

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING AUGUST 11, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
AUGUST 11, 2015

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

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA FOR AUGUST 11, 2015

MOTION # 15-115 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to adopt the Agenda for August 11, 2015 with the following additions:

8.13 M. Bungay ... re: MRF

8.14 Fundraiser gone wild: thousands flock to Lourdes for Chase the Ace lottery.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JULY 07, 2015

MOTION # 15-116

TONY KEAN/SAMUEL GIBBONS

Resolved to adopt the Minutes of Regular Meeting of July 07, 2015 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JULY 07, 2015

4.1 Action Plan Sheet

#3 – P&W – Tony discussed with S. Cook.

- Sewer (grey water only) cannot be tied in because the grade is not there
- Write S. Cook – matter to be addressed and ask what his proposal is to rectify the problem.
- P&W / Maintenance to follow up in Sept to see if action has been taken on this.

#5 – Sausage Cart – decide this during budget process

#13 – Electrical Issues

- Per Churence’s discussion with B. Matthews and Jeff, identify a priority list for each building, based on safety and new codes.
- Provide a cost estimate as this will need to be looked at during our 2016 budget planning.

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Churence updated Council on the Meeting with T. Kendall on Aug 7
- Per T. Kendall:
 - Project may be less than amount budgeted, based on the new design/system
 - Suggesting that a fourth pump be included in the project funds
 - Constant monitoring and maintenance, every 3-4 months, on the pumps. Mandatory that maintenance be done regularly.

- Long-term planning: Hire a consultant to do a study on both water supplies to see if the gravity-flow system will work for both Centreville-Wareham & Trinity
- Talk to Maintenance Men re: ditching in Wareham & Centreville

6.2 FINANCE COMMITTEE

- Financial Statement – August 05, 2015
- Aged Trial Balance
- Cheque Register

MOTION # 15-117

SAMUEL GIBBONS/SHEENA PICKETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

6.4 SENIORS HOUSING/SUB-DIVISION DEVELOPMENT COMMITTEE

- JOB Contracting has started construction!

6.5 ECONOMIC DEVELOPMENT COMMITTEE

- Meeting scheduled for Wednesday, August 19th - 6:30pm-8:30pm

6.6 BLACK'S BROOK PARK COMMITTEE

- Sam presented Council with the design of the new sign for Black's Brook Trail System.

6.7 RECREATION LIAISON REPORT

- Summer Festival was a huge success and a big thank you to the Summer Festival Committee.

6.8 FIRE DEPARTMENT LIAISON REPORT

- Donations received to-date for the new Pick Up = \$17,927.00
 - When the funds are received from HST & Gov't, total remaining to pay (to date) will be \$3,645.52
- Sam provided an update on the meeting regarding suggestions for the flooding issues at the Fire Hall.
 - One problem is the water build up at the outside corner of the building and running in on the floor

- Another problem is on the roof (in the valley) – Solution is to re-shingle the building (Fire Hall & Town Hall).
- Maintenance Men to complete the job with Tony's guidance (will need to rent a small excavator) to correct the water flooding problem.
- Invite Fire Department & Firettes to attend a meeting in September.

6.9 TIDY TOWNS COMMITTEE

- August 17 @ 10:30 am - Judge Barbara Bursey
- Sheena presented Council with a letter from Tidy Towns Committee to be sent to residents who are showing improvements to their property.
- Mail out notice to notify residents of the visit from the Tidy Town Judges on Monday, Aug 17
- Newsletter: Insert a section similar to the letter and note people's name (with their permission).

6.10 PUBLIC RELATIONS

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Sep 01, Sept 15
- Economic Development - Aug 19th 6:30-8:30 pm

7.2 Travel Expenses for meetings

- Lloyd & Ralph attended the MCW announcement at Port Blandford on July 30 @ 2pm (240 km return trip) - is a lunch claim approved for this?
- Rule of thumb that I always follow:
 - Breakfast - overnight or leave home by 7am
 - Lunch - Meeting that starts prior to 12 and finishes late afternoon
 - Supper - arrive home late (after 6pm)
- Requests withdrawn from both Lloyd & Ralph – policy remains the same.

8. CORRESPONDENCE

8.1 CWT Recreation Financial Report

8.2 E. Pond ... re: Letter

- Confirm the curbstop is turned off now.

MOTION # 15-118

LLOYD PICKETT/RAYMOND THORNTON

Resolved to grant the exemption for water & sewer for 2015.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman

Samuel Gibbons
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.3 CNWM ... re: Unsorted Waste & Black Bags

8.4 TownSuite re: Pricing Proposal for upgrade

- Council feels that our current program is adequate at this time

8.5 MNL Convention ... re: Gander - November 5 - 7, 2015

- Registration deadline: October 9, 2015

8.6 Dept of Justice & Public Safety re: Financial Protection Assistance Grant

8.7 Ultimate Recipient Gas Tax Agreement

8.8 L. Hunt ... re: Letter

- Pass this name to Recreation to see if there are openings on the Recreation Committee for new members or if they are at full capacity with members.
- When decision is received from Recreation, write L. Hunt a letter with their decision.
 - Can certainly show support by volunteering with any event.

8.9 Permit Issued Since Last Meeting

MOTION # 15-119

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve the permit log for permit no. 514 to 530.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.10 MAA ... re: increases for 2016

8.11 DMIGA ... re: MCW Applications

8.12 NL Office of the Premier ... re: Gov't of NL Population Growth Strategy
* 6 different booklets available

8.13 M. Bungay ... re: MRF

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

8.14 Fundraiser gone wild: thousands flock to Lourdes for Chase the Ace lottery.

9. **ADJOURNMENT**

MOTION # 15-120

LLOYD PICKETT/TONY KEAN

Resolved the meeting would adjourn 9:55 pm.


In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor