

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING APRIL 05, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
APRIL 05, 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 APRIL 05, 2016

MOTION # 16-47 SHEENA PICKETT/RAYMOND THORNTON

Resolved to adopt the Agenda for April 05, 2016 with the following additions:

OTHER BUSINESS

7.4 Air Cadet ... re: 75th Anniversary Celebrations

CORRESPONDENCE

8.9 Centreville Chlorination System ... re: Insurance Claim

8.10 CNWM ... re: credit for the 2016 season

8.11 E. Pickett / K. Pickett ... re: 10 Pickett Avenue

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

Opposed 0
Abstaining 0

Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 15, 2016

MOTION # 16-48

LLOYD PICKETT/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of March 15, 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

RCMP – Discussion on community issues within CWT, identify possible solutions and how to direct residents to contact the RCMP with these issues, and remain anonymous, if requested.

- There's a change-over coming up with Members and an open invitation has been extended for any member, including new members to drop by to meet Council.

4. BUSINESS ARISING FROM THE MINUTES OF MARCH 15, 2016

4.1 Action Plan Sheet

- #17 - 10 Pickett Avenue ... re: garbage
 - Still receiving complaints about the mess of garbage
 - I mailed a letter - no reply and no phone number on file to follow up.

#8.11 E. Pickett / K. Pickett ... re: 10 Pickett Avenue

- A 2nd clean-up request to be hand-delivered
- Council to delegate an official or employee of Council the power the issue of an order

MOTION # 16-49

SAMUEL GIBBONS/TONY KEAN

Resolved to delegate Maintenance Staff to hand-deliver the 2nd clean-up request to K. Pickett and E. Pickett @ 10 Pickett Avenue, Centreville.

Follow up with DMIGA on the exact process for issuing, servicing and appealing an order.

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 – Clay Valves & Electric Motors
 - Find out what is required through the Public Tendering Act.
- #13 – D. Collins ... re: MRF

MOTION # 16-50 RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve the MRF for D. Collins with the condition that the footing evaluation be identified based on the measurements outlined from DMG and Maintenance prior to construction (permit process).

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

Opposed 0
Abstaining 0
Motion Carried

- #11 R. Kelloway – Maintenance will need to flush with the fire hose to try and unplug the culvert in this area.
- #18 Bonavista Bay Search & Rescue – Indian Bay Lions Club have committed to a donation of \$500

5. DELEGATIONS

5.1 Firettes (Executive) 7:30 pm

- U. Parsons & D. Parsons/Glover
- Support from community was overwhelming during the Winter Carnival fundraising events.
- No issues or problems to report at this time
- Membership numbers are strong and they meet regularly (once a month)
- Lost a couple of Members but gained a couple new ones.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Contact J. Powell (electrician) – to obtain a quote on the electrical work required at STP the next time he is in our area performing electrical work.

6.2 FINANCE COMMITTEE

- Financial Statement – March 31, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- Notes from Meeting of March 21, 2016

MOTION # 16-51 SAMUEL GIBBONS/TONY KEAN

Resolved to approve the finance report as presented.

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

Opposed 0
 Abstaining 0
 Motion Carried

MOTION # 16-52 SAMUEL GIBBONS/SHEENA PICKETT

Resolved to approve the notes and recommendations from the Finance Meeting held on March 21, 2016.

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

Opposed 0
 Abstaining 0
 Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

- Meeting scheduled with DMG - Tuesday, April 5th @ 1:30 pm
 - Council & Maintenance Men met with DMG to discuss the plans for the Bayview Heights road and further development.
 - A site visit was conducted with DMG & Maintenance Men. DMG will be back within the next couple of weeks to complete a survey and necessary measurements.

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Meeting scheduled for Thursday, April 07 @ 6:30 pm
- NTV news – Danielle Butt contacted Sam about visiting businesses in CWT

6.5 BLACK'S BROOK PARK COMMITTEE

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

6.8 TIDY TOWNS COMMITTEE

6.9 PUBLIC RELATIONS

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: April 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 2009 Sierra re: Service needed @ Hickman's (Gander)

- Brake Control Module to be replaced (only front brakes working right now)
- Book next available appointment for this work (Lloyd and/or Ray may be available to drive the truck to Gander).

7.3 Review Commissioner (MAA) ... re:Appeal Hearing scheduled for April 19

- R. Eastman has resigned due to personal reasons but will be cross-training J. Hunt

MOTION # 16-53

TONY KEAN/RAYMOND THORNTON

Resolved to appoint J. Hunt for the Review Commissioner due to R. Eastman's resignation.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.4 Air Cadet ... re: 75th Anniversary Celebrations

- Per N. Matchim, the Air Cadets are unable to celebrate during the Firemen's ball because alcohol is being served.
- They are planning a 'Sports & Movie Night' for Tuesday, April 12 (time to be confirmed) - will Mayor or representative from Council be available to attend and sign proclamation.
- Sheena will attend

8. CORRESPONDENCE

8.1 R. Keenan ... re: Support for Rural NL - Letter to Municipalities to Minister Tootoo

- Send the support letter to Minister Tootoo

8.2 Dept of Environment & Conservation ... re: 2015 Summer Drinking Water Quality Report

8.3 Canadian Heritage ... re: \$800 Grant for Canada Day

- 50+ New Vision suggested they are interested in planning a pancake breakfast
- Suggested plans: Walk to cenotaph around 11-12 am, Film @ Arena
- Ask Verna to coordinate the plans with Council, Lions, 50+ New Vision, Fire Dept, Air Cadets, etc.

8.4 2016 MNL Symposium ... re: May 5-7

- Emergency Preparedness Workshop ... re: May 4-5
 - Register Lloyd
- Register Churence, Lloyd (Ray to let me know & call Ralph)

8.5 G. Ackerman ... re: Permit Application

- P&W will review and complete a site visit.

8.6 E. Rogers ... re: MRF

- Land has been leased for 37 years (50 yr lease approved)
- Would like to apply for a grant on the land instead of continuing with the lease.

MOTION # 16-54

TONY KEAN/SAMUEL GIBBONS

Resolved to approve the MRF for E. Rogers 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

8.7 Email from D. Blackmore ... re: recognizing volunteers for 10 years

8.8 NL Power re: MRF

MOTION # 16-55 LLOYD PICKETT/TONY KEAN

Resolved to approve the MRF for NL Power as presented.

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

Opposed 0
Abstaining 0
Motion Carried

8.9 Centreville Chlorination System ... re: Insurance Claim

- Per S. Gorbold - insurance will cover the cost to repair the chlorination system
 - \$8950 repairs
- Per M. King, our options are:
 - 1) perform repairs and get the rest of the system up and running (no warranty) \$8950
 - 2) put in new equipment for a mixed system of \$5300 (3yr warranty on parts)
 - 3) replace all for \$14,395 (3yr warranty on all)

MOTION # 16-56 RAYMOND THORNTON/TONY KEAN

Resolved to pursue with option #3, to replace the chlorination system, and submit a Capital Investment Plan to the Department of MIGA for Gas Tax Funding to pay the difference in funding to replace this system.

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

Opposed 0
Abstaining 0
Motion Carried

8.10 CNWM ... re: credit for the 2016 season

8.11 E. Pickett / K. Pickett ... re: 10 Pickett Avenue

- See notes under 4.1 Action Plan Sheet

9. **ADJOURNMENT**

MOTION # 16-57

LLOYD PICKETT/TONY KEAN

Resolved the meeting would adjourn 10:25pm

In favor

Mayor
Deputy Mayor
Councillors

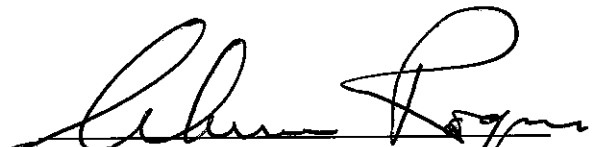
Churence Rogers
Lloyd Pickett
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor