

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MARCH 15, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
MARCH 15, 2016

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

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 15, 2016

MOTION # 16-41 LLOYD PICKETT/SHEENA PICKETT

Resolved to adopt the Agenda for March 15, 2016 with the following additions:

7.3 Welcome Newcomers Committee

7.4 Per Jeff & Donnie, storage at the salt shed will be very minimal after the picnic tables and benches are removed.

8.6 D. Rogers re: MRF

In favor	Mayor Deputy Mayor Councillors	Churence Rogers 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 MARCH 01, 2016

MOTION # 16-42

SAMUEL GIBBONS/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of March 01, 2016 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MARCH 01, 2016

4.1 Action Plan Sheet

- # 9 - D. Collins – MRF
 - Defer to next meeting – P&W to discuss w/Maintenance
- # 11 – J. Hounsell – MRF
 - Defer to Spring (need to check out the brook/water run-off area)

5. DELEGATIONS

5.1 Fire Dept

7:30 pm

- In attendance: B. Parsons, D. Parsons, E. Rogers
- 7 Members attended recent training
- J. Paul is committed to a day for 'hands-on' training session
- First aid training is scheduled for April 16
- B. Parsons will work on quotes for the funding application (due March 31)
- Check out information/costs on 'e-dispatches'

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- P. Kelloway called to inform us her driveway is washing out as well as the slope behind her house. She believes the issue is a result of the water that comes down from St. Barnabas Church area -- she advised there is very little (no) ditching along Smallwood Dr. therefore the water runs through residential property creating flooding and wash-out issues.
 - She is concerned because they paid a lot of money to have their driveway installed and it is literally washing away.
 - Ray & Jeff did a site visit – culvert is blocked and the grade doesn't seem to be enough for the water to run
 - Maintenance to review this area again in the spring and look

at possible ditching.

6.2 FINANCE COMMITTEE

- Financial Statement – March 10, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-43

SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 TOWN HALL/MUSEUM COMMITTEE

- Remove this committee from our agenda

6.4 SUB-DIVISION DEVELOPMENT COMMITTEE

- Contact DMG to get an update on where we are with this?
- Invite to meet with Council, if need be

6.5 ECONOMIC DEVELOPMENT COMMITTEE

- Contact Baxter & Natalie to meet with the economic development committee within the next 2-3 weeks to discuss the report (aim for the week after Easter break)

6.6 BLACK'S BROOK PARK COMMITTEE

- Summer Festival committee is wondering if Council would agree to have BBP Day on Friday, August 5. They have a very busy schedule for Saturday and would prefer that activities do not overlap.
- If approved, we are thinking the event will be from 1pm to 3pm.
 - Ok to plan it for this time (Verna & Michelle to attend; office to close)
- A. Glover is planning to get married at BBP on August 13 – any restrictions or conditions she needs to be made aware of?
 - Leave no mess (make sure no beer bottles are left around)

6.7 RECREATION LIAISON REPORT

- G. Hunt recently retired from Recreation Commission – Write a letter

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: April 5 & 19, May 3 & 17, June 7, July 5, Aug 02
- Firemen's Ball: April 09, 2016
- Municipal Awareness Day: May 11, 2016
- Summer Festival: August 02-07, 2016

7.2 Rec'd complaint about garbage being burned at 10 Pickett Avenue

- This is not a forestry (unless a fire ban is in effect) or policing issue
- Per Dept of Environment & Conservation, this is a municipal issue.
- Write a letter – ask them to refrain from burning garbage

7.3 Welcome Newcomers Committee

- Committee: Ralph Ackerman, Raymond Thornton

7.4 Per Jeff & Donnie, storage at the salt shed will be very minimal after the picnic tables and benches are removed.

- they are cleaning up the garage and need to store the pumps, chains, etc.
- they don't think there will be enough room to storage the picnic tables, benches, etc in the Fall.
- Per Council, salt shed to remain as storage area for the picnic tables, benches, flower boxes, etc.

8. CORRESPONDENCE

8.1 Bonavista Bay Search and Rescue Inc. re: donation

- Sam will discuss this with B. Parsons to see if a fundraiser can be done during the Fireman's Ball. (Sam to report back to next meeting).

8.2 FES ... re: Fiscal Year Funding

*I forwarded this email to B. Parsons

8.3 Fancy Flowers ... re: Letter

- Follow up with J. Baird for advice – can this be classified as a permitted use - Home Occupation? If so, she will need to be made aware of the conditions. Then set up for annual business tax.

8.4 P. Hunt ... re: Letter

- Council feels they have no obligation for this. Council installs stop sign and often at times they are vandalized. Maintenance men will replace them when weather is suitable.

8.5 C. Yetman ... re: Letter

- Land was reverted back to Crown May 2002
- It appears this is the same area that C. Firmage applied for
- Requesting credit for 2015 & 2016 amount
 - 2015 \$81.09
 - 2016 \$97.50

MOTION # 16-44 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to issue the credit to C. Yetman for 2015 and 2016 as listed above.

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

8.6 D. Rogers ... re: MRF

MOTION # 16-45 LLOYD PICKETT/TONY KEAN

Resolved to approve the MRF for D. Rogers as presented

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

9. ADJOURNMENT

MOTION # 16-46 LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:55pm

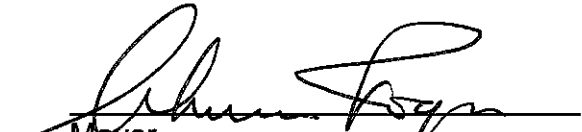
In favor

Mayor
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Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor