

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 15, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
SEPTEMBER 15, 2015

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

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 SEPTEMBER 15, 2015

MOTION # 15-131 SHEENA PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for September 15, 2015 as presented.

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman 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 SEPTEMBER 1, 2015

MOTION # 15-132 TONY KEAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of September 01, 2015 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 01, 2015

4.1 Action Plan Sheet

- #3 – Ditching
 - Contact JVM for a quote
 - Ditching from Midway to C. Browns on right side of road
 - Ditching from Midway to T. Rogers on left side of road
 - Ditching from W. Hunt to A. Pickett on right side of road
 - Flags person required
- #4 - MNL Convention - Who will be attending?
 - Register Sheena & Sam; if either is unable to attend, Ralph will attend.
- #14 - MRF - D. Gibbons – Application has been checked and approved
 - A portion of land requested takes in the road 'Maple Leaf Drive', requesting Crown Lands to adjust this to ensure the road is not a part of the title
 - Septic tank will be required. All expenses associated with septic tank and installing water line will be applicants responsibility.
- #16 - Community Sustainability Partnership Accountability Measures
 - Per DIMGA, these numbers need to match our 2014 Financial Statements. Until we received that, I am unable to complete this.

5. DELEGATIONS

5.1 M. Horlick re: Shed/Greenhouse for Community Garden 7:30 pm

- Community Garden Committee want to build a shed/greenhouse in the area designated to the garden (near Town Office).
- Approximate size: 12x20
- M. Horlick to present P&W with details such as proposed location, sketch and materials. P&W will then check the permit details.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Skirmish Point Road - suggestion for location of street light & road upgrades
 - Upgrades are required. Road should be 20 ft wide and turn around created for snow clearing & garbage pick up.
 - P&W suggests that a street light be moved from one pole to the next pole. Tony will explain to NL Power or provide pole numbers

to clearly identify.

- JCB Backhoe ... re: pins & bushings to be fixed and losing power
 - Lloyd to take a look at this.
- MRF ... re: M. Bungay

MOTION # 15-133

RALPH ACKERMAN/TONY KEAN

Resolved to approve the MRF for M. Bungay.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – September 10, 2015
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- Budget vs Actuals (to date)

MOTION # 15-134

TONY KEAN/RAYMOND THORNTON

Resolved to approve the financial reports as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

- Ralph suggested that a regional museum may be an idea for future planning.

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 = \$18,427.00
 - Still waiting on \$5000 from provincial gov't (E. Cross is following up)
 - Amount remaining \$2,514.77

6.9 TIDY TOWNS COMMITTEE

6.10 PUBLIC RELATIONS

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Oct 06 & 20, Nov 03 & 17, Dec 01 & 15>(*to be changed due to scheduling of Christmas Concert at Centreville Academy)
- Economic Development Sessions: Sept 24, Oct 07, Oct 21, Oct 28, Nov 18
- FES Table Top Session - Oct 19 (4-7pm) *Please let me know if you are able to attend by Oct 09

7.2 Canada Day Celebrations 2016 re: Application is due November 16

- I need to know who will be hosting and their plans by Nov 03
- Tidy Towns not interested in hosting it for 2016.
- Suggestion to put a notice out in our next newsletter to see if any other organization is interested in hosting Canada Day Celebrations.

7.3 MCW Applications are usually due in October - start thinking about what to apply for; when decisions are made, I will start the process.

- Recommendation from Jeff & I - replace the main lift stations in Wareham and Trinity.

7.4 D. Hunt & C. Hunt re: Noise Regulations

- a regular occurrence of music/partying at B. Picketts
- Contact the RCMP to see what they can do about this.

8. CORRESPONDENCE

8.1 IBEC ... re: Summer Newsletter

8.2 King Process Technology Inc ... re: quote for a kit for necessary repairs to the booster pump (CW PH).

MOTION # 15-135

RAYMOND THORNTON/TONY KEAN

Resolved to purchase the stack kit and seal kit for the booster pump as per quote submitted.

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

8.3 Town of New-Wes-Valley ... re: Letter

8.4 MNL ... re: Mid-Year Update

8.5 Dept of EC ... re: 2015 Winter Drinking Water Quality Report

8.6 Dept of AES ... re: Income Support taxpayers

8.7 Dept of EC ... re: Fall 2015 Operator Education Seminars

- Defer to next meeting – See if Jeff or Donnie can attend the session in December.

8.8 Water Treatment Specs ... re: draft copy. (This has been sent to M. King to review and provide any suggestions/changes)

8.9 Permits Issued since last meeting

MOTION # 15-136 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve the permit report for permit nos. 540 to 547.

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

9. ADJOURNMENT

MOTION # 15-137 SHEENA PICKETT/RALPH ACKERMAN

Resolved the meeting would adjourn 8:55pm.


In favor	Deputy Mayor	Lloyd Pickett
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Councillors

Ralph Ackerman
Sheena Pickett
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor