

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 17, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
NOVEMBER 17, 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

6:30 PM - Aaron Dale - Conservation Coordinator with the Stewardship Association of Municipalities (SAM)

- Identify significant wildlife habitat in the community for securement
- Goals: empower communities to take ownership, assist communities to identify areas, maintain or increase wildlife habitats and increase public awareness.
- Roles: ensure management units are protected, contact wildlife division, incorporate SAM in towns' municipal town, educate residents and develop planners and participate in the SAM
- Process: conduct site visits to habitats of interest, work with Town
- to identify areas for conservation, draft a proposal for review, engage feedback from general public, a formal stewardship agreement is signed between the Town and the Province during a public ceremony, Town will also receive a road sign to demonstrate their commitment to the stewardship, develop a Habitat Conservation Plan, Incorporate the agreement and Plan into the Municipal Plan, and implement plan

Tony Kean arrived at 6:40 pm
Samuel Gibbons arrived at 7:00 pm

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:30 pm.

2. ADOPTION OF THE AGENDA FOR NOVEMBER 17, 2015

MOTION # 15-166 SHEENA PICKETT/TONY KEAN

Resolved to adopt the Agenda for November 17, 2015 with the following addition:

8.5 D. Stoyles ... re: Letter

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 03, 2015

MOTION # 15-167

RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of November 03, 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 NOVEMBER 03, 2015

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- M&B Brown ... re: MRF
 - Deferred until P&W gets a chance to discuss with M. Brown
- Ditching on Pickett Avenue (Between S. Henning's to G. Cutler's)
 - Requested a quote from CH Parsons (call Council when received and if all is in agreement, proceed)

6.2 FINANCE COMMITTEE

- Financial Statement – November 12, 2015
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 15-168

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to adopt 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

- Rename to 'Sub-Division Development Committee'

6.5 ECONOMIC DEVELOPMENT COMMITTEE

- Churence encouraged Council to attend the OM Planning scheduled for tomorrow (Wednesday, November 18, 2015)

6.6 BLACK'S BROOK PARK COMMITTEE

- Placing cans at local stores for donations? – may be too much overlap with the existing cans used to help fund-raise for Grad Classes.
- Ticket draw idea was discussed and encouraged to proceed (suggested that proceeds go towards Playground & Arena Roof)
- Sam suggested an area between brook to brook to focus on for the Stewardship Program

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
- Jeep (located next to Town Hall) - Fire Dept no longer have a need/purpose for it - For Sale by Tender?
 - Funds to go towards new pick up
 - Place ad around Town, Community Channel, etc.

MOTION # 15-169

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to sale the Jeep by tender.

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

6.9 TIDY TOWNS COMMITTEE

6.10 PUBLIC RELATIONS

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Dec 01
- Economic Development Sessions: Nov 18 (9:30-4:30)
- Christmas Social: Tuesday, Nov 24

8. CORRESPONDENCE

8.1 Department of Natural Resources ... re: Referral Letters

- File Number 7117904, Current Permit Number 131452
- File Number 7119694, Current Permit Number 131118
- File Number 7119297, Current Permit Number 131117
- File Number 7115369, Current Permit Number 131446

MOTION # 15-170

TONY KEAN/RALPH ACKERMAN

Resolved to approve the following referral letters:

- File Number 7117904, Current Permit Number 131452
- File Number 7119694, Current Permit Number 131118
- File Number 7119297, Current Permit Number 131117
- File Number 7115369, Current Permit Number 131446

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 MAA ... re: Annual Report 2014-15

- Only 2 copies available - See Michelle to view

8.3 Permit Log Report

MOTION # 15-171 RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve the permit log report, as presented, for permit nos. 557 to 559.

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

8.4 K. Stagg ... re: Quote for JCB

MOTION # 15-172 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to proceed with quote for repairs to JCB (Invoice for January 2016)

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 D. Stoyles ... re: Letter

- C. Hillier also dropped by to express his concerns with a ski-doo that was blocked off during recent ditching in this area.
- Ask Maintenance to re-visit site and determine if some sloping can be

- done.
- Reply to letter

9. ADJOURNMENT

MOTION # 15-173

LLOYD PICKETT/RALPH ACKERMAN

Resolved the meeting would adjourn 9:25 pm.

In favor

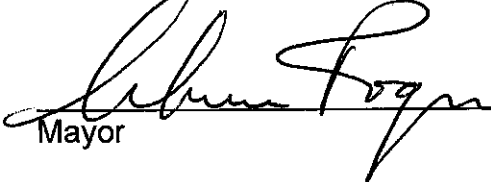
Mayor
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Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor