

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MARCH 01, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
MARCH 01, 2016

Members Present	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Samuel Gibbons Tony Kean Sheena Pickett 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 MARCH 01, 2016

MOTION # 16-35 LLOYD PICKETT/SHEENA PICKETT

Resolved to adopt the Agenda for March 01, 2016 with the following addition:

8.7 King Process Technology ... re: options for Chlorinator @ CW Pump house

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett 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 23, 2016

MOTION # 16-36 RAYMOND THORNTON/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of February 23, 2016 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 23, 2016

4.1 Action Plan Sheet

- # 9 - D. Collins ... re: MRF
 - See attached for specs on lift toilets/kits

MOTION # 16-37

RAYMOND THORNTON, TONY KEAN

Resolved to approve MRF subject to maintenance conducting a proper sewer shot on the grade. If sewer grade is acceptable, complete the MRF and list any conditions to basement elevations and/or if slab-on-grade is the recommended style.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- #12 - Gander & Kittiwake Coast Tourism Map

MOTION # 16-38

SHEENA PICKETT/RAYMOND THORNTON

Resolved to place the ad for a cost of \$225; include dates for Summer Festival and Canada Day Celebrations and to check website for further details.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0

Motion Carried

5. DELEGATIONS

- 5.1 Resettler's Museum Committee 7:30 pm
- In attendance: K. White, E. Rogers, L. Parsons, D. Brown, R. Cutler, R. Pickett
 - Churence gave the committee a brief update on the process the Town has followed to try to help the Resettler's Museum such as seeking out funding with various departments, apply for Capital Works funding for an extension on the Town Hall, options for existing/new building
 - Churence explained some of the struggles with lift stations, pump houses, road work, etc
 - Land & building is owned by Resettler's Museum Incorporated.
 - Town would like to help, but how?
 - Suggestion: arrange a meeting with Derrick Bragg, MHA and Judy Foote, MP
 - K. White gave an update of the committee's last meeting and identified some of the questions/challenges they need to work on such as: identify what the committee wants (interactive, replica of bedrooms, kiosks, history boards with pictures, etc), set up a board of directors so they can apply for funding and run the museum properly, send out a survey to see if residents see a need to have a museum, explore the option of working with the Diocese to incorporate a museum in the plans for a new Church @ Indian Bay, collaborate with local business to display artifacts.
 - Suggestion: get in touch with other museum groups to identify challenges they have experienced and discuss possible solutions to survive.
 - Regional cooperation with other areas to have a joint museum.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement –February 25, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-39

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Samuel Gibbons
Tony Kean
Sheena Pickett

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

- o Aim towards sending out a newsletter near the end of March
- o Civic #'s are a big concern
- o Suggestion: Students/volunteers to do a complete list of houses without civic numbers.
 - Leave a 'door-knob' notice identifying that a civic number is not on your property

6.11 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: March 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

8. CORRESPONDENCE

8.1 Summary Report from the last Economic Development Meeting (Nov 2015)

8.2 DMA ... re: Maintenance Assurance Manual (MAM)

8.3 Clay Valves ... re: Per Jeff & Donnie, we will not be using these.

- Came from the 3 new pumps for CW Pump house
- Also, we have 3 electric motors (3-phase) (2 - 15hp, 1 - 10hp)
- Store this for now, contact EMP to see if they are interested and can put a value on this.

- Contact DMIGA to find out the proper procedure to dispose of this.
- Contact Kendall Engineering to see if this has any value.

8.4 J. Hounsell ... re: MRF

- P&W will look into this and report back to next meeting.

8.5 Rural Works Update

8.6 FFAW ... re: Rally

8.7 King Process Technology ... re: options for Chlorinator @ CW Pump house

- Start an insurance claim to see if this can be covered.

9. ADJOURNMENT

MOTION # 16-40

LLOYD PICKETT/SAMUEL GIBBONS

Resolved the meeting would adjourn 9:25pm

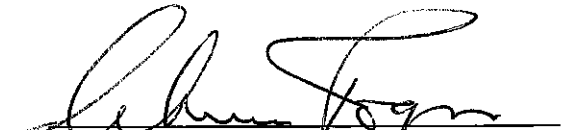
In favor

Mayor
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Churence Rogers
Lloyd Pickett
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Tony Kean
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Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor