

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING MAY 03, 2016**

Minutes of regular meeting of Council  
of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on  
**MAY 03, 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

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**1. CALLING THE MEETING TO ORDER**

Mayor Churence Rogers called the meeting to order at 7:00 pm.

**2. ADOPTION OF THE AGENDA FOR MAY 03, 2016**

**MOTION # 16-70                      SHEENA PICKETT/RALPH ACKERMAN**

Resolved to adopt the Agenda for May 03, 2016 with the following additions:

**8.5** IBEC ... re: update (Ralph)

**8.6** D. Gibbons ... re: email - Closure of CWT Library

**8.7** CH Parsons & Sons Ltd ... re: quote for ditching

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 19, 2016**

**MOTION # 16-71                      LLOYD PICKETT/RAYMOND THORNTON**

Resolved to adopt the Minutes of Regular Meeting of April 19, 2016 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

#### **4. BUSINESS ARISING FROM THE MINUTES OF APRIL 19, 2016**

##### **4.1 Action Plan Sheet**

- #2, #5 – Items to be reviewed in Spring – P&W to take a look at these items and try to clue them up.
- #7 – Ditching Plan (Quote – see 8.7 CH Parsons & Sons Ltd)
  - Culverts need to be flushed out during the ditching process by our Maintenance Men.
  - Prior to starting, ask B. Parsons to check with Sam to see if any of the ditching debris will be needed at BBP
  - Ask Maintenance to look at the culvert near A. Hunt – what's the condition of it, the size of it?

##### **MOTION # 16-72                      RALPH ACKERMAN/RAYMOND THORNTON**

Resolved to proceed with the quote for ditching from CH Parsons, 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

- #3 – J. Hounsell ... re: MRF

##### **MOTION # 16-73                      RAYMOND THORNTON/TONY KEAN**

Resolved to approve the MRF for J. Hounsell.

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

## 5. DELEGATIONS

### 5.1 E. Pickett

7:30 pm

- Churence briefed E. Pickett on the numerous complaints that the Town Office is receiving about the mess of his property.
- Churence explained that the Town can force this issue by taking legal action or E. Pickett can take charge and clean up this property immediately.
- E. Pickett said he will clean up his property but will need a month to clean up and move the vehicles.

## 6. COMMITTEE REPORTS

### 6.1 PLANNING & WORKS COMMITTEE

- Contact DOT re: ditching near Green Acker's – water doesn't run through the culvert.
- Stop Signs ... re: plan of action – Sam to discuss with Maintenance Men.
- Start locking the gate at CW Pump House

### 6.2 FINANCE COMMITTEE

- Financial Statement – April 27, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- Schedule a finance meeting early June – review A/R and budget vs. actual to date.

**MOTION # 16-74**

**SAMUEL GIBBONS/LLOYD PICKETT**

Resolved to approve 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**

- Meeting scheduled for tomorrow night (May 04)

**6.5 BLACK'S BROOK PARK COMMITTEE**

- Sam gave an update of the work that is taking place and what is needed to be done for the playground, basketball court, netting for volleyball court, etc.

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

**7.2 Canada Day Planning Meeting @ May 30 @ 1:30 pm**

- Send invite out to all organizations to help with planning this event.
- It was suggested that members who serve on the committee should be given first priority to the Forget-Me-Not Pins.

**7.3 S. Hunt ... re: MRF for parcel of land next to M. Brown (Bayview Heights, Centreville)**

- She has no objections with M. Brown applying for an extension to his property, but it now pushes her farther down the road, she wants assurance from the Town that there is enough grade for sewer for her parcel of land.
- Please inform S. Hunt that council does not see any issue with the grade for sewer. They originally looked at this parcel identified here for S. Hunt.

**7.4 Library ... re: Closure**

- Council will require some background information such as the services provided by the Library, who is using these services and the annual operating costs to analyze before writing a letter. They need this information to identify the services that we need to try to protect.

- Invite Library Board to June 07 meeting to discuss further, if they are interested.

### 7.5 Work at Centreville-Wareham Pump House

#### **MOTION # 16-75**

**RAYMOND THORNTON/SAMUEL GIBBONS**

Resolved to approve up to \$5000 on materials for renovations at Centreville-Wareham Pump House

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** T. Kendall ... re: Proposal for emergency generator for CW water pump house

**8.2** Dept of Fisheries & Aquaculture ... re: Letter - regarding the northern shrimp fishery

**8.3** eDispatches.com ... re: information & pricing

- Defer to another meeting
- Talk to Bob about this to see if the fire dept has an interest in this and provide opinion/feedback. Will members be willing to connect this to their cell phone

**8.4** K. Pritchett ... re: email - Traverse Pond Flood

**8.5** IBEC ... re: update (Ralph)

**8.6** D. Gibbons ... re: email - Closure of CWT Library

- See 7.4

**8.7** CH Parsons & Sons Ltd ... re: quote for ditching

- See Motion 16-72

### **9. ADJOURNMENT**

#### **MOTION # 16-76**

**LLOYD PICKETT/SHEENA PICKETT**

Resolved the meeting would adjourn 9:10pm

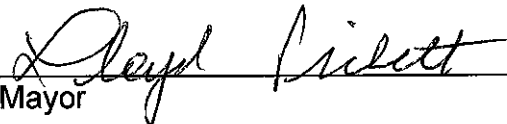
In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor