

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 10, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
FEBRUARY 10, 2016

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

Meeting re-scheduled from February 09, 2016 @ 7:00 pm due to weather conditions.
Sheena is unable to attend due to work commitments.

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 2:30 pm.

2. ADOPTION OF THE AGENDA FOR FEBRUARY 10, 2016

MOTION # 16-22 RALPH ACKERMAN/TONY KEAN

Resolved to adopt the Agenda for February 10, 2016 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 26, 2016

MOTION # 16-23 RAYMOND THORNTON/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of January 26, 2016 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 26, 2016

4.1 Action Plan Sheet

- #13 – MNL Central Regional Meeting – Register Ray & Lloyd
- #15 – Xylem quote

MOTION # 16-24

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to amend motion # 16-20 to reflect a new quote received from Xylem. The Town of CWT will submit its Capital Investment Plan to the Department of MIGA for Gas Tax Funding to order new two new pumps for the lift station (Balsam Lane) in the amount of \$11,745.37.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Advise Jeff that he is to continue with snow clearing as he always did in the past near J. Hunt's
- Snow Clearing – clear a portion of E.Horlick's driveway (Willow St) for the purpose of garbage collection (garbage truck needs this snow cleared to be able to turn around)

6.2 FINANCE COMMITTEE

- Financial Statement –February 04, 2016
- Aged Trial Balance

- Cheque Register
- Quick Stat Report
- To pay off loan # 1032-6999-466 (Pick up) Penalty: \$577.98
 - Interest Rate: 3.36%, Maturity Date: March 31, 2020
 - BMO has agreed to decrease the penalty by \$250

MOTION # 16-25 SAMUEL GIBBONS/LLOYD PICKETT

Resolved to transfer funds from 1022-154 to pay off loan # 6999-466

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

Opposed 0
 Abstaining 0
 Motion Carried

MOTION # 16-26 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve financial reports as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons 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**
- 6.9 TIDY TOWNS COMMITTEE**
- 6.10 PUBLIC RELATIONS**

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: (Note Changes) Feb 23, March **1 & 15**, April 5 & 19, May 3 & 17, **June 7, July 5, August 2**
 - Recommendation from DMIGA – If changing schedule, Rules of Procedure will need to be amended to reflect the change (Be as specific as possible)
- Winter Carnival: February 15-21, 2016
- Firemen's Ball: April 09, 2016
- Summer Festival: August 03-07, 2016

7.2 Quote for new chains for CAT 930H Loader

- CH Parsons \$509 per set
- Toromont CAT \$709.80 per set, plus \$200 shipping

MOTION # 16-27

LLOYD PICKETT/TONY KEAN

Resolved to order 2 sets of chains from CH Parsons.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 Air Cadet League of Canada ... re: 75th Anniversary

- Discuss with N. Matchim
- Council will be guided by the request from the Air Cadets
- Congratulatory note on community channel & website
- Suggestion: Air Cadets escort the head table at Fireman's Ball; acknowledge this event at the Fireman's Ball

8.2 K. Pritchett ... re: email & pictures - Traverse Pond

- Send a copy of this to D. Bragg – ask him to discuss with his colleagues. Council just bringing to his attention and ask that he respectively take any action he see's fit.

8.3 D. Collins ... re: MRF

- P&W to check this out

9. ADJOURNMENT

MOTION # 16-28

LLOYD PICKETT/TONY KEAN

Resolved the meeting would adjourn 4:25pm

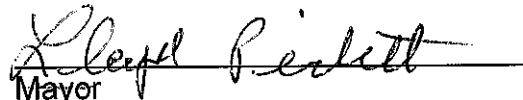
In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor
Deputy Mayor