions:

P&W

- A. Brown is requesting that P&W meet with him to discuss problems at the lift station (sewer going into bay)
 - Jeff has checked this lift station again today and it was "tripped out", he plans to lift the manhole next to it over the next couple of days to check that out.

Correspondence

8.11 G & L. Parsons ... re: MRF

In favor	Deputy Mayor Councillors	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 APRIL 28, 2015

MOTION # 15-70

SHEENA PICKETT/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of April 28, 2015 as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF APRIL 28, 2015

4.1 Action Plan Sheet

- #6 – T. Hunt – Defer to Finance Meeting
- #8 – E. Yetman – P&W to report; if approved a motion is required.
 - o Talk to Jeff to see if water and sewer is available at this location.

Ralph left the meeting at 7:20 pm
(He presented Council with an update from the Community Garden before leaving)

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- A. Brown is requesting that P&W meet with him to discuss problems at the lift station (sewer going into bay)
 - Jeff has checked this lift station again today and it was “tripped out”, he plans to lift the manhole next to it over the next couple of days to check that out.
 - Remind Jeff to check this manhole asap
- The option of hiring another outside (temporary) worker to be discussed at the next meeting or a special meeting if needed.

6.2 FINANCE COMMITTEE

- Financial Statement – May 06, 2015
- Aged Trial Balance
- Cheque Register
- Unable to make a motion to approve this report due to lack of quorum (2/3 vote)

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

- Help is needed with gravelling the trail to fix the wash-outs (aiming for Saturday May 23rd)

6.7 RECREATION LIAISON REPORT

6.8 FIRE DEPARTMENT LIAISON REPORT

- Donations received to-date for the new Pick Up = \$17,560
- Per B. Parsons, he hasn't got a finalized number done yet but an estimated amount shows that they have enough to cover the accessories that needs to be done.
 - Cost of Pick Up = \$24,604.00
 - HST = \$ 3,198.52
 - Total = \$27,802.52
 - Difference in cost vs. donations rec'd to date = \$10,242.52
 - We will receive a rebate on HST in July on this (Approx \$1,230)
 - \$5000 not received yet from Gov't

6.9 TIDY TOWNS COMMITTEE

- Fundraiser scheduled for June 06

6.10 PUBLIC RELATIONS

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: May 26, Jun 16
- Economic Development Session: May 20

7.2 M. Rogers ... re: Materials required to replace the two lines (the existing line for one unit & new line for the other unit). He suggested at the meeting of Oct 21, 2014 that Council supply (give) materials for this job – what is Council's decision?

- Unable to make a motion to approve this due to lack of quorum (2/3 vote)

7.3 Community Garden ... re: update

- Add this under 'Committee Reports' for updates at each meeting
- Ralph updated Council on his meeting with the Community Garden Committee and presented their ideas and budget
- Requesting that Jeff clear the land identified by May 22

7.4 Water Issues/updates:

- Trinity – Resident living at upper end of Trinity complaining of "green" water

- Per Jeff, Chlorine levels at Trinity PH are adjusted to what they need to be to ensure the proper chlorine levels are reached throughout the distribution line.
- Resident feels they are paying for a service they can't use.
- Would the levels of THM's & HAA's have anything to do with this?
- Centreville-Wareham – Panel requires adjustments that EMP are working on and trying to figure out
 - Residents still getting dirty water

7.5 P. Cook ... re: Installing new water & sewer line

- Pavement needs to be cut – According to W/S Regulations, pavement cuts are the homeowner's responsibility
- Home owners full responsibility - New house was built lower than old house, now the sewer grade is not there for new service.

8. CORRESPONDENCE

8.1 G. Glover ... re: Letter

- Send a "Welcome" letter

8.2 Dept of Environment & Conservation ... re: Proposed Undertaking for Indian Bay Pond Snowmobile Trail

8.3 Parts for Trucks ... re: quote for new box

- Unable to make a motion to approve this due to lack of quorum (2/3 vote)

8.4 Canadian Postmasters & Assistants Association (CPAA) ... re: petition & resolution

8.5 Harbour Authority ... re: Letter

- Defer to Finance Committee Meeting

8.6 DMG ... re: Cost Proposal for Consulting Services: Affordable Housing Units

- Unable to make a motion to approve this due to lack of quorum (2/3 vote)

8.7 Land for Housing Units ... re: Notice & Letter

- Unable to make a motion to approve this due to lack of quorum (2/3 vote)

8.8 DMIGA ... re: Capital Investment Plan Applications (Flow Meters)

8.9 DMIGA ... re: 2015-16 MCW, Project no. 17-MCW-16-00005 PH Upgrade

- Unable to make a motion to approve this due to lack of quorum (2/3 vote)

8.10 Permits since last meeting

MOTION # 15-71

SHEENA PICKETT/SAMUEL GIBBONS

Resolved to approve the permit report for permit #'s 485 to 493.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

8.11 G. & L. Parsons ... re: MRF

- P&W to check this out and report back to next meeting

9. ADJOURNMENT

MOTION # 15-72

RAYMOND THORNTON/SHEENA PICKETT

Resolved the meeting would adjourn 9:00pm.

In favor

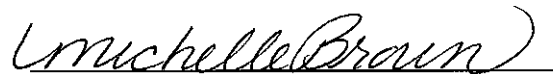
Deputy Mayor
Councillors

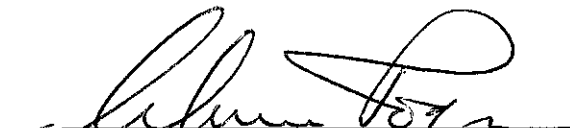
Lloyd Pickett
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor