

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 03, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
NOVEMBER 03, 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 NOVEMBER 03, 2015

MOTION # 15-157 RALPH ACKERMAN/SHEENA PICKETT

Resolved to adopt the Agenda for November 03, 2015 with the following additions:

7.3 MCW Applications for Lift Stations

8.7 Southern Labrador/Strait of Belle Isle Community Youth Network ... re:
Letter

8.8 MNL ... re: Regional Government -*Trying It On For Size*

| | | |
|----------|--------------------------------------|---|
| 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 OCTOBER 20, 2015

MOTION # 15-158 RAYMOND THORNTON/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of October 20, 2015 as presented.

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| 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 20, 2015

4.1 Action Plan Sheet

- #4 – Village Green – Clean out culvert before Winter and replace the other culvert early Spring

5. DELEGATIONS

5.1 S. Gale ... re: IBEC - Regional Trail Network 7:30 pm

- Funding available for trails to promote tourism
- Ownership will remain with existing owner
- Trail Assessor will review the trail and rate it based on provincial trails and advise what is recommended for upgrades.
- Each trail in the Regional will have maps of trails within the region – Regional promotion of Towns
- Trail Assessor fee will be required (10%) and split between each town.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- M. Pickett called to see when the water lines would be replaced for her, D. Cutler and storage building for V. Stones because they are connected and caused problems last year.
 - Per Jeff, it's the sewer lines not the water lines. M. Pickett's sewer line is tied into D. Cutler's. Jeff suggests that they cap off the existing line and install a new line for M. Pickett. (Pavement will need to be cut).
 - This will remain as-is unless a problem occurs; otherwise it may be looked at in the Spring if time allows.

- Water Issue (Town Hall/Fire Hall) – Purchase a roof de-icing cable

6.2 FINANCE COMMITTEE

- Financial Statement – October 29, 2015
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 15-159 SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the finance report as presented.

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|----------|--------------------------------------|---|
| 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

- Notes from Finance Meeting held on October 21, 2015

MOTION # 15-160 RALPH ACKERMAN/TONY KEAN

Resolved to approve recommendations #1 to #4 from Finance Committee Notes.

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|----------|--------------------------------------|---|
| 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

- Sam declared this a conflict of interest and vacated his seat while this was discussed.

MOTION # 15-161 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve recommendation # 5 from Finance Committee Notes.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
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

- Rec'd verbal confirmation of approval for:
 - Basket Ball Court & Equipment \$3,000
 - Playground Equipment \$15,000

6.7 RECREATION LIAISON REPORT

6.8 FIRE DEPARTMENT LIAISON REPORT

- Donations received to-date for the new Pick Up = \$23,427.01
 - Amount remaining \$2,514.77
 - Something to consider: Continue making monthly payments or pay off loan?
 - Aim to retire this loan by the end of June 2016.

6.9 TIDY TOWNS COMMITTEE

6.10 PUBLIC RELATIONS

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Nov 17, Dec 01
- Economic Development Sessions: Nov 18 (9:30-4:30)
- Public Meeting - Nov 12 @ 7pm

7.2 Canada Day Celebrations - Application is due next week; no one came forward to host this event.

- Discuss at the Public Meeting on Nov 12
- Ask Verna to complete application - Town will host and seek out volunteers to help, if need be.

7.3 MCW Applications for Lift Stations

- Xylem (R. Squires) visited the two lift stations to provide quotes for DMG
- Per R. Squires, the lift station in Wareham is in very bad shape and will likely cause problems over the Winter
 - Suggestion: change the mpc 88 board to an alpha board (electrical)
 - Recommend that we contact Powell's Electrical to complete this work. Jim has lots of experience with lift stations
 - Rate: \$60 per hr, plus \$0.50 per km (Gander), plus parts.
 - May want to consider applying for emergency funding but with an upcoming election, funds may be on hold. **He feels that if the board is changed to alpha, it should last throughout the Winter.**
- All lift stations, except one, is old and unable to get parts for most. R. Squires suggests we start looking at replacing them.
 - Can use Gas Tax Funds or apply through MCW.

MOTION # 15-162

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to proceed with the electrical work per R. Squires' recommendation.

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

- **On another note:**
- B. Collins (Hare Bay) re: Electrician
 - He doesn't have a company and is retired. Said he wouldn't see us stuck if we ran into an emergency.
 - Rate: Will be a bit more for CWT; but he charges Hare Bay \$50 for first hour, \$35 each hour after.
- S. Newhook - I have left several messages for him to call and no response.

8. CORRESPONDENCE

8.1 S. Gale ... re: motion template for Regional Trail Network

- Licence to Occupy
- Insurance - Check with M. Ryan (Cal LeGrow)

MOTION # 15-163

RALPH ACKERMAN/SHEENA PICKETT

Resolved to participate in the Regional Trail Network and approve the template motion:

That the Town of Centreville-Wareham-Trinity owner of the Black's Brook Trail will be a part of the proposed Regional Trail System and that the Cape Freels Development Association will be the proponent for this proposal. Insurance for the above mentioned trail is, and will be covered under the Cal LeGrow Insurance Policy. All consultation fees, yet to be determined, to be paid will be discussed and agreed upon before entering into a contract with the consultant by all parties involved.

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

- 8.2 Kendall Engineering Ltd ... re: recommend to approve contract to Southern Construction 1981 Ltd. (17-MCW-16-00005)
 - Motion req'd - Approval to Borrow & Open up new bank account

MOTION # 15-164

LLOYD PICKETT/SAMUEL GIBBONS

Resolved to contact DMIGA for an approval to borrow from BMO, in the amount of \$24,860 (less GST Rebate) for the Town's share of project no. 17-MCW-16-00005. This loan is to be re-paid over 5 years at BMO prime rate (currently 2.70%) plus 0.50%.

Resolved to contact BMO to open up a new bank account for the purpose of Project No. 17-MCW-16-00005.

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 M & B. Brown ... re: MRF

- P&W to review and report back to next meeting

8.4 T & P. Rogers re: Letter

- Town's responsibility is the culvert located at Evergreen. Per Ralph, the culverts are not blocked
- Town is prepared to only buy and install only one length of culvert (for the road), other culverts (purchase & installation) will be their responsibility.
 - Council does not think this is the solution to the water issue (building is level with road)
 - Check out to see if there is another culvert that may be blocked near the shed.

8.5 MNL ... re: Resolutions - 2015

8.6 CNWM ... re: 2016 Budget Info

8.7 Southern Labrador/Strait of Belle Isle Community Youth Network ... re: Letter

8.8 MNL ... re: Regional Government - *Trying It On For Size*

9. ADJOURNMENT

MOTION # 15-165

LLOYD PICKETT/SHEENA PICKETT

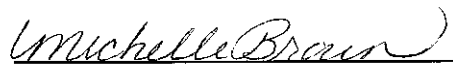
Resolved the meeting would adjourn 10:00 pm.

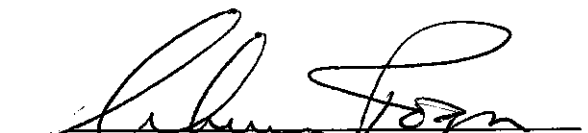
In favor

Mayor
Deputy Mayor
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Churence Rogers
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Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor