

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 23, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
FEBRUARY 23, 2016

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

1. CALLING THE MEETING TO ORDER

Deputy Mayor Lloyd Pickett called the meeting to order at 6:55 pm.

2. ADOPTION OF THE AGENDA FOR FEBRUARY 23, 2016

MOTION # 16-29 RALPH ACKERMAN/SHEENA PICKETT

Resolved to adopt the Agenda for February 23, 2016 as presented.

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman Samuel Gibbons Tony Kean Sheena Pickett Raymond Thornton
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 10, 2016

MOTION # 16-30 RAYMOND THORNTON/SAMUEL GIBBONS

Resolved to adopt the Minutes of Regular Meeting of February 10, 2016 as presented.

In favor	Deputy Mayor	Lloyd Pickett
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Councillors

Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

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

4.1 Action Plan Sheet

- # 7 - Flyer Planning Process ... re: CPA - update provided at the last meeting was correct in that we do not qualify under the current contract, however, after taking this a step further, we can qualify under the new tender. The new tender will be going out the end of this month.
 - Specs can be the same as DOT or specs can be revised to be suitable to the Town.
 - No commitment to purchase
 - Specs have been provided to Ralph & Lloyd for review
 - Council recommends we explore this option to see what pricing we will receive.
- # 8 - E. Horlick ... re: snow clearing
 - See notes on Action Plan Sheet
 - Council recommends that P&W look at the area on top of Willow Street to see if a turn-around can be made.
- #13 - D. Collins ... re: MRF
 - Ask the maintenance men if this area can be serviced.
 - Lift pumps are also an option she may want to explore

4.2 G. Ackerman re: Permit to construct three-plex unit

- No written response or requests to attend a meeting from the Discretionary Notice.

MOTION # 16-31

RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to approve this application, subject to approval from P&W site visit.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Areas to be addressed in the Spring: Sycamore Street, St. Alban's Avenue (near R. Ackerman's), near A. Hunt's (Wareham)

6.2 FINANCE COMMITTEE

- Financial Statement –February 18, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-32

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the finance report as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
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

- Invite the Fire Dept Executive and Firettes to a meeting (separate meetings).
- Recommended that our Fire Dept have a list of residents with disabilities, autism, etc. and ensure they have proper training.

6.9 TIDY TOWNS COMMITTEE

- Bank Account is now opened.
- \$992.39 has been transferred
- 2016 Budget amount = \$2,000 - should we transfer this amount to the bank account?

MOTION # 16-33

RAYMOND THORNTON/TONY KEAN

Resolved to transfer the 2016 budgeted amount of \$2000 to the Tidy Towns bank account.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

6.10 PUBLIC RELATIONS

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: March 1 & 15, April 5 & 19, May 3 & 17, June 7, July 5, Aug 02
- Firemen's Ball: April 09, 2016
- Summer Festival: August 03-07, 2016

7.2 Gander & Kittiwake Coast Tourism Map 2016-2017 ... re: \$225 ad cost

- Defer to next meeting (bring last years map for Council to review)

8. CORRESPONDENCE

8.1 The Kittiwake Snowmobile Association ... re: Donation

8.2 MNL ... re: Members' Handbook

9. ADJOURNMENT

MOTION # 16-34

SHEENA PICKETT/TONY KEAN

Resolved the meeting would adjourn 8:20pm

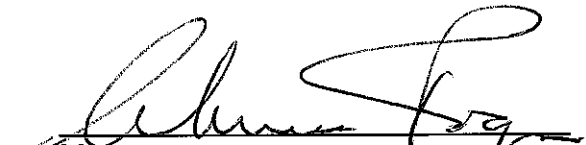
In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor