

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 20, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
OCTOBER 20, 2015

Members Present	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Sheena Pickett
		Tony Kean
		Raymond Thornton

Also Present	Town Clerk	Michelle Brown
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1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR OCTOBER 20, 2015

MOTION # 15-147 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the Agenda for October 20, 2015 with the following additions:

8.6 DMG Consulting Limited ... re: Water Treatment System Upgrades (Tender Results)

8.7 CNWM ... re: Regional Meeting

8.8 Waterman's Sales & Services re: letter

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Sheena Pickett
		Tony Kean
		Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 06, 2015

MOTION # 15-148 SAMUEL GIBBONS/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of October 06, 2015 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 06, 2015

- 4.1 Action Plan Sheet**
 o #2 - Street Light for Skirmish Point Road

MOTION # 15-149 TONY KEAN/RAYMOND THORNTON

Resolved to re-locate a street light to a closer pole on JW Pickersgill Blvd.

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

- o #5 - JCB Backhoe
 - o Waiting on K. Stagg to meet with Donnie and provide a quote on short-term solutions.
 - o Discussion on the possibility of purchasing an excavator and selling or trading the JCB

- o #6 - Village Green ... re: ditching / culverts
 - o P&W to discuss with Jeff & Donnie to see if 36" and 6m is adequate, and if so, order it.

o#10 - 2014 Financial Statements

MOTION # 15-150

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the 2014 financial statements 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

o# 12 - MCW Application ... re: Due Nov 30

- o Two main lift stations are located at STP (Trinity) & near L. Pickett's (Wareham)
- o Typical cost of a lift station upgrade is approximately \$100,000 - \$115,000

MOTION # 15-151

SAMUEL GIBBONS/TONY KEAN

Resolved to apply for the following projects under the Municipal Capital Works:

1. Lift Station – Wareham (near L. Pickett's)
2. Willow Street - Upgrades & Paving
3. Lift Station – Trinity (near STP)

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

o#15 - Asphalt

- o A suggestion from Jeff is to wait until Spring and make this a first priority. (New cuts will be settled by then).
 - o Clean up week is scheduled for Oct 19 to 23
 - o Fire Hydrants to be winterized
 - o Equipment to be winterized

- Mix Sand & Salt
- Water Leaks

MOTION # 15-152 RALPH ACKERMAN/TONY KEAN

Resolved to hire V. Collins to do asphalt patching up to \$2500.

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

5. DELEGATIONS

- 5.1** Fire Dept 7:00 pm
- R. Parsons & E. Rogers
 - A discussion on the FES Convention that was attended by E. Rogers & C. Wicks
 - Key issues/things brought back from E. Rogers:
 - Training is the biggest issue with volunteer fire dept
 - OH&S will be conducting inspections throughout the province
 - Another key point is communication to public – fire dept members need training to enter a house during a fire (6 trained fire fighters need to be on-site to enter a fire)
 - R. Parsons has been trying to reach J. Paul to arrange some training
 - Suggestion from Sam to invite J. Paul to meet with Council & Fire Dept.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – October 15, 2015
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 15-153 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the financial 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

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 (Rec'd paperwork; payment should arrive soon)
 - 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: Nov 03 & 17, Dec 01
- Economic Development Sessions: 6:30 pm - Oct 21, Oct 28, Nov 18
- Public Meeting - Nov 12 @ 7pm

8. CORRESPONDENCE

8.1 S. Brown ... re: Letter

- Council is not interested in purchasing; recently purchased land for development.

8.2 M. Brown ... re: Bayview Heights, Centreville - Road allowance and Crown Land application for S. Hunt

- If M. Brown has an interest in purchasing a portion of this land, it is recommended he talk to crown lands and submit an application.

8.3 JVM Equipment Inc. ... re: Letter

8.4 Permits Issued since last meeting

MOTION # 15-154 SHEENA PICKETT/TONY KEAN

Resolved to approve the permit report for nos. 552 to 556.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Sheena Pickett
		Tony Kean
		Raymond Thornton

Opposed 0
 Abstaining 0
 Motion Carried

8.5 IBEC ... re: Regional Trail Network

- Sam will discuss this with IBEC.

8.6 DMG Consulting Limited ... re: Water Treatment System Upgrades (Tender Results)

MOTION # 15-155 LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve the tender for H&R Enterprises Ltd.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Samuel Gibbons
		Sheena Pickett
		Tony Kean
		Raymond Thornton

Opposed 0
 Abstaining 0
 Motion Carried

8.7 CNWM ... re: Regional Meeting

- Michelle to attend (if any councilor would like to attend please let me know)

8.8 Waterman's Sales & Services re: letter

9. ADJOURNMENT

MOTION # 15-156

LLOYD PICKETT/TONY KEAN


Resolved the meeting would adjourn 9:45 pm.

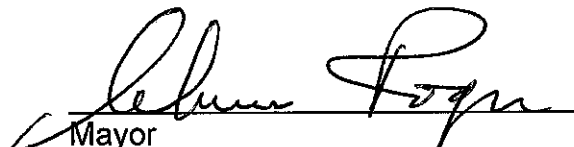
In favor

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