

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MAY 25, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
MAY 25, 2015

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

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR MAY 25, 2015

MOTION # 15-73 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for May 25, 2015 with the following addition:

8.6 S. Hunt ... re: MRF (x2)

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MAY 12, 2015

MOTION # 15-74 RAYMOND THORNTON/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of May 12, 2015 as presented.

In favor	Mayor	Churence Rogers
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Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MAY 12, 2015

4.1 Action Plan Sheet

- #2 Leak near J. England's – Jeff needs to discuss his plan with P&W/Council to see if he can do what he is proposing. Currently, R. Button is receiving water through a garden hose and inquiring when this leak will be fixed.
 - Ralph & Ray will talk to Jeff about the plan they feel is the best solution.
- #5 E. Yetmans ... re: MRF

MOTION # 15-75 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve the MRF for E. Yetman with the following conditions:

- Water will be available
- Septic tank will be required
- All expenses for installing waterline and septic tank will be applicants' responsibility.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- #7 G & L. Parsons ... re: MRF

MOTION # 15-76 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve the MRF for G & L. Parsons, if water and sewer is required it will be the applicants' responsibility.

In favor

Mayor
Deputy Mayor

Churence Rogers
Lloyd Pickett

Councillors

Ralph Ackerman
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- #8 Deferred from last meeting:
 - Option of hiring another worker - See Correspondence 8.1

MOTION # 15-77 RALPH ACKERMAN/SHEENA PICKETT

Resolved to post the ad for the Temporary Maintenance Trainee as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- Selection Committee: Samuel Gibbons, Ralph Ackerman, Raymond Thornton, Jeffrey Ackerman
 - M. Rogers – Materials?
 - Where to tie into the main line will be based on Jeff's recommendation.

MOTION # 15-78 RALPH ACKERMAN/LLOYD PICKETT

Resolved that the Town will be responsible for the cost from main line to curb stop(s), and M. Rogers will be responsible for cost from curb stop(s) to house.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- Parts for Trucks – quote for new box

Opposed 0
Abstaining 0
Motion Carried

- MCW Project – Motion to approve

MOTION # 15-82 SHEENA PICKETT/RALPH ACKERMAN

Resolved that Mayor Churence Rogers and Town Clerk Michelle Brown would be granted permission to enter into the 2015-16 Municipal Capital Works Program agreement for Project No. 17-MCW-16-00005 on behalf of Council.

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

Opposed 0
Abstaining 0
Motion Carried

MOTION # 15-83 LLOYD PICKETT/RAYMOND THORNTON

Resolved to hire T. Kendall as the engineer for our MCW Program, project no. 17-MCW-16-00005. If T. Kendall's rates are not fully approved by DMIGA, the Town will take responsibility for the additional costs above what DMIGA approves.

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

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Leak @ G. Brown's – Per Jeff, leak is inside curbstop (homeowners responsibility) but the location of the line will require trees to be cut down, lawn to be torn up and bridge to be removed. They are looking

- for permission to join into the line running along Abbott Road.
 - If Jeff is ok with this, permission will be granted to G. Brown to install the new water line from Abbott Road (expenses are homeowners' responsibility).

6.2 FINANCE COMMITTEE

- Financial Statement – May 21, 2015
- Aged Trial Balance
- Cheque Register

MOTION # 15-84 RAYMOND THORNTON/SHEENA 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 Sheena Pickett Raymond Thornton
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Opposed 0
 Abstaining 0
 Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

6.4 SENIORS HOUSING/SUB-DIVISION DEVELOPMENT COMMITTEE

- Tony Kean arrived at 7:00 pm

6.5 ECONOMIC DEVELOPMENT COMMITTEE

- Next meeting scheduled for June 23, 2015
- Churence briefed Council on the Economic Session that took place on May 20, 2015

6.6 BLACK'S BROOK PARK COMMITTEE

- Quote for Basketball Court (20'x25') - YQX Paving:
 - Asphalt \$2700 plus HST
 - Requires 2 loads of class "A" \$500 per load

MOTION # 15-85 RALPH ACKERMAN/TONY KEAN

Resolved to grant permission to use funds from our project account for asphalt and class "A" for the basketball court based on the quote provided from YQX Paving.

In favor	Mayor Deputy Mayor	Churence Rogers Lloyd Pickett
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Councillors

Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

6.7 RECREATION LIAISON REPORT

6.8 FIRE DEPARTMENT LIAISON REPORT

- Donations received to-date for the new Pick Up = \$17,725.00
 - Cost of Pick Up = \$24,604.00, plus HST = \$27,802.52
 - Difference in cost vs. donations rec'd to date = \$10,077.52
 - We will receive a rebate on HST in July on this (Approx \$1,230)
 - \$5000 not received yet from Gov't
 - When the funds are received from HST & Gov't, total remaining to pay (to date) will be \$3,847.52

6.9 TIDY TOWNS COMMITTEE

6.10 PUBLIC RELATIONS

- Newsletter:
 - include the MCW approval for Centreville Pump house
 - update on the Community Garden

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Jun 16, Jul 07, Aug 11, Sept 01
- Tidy Towns Flea Market / Vendor Sale: Jun 06

7.2 Medical/Dental Benefits for D. Brown

- Currently it's a 50/50 cost share with Employer & Employee
- Councils choice if D. Brown stays on the plan while on sick leave

MOTION # 15-86

SHEENA PICKETT/RALPH ACKERMAN

Resolved to keep D. Brown on the medical/dental plan with a cost-share of 50/50 with Town & Employee. Council will review again at a later time.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried

7.3 Canada 150 Community Infrastructure Program

- Contact D. Cornish to set up a meeting with Council around mid-June

8. CORRESPONDENCE

8.1 Notice for "Temporary Maintenance Trainee"

- Per D. Learning @ CUPE, we have to notify the person hired that this is a temporary replacement position and subject to termination with a 2 weeks notice.
- If person is still hired after three months, they are entitled to Maintenance Worker wages.

8.2 Quote ... re: Garage Door

MOTION # 15-87

LLOYD PICKETT/RAYMOND THORNTON

Resolved to purchase a garage door and opener, per quote from Arch Collins and Sons.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.3 Centreville-Wareham Pump House ... re: Update from EMP

- Send a copy of this to T. Kendall for recommendations to see if it can be incorporated in our current project.

8.4 FYI re: driveways "given up" to Town

- Keep on action plan as open item for future discussion.

Lloyd left at 7:45 pm

8.5 Permits Issued since last meeting

MOTION # 15-88

RAYMOND THORNTON/TONY KEAN

Resolved to approve the permit report for permit no. 494 to 496.

In favor

Mayor
Councillors

Churence Rogers
Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.6 S. Hunt ... re: MRF (x2)

- P&W to check this out

9. ADJOURNMENT

MOTION # 15-89

SHEENA PICKETT/RAYMOND THORNTON

Resolved the meeting would adjourn 7:50pm.


In favor

Mayor
Councillors

Churence Rogers
Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor