

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING APRIL 19, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
APRIL 19, 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 APRIL 19, 2016

MOTION # 16-58 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to adopt the Agenda for April 19, 2016 with the following addition:

7.2 Audits - Recreation & Fire Dept ... re: recommendation from Grant Thornton

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 APRIL 05, 2016

MOTION # 16-59 RAYMOND THORNTON/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of April 05, 2016 as presented.

In favor	Mayor	Churence Rogers
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Deputy Mayor
Councillors

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 APRIL 05, 2016

4.1 Action Plan Sheet

- #1 – Generator ... re: Centreville Pump House
 - 17-MCW-16-00005 may have some funds available; T.Kendall is working on a cost proposal to see if a back up power supply for water can be approved under this project.
- #12 – post an advertisement to sell the clay valves & motors by public tender

5. DELEGATIONS

- 5.1 E. Pickett / K. Pickett 7:00 pm**
- Did not show up

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Village Green - Culverts - Maintenance would like to meet with P&W to discuss the decision of only ordering one culvert. In their opinion, the large culvert is in really bad shape and needs to be replaced.
 - Ray did a site visit and noticed the culvert is 'eaten away' in the bottom. If the big culvert is replaced, the other two can be cleaned out.
 - Council has decided to replace the big culvert and clean out the two smaller culverts (for overflow)
- Ponds Lane - Maintenance asking if they can remove the asphalt from the road that is not used and back drag it. Then melt down the asphalt for potholes.
 - Leave this as it.
- Per Maintenance, Fence @ STP is in bad shape and needs work or be replaced
 - Can this be fixed/spanned from the inside?
- Spruce Bud Lane, Trinity - B. Glover is requesting the Town to take a look at this area. In his opinion, ditching is required and the culvert needs to be replaced going across the road. The pipe in his driveway needs to be replaced as well. This past Winter, water ran over his driveway and would freeze his vehicles into the ground; numerous times, he had to put salt there to thaw the ice to be able to move his vehicle.
 - Ask Maintenance to have a look at this.

- Council should identify properties that may need to clean/ tidy up.

6.2 FINANCE COMMITTEE

- Financial Statement – April 14, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-60

SAMUEL GIBBONS/LLOYD PICKETT

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 SUB-DIVISION DEVELOPMENT COMMITTEE

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Next Meeting is scheduled for May 04

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

- Look at planning a public meeting for September/October
- Aim to send out the next newsletter the end of May/Early June

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: May 3 & 17, June 7, July 5, Aug 02
- Municipal Awareness Day: May 11, 2016
- Summer Festival: August 02-07, 2016

7.2 Audits - Recreation & Fire Dept ... re: Recommendation from Grant Thornton

- Based upon Council's request from an earlier meeting, I contacted our auditor to obtain a quote for the 2015 audits.
- Per Susan & Tom (Grant Thornton), based on the PSAB rules, the financial information from Recreation & Fire Dept is required to be included in our financial statements.
 - Annual figures can be combined with the Towns or included as a separate schedule
 - Audits for 2013, 2014 and 2015 will be required (PSAB rules)
- estimated cost of \$1000 per year, per department
 - this cost will depend on how organized the files are and if all supporting documents are available, when required.

MOTION # 16-61

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to proceed with audits for the Recreation & Fire Dept for 2013, 2014 and 2015.

- Include their audits as a separate schedule.

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

8. CORRESPONDENCE

8.1 Dept T&W ... re: Ice Control Material 2016-2017

MOTION # 16-62

Resolved to order 110 tonnes of salt for 2016-2017.

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

8.2 Tidy Towns Registration ... re: \$500

* Last year it cost \$172.50 (plus lunch); for 2016 we budgeted \$175

MOTION # 16-63

RALPH ACKERMAN/SHEENA PICKETT

Resolved to pay the \$500 registration for the 2016 Tidy Towns Competition.

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

8.3 CMHC ... re: repayment options for Seed Funding

MOTION # 16-64

LLOYD PICKETT/RALPH ACKERMAN

Resolved to pay 50% of \$7,359 now and 50% in 2017, from the Lands Bank Account.

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

8.4 Crown Lands ... re: Referral & updates

- MRF for S. Brown - When the road extension is completed by the applicant, will the Town then consider the extension part of a public road and be maintaining it in the future?
 - Yes, Council will maintain the road when it is up to standards by the Town.

8.5 Intertown Public Library ... re: letter

MOTION # 16-65

RAYMOND THORNTON/SHEENA PICKETT

Resolved to purchase 22 books for the Grade 2/3 students, plus an extra copy for the Town Office. Intertown Public Library to invoice us when books are purchased.

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

8.6 Permit Report

MOTION # 16-66

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve the permit report for permit nos. 560 to 563.

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

8.7 List of Ditching requested (2015-2016)

- Talk to Maintenance men and identify areas that need to be ditched
 - Palm Tree Road – Boulder that needs to be sunk or removed, if possible
 - Identify areas that need to be ditched and get a quote from CH Parsons for the next meeting.
 - Culverts needs to be flushed/cleaned out (by Maintenance) when ditches are cleaned out.

8.8 Remember the Fallen Commemorate A Hero ... re: Sponsorship

MOTION # 16-67

LLOYD PICKETT/RALPH ACKERMAN

Resolved to donate \$250 for the Commemorate A Hero sponsorship.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- Council would like to place a bronze plaque listing the names of Veterans from our area or connections to our area at the Cenotaph. Contact the Legion to see what assistance they can provide with this list.

8.9 Tax Receivable Summary & Tax Recovery Plan ... re: due June 30, 2016

MOTION # 16-68 SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the Taxes Receivable Summary & Tax Recovery Plan as presented.

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

Opposed 0
Abstaining 0
Motion Carried

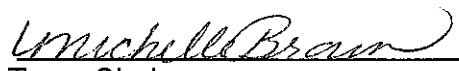
9. ADJOURNMENT

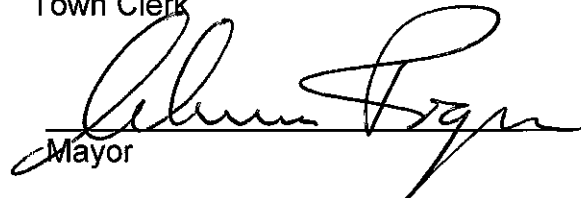
MOTION # 16-69 LLOYD PICKETT/RALPH ACKERMAN

Resolved the meeting would adjourn 9:30pm

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor