

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING DECEMBER 01, 2015**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
DECEMBER 01, 2015

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

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR DECEMBER 01, 2015

MOTION # 15-174 SHEENA PICKETT/SAMUEL GIBBONS

Resolved to adopt the Agenda for December 01, 2015 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett 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 NOVEMBER 17, 2015

MOTION # 15-175 LLOYD PICKETT/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of November 17, 2015 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 17, 2015

4.1 Action Plan Sheet

- #4 – Tenders for Jeep
 - Received 2 tenders

MOTION # 15-176

SAMUEL GIBBONS/TONY KEAN

Resolved to approve the tender received from B. Pickett in the amount of \$851.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- M&B Brown ... re: MRF

MOTION # 15-177

RAYMOND THORNTON/TONY KEAN

Resolved to approve MRF for M&B Brown.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – November 25, 2015
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- NOTE: We should receive the following by end of the week:
 - MOG \$58,626.53 and November Shared Provincial Gas Tax Revenues Grant of \$10,859.44

MOTION # 15-178 SAMUEL GIBBONS/SHEENA PICKETT

Resolved to approve the financial report as presented.

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

Opposed 0
Abstaining 0
Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

6.4 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 = \$23,427.01
 - Amount remaining \$2,514.77
 - Less \$851 (tender for Jeep)

6.9 TIDY TOWNS COMMITTEE

- New idea for Christmas Season – put wreaths in the Church windows

6.10 PUBLIC RELATIONS

- Mail out a Christmas Greeting & include a note (in color) about ensuring civic numbers are posted for emergency purposes.

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: 2016 - Jan 12 & 26, Feb 9 & 23, March 8 & 22, April 5 & 19, May 3 & 17 & 31, June 14
- Santa Claus Parade: Dec 12

7.2 Extension to Town Garage / Trinity Pump House

- Recommended to store equipment at Salt Shed
- Build a storage area outside Trinity Pump House
- Talk to Maynard re: sink to be installed

8. CORRESPONDENCE

8.1 2016 Budget

MOTION # 15-179 SAMUEL GIBBONS/TONY KEAN

Resolved to approve and adopt the 2016 Budget as presented (\$947,221.31)

- Discount of 3% if taxes are paid in full by March 31, 2016

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.2 2016 Municipal Taxes

MOTION # 15-180 SAMUEL GIBBONS/LLOYD PICKET

Resolved to approve the 2016 Municipal Taxes with the following additions:

- Casual Home-Based Business \$100.00 per year
- Vendors Fee \$25 per event / \$100 annually

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.3 BBP Committee ... re: Letter

MOTION # 15-181 SHEENA PICKETT/LLOYD PICKETT

Resolved to spend \$10,000 from CHY funds for the new playground at BBP.

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

Opposed 0
Abstaining 0
Motion Carried

8.4 JCA ... re: 2015 Awards Program

- Remind Lloyd / Sam

MOTION # 15-182 RAYMOND THORNTON/TONY KEAN

Resolved to approve the donation for \$100 for the JCA 2015 Awards Program.

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

Opposed 0
Abstaining 0
Motion Carried

8.5 MNL ... re: Regional Government - Trying it on for size

- Churence was nominated to participate

8.6 D. Stoyles ... re: email

8.7 Tenders for Jeep (to be opened during meeting)

9. ADJOURNMENT

MOTION # 15-183 LLOYD PICKETT/SHEENA PICKETT


Resolved the meeting would adjourn 10:00 pm.


In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor