

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING MAY 17, 2016**

Minutes of regular meeting of Council  
of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on  
**MAY 17, 2016**

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

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**1. CALLING THE MEETING TO ORDER**

Deputy Mayor Lloyd Pickett called the meeting to order at 7:00 pm.

**2. ADOPTION OF THE AGENDA FOR MAY 17, 2016**

**MOTION # 16-77                      SAMUEL GIBBONS/SHEENA PICKETT**

Resolved to adopt the Agenda for May 17, 2016 as presented.

In favor	Deputy Mayor Councillors	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 MAY 03, 2016**

**MOTION # 16-78                      RALPH ACKERMAN/TONY KEAN**

Resolved to adopt the Minutes of Regular Meeting of May 03, 2016 as presented.

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

**4. BUSINESS ARISING FROM THE MINUTES OF MAY 03, 2016**

**4.1 Action Plan Sheet**

- #8 - edispatches - Per Cindy, Fire Dept is very interested in proceeding with this and all are on board with connecting it to their cell phones.

**MOTION # 16-79**

**SAMUEL GIBBONS/RAYMOND THORNTON**

Resolved to order the edispatches service and if the fire department is pleased with the service, continue with it after the 30 day trial period.

In favor

Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

- #3 Willow Street ... re: Turnaround
  - Send N. Wiseman a letter seeking approval to cross his land to create a turnaround.
  - Area will need to be cleared off – wood to be cut and rocks to be moved.
  - P&W to discuss with Maintenance Men

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Near A. Hunt's - Per Jeff, culvert is in bad shape
  - Force Main, Main water and sewer lines runs on top of the culvert
  - Big job - impossible to do with our equipment
  - P&W to review with Maintenance Men and report back next meeting.
- Culverts for Village Green - Maintenance Men cleaned out the two smaller ones and they are completely gone
  - Big Culvert has arrived
  - If Council chooses to replace the other culverts, we have one 24" culvert here, but will need to order one more plus a joiner. Another suggestion, dig up the two old (smaller ones) and just keep the new 48" one there?

- Council recommends that Maintenance install the 48" culvert and one 24" culvert.
- Spruce Bud Lane ... re: culvert
  - Culvert is collapsed on one end. New one has been ordered ordered (Price: \$381.87)

**6.2 FINANCE COMMITTEE**

- Financial Statement – May 11, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

**MOTION # 16-80                      SAMUEL GIBBONS/RALPH ACKERMAN**

Resolved to approve the financial report as presented.

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

**6.3 SUB-DIVISION DEVELOPMENT COMMITTEE**

**6.4 ECONOMIC DEVELOPMENT COMMITTEE**

**6.5 BLACK'S BROOK PARK COMMITTEE**

- Check to see if we need to go to tender to purchase the playground equipment

**MOTION # 16-81                      SAMUEL GIBBONS/RALPH ACKERMAN**

Resolved to purchase playground equipment for BBP based on the quote provided \$40,672, providing we don't need to go to tender for this purchase.

If tendering is required, start the process and if a regular meeting is not within a few days of receiving the tender results, call a special meeting to discuss.

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

Resolved to proceed with the quote from Powell's Electrical Ltd for electrical work at the STP.

In favor

Deputy Mayor  
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

**8.3 MAA ... re: Clar Simmons Scholarship Award**

- Pass information to P. Gibbons (Sam's grandchild)

**8.4 Canada Day Ideas / Notes that may help with the Meeting on May 30**

**8.5 MRF ... re: D & E. Pickett**

- P&W to review and check with Maintenance

**8.6 MRF ... re: D & E. Pickett**

- P&W to review and check with Maintenance

**8.7 Permit Report**

**MOTION # 16-83**

**SAMUEL GIBBONS/RAYMOND THORNTON**

Resolved to approve the permit report for permit nos. 564 to 574.

In favor

Deputy Mayor  
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

**8.8 C. Halliday ... re: Letter**

- Zoned as Residential - Child Care is listed as a Discretionary Use
- Development Regulations # 41 - Childcare Service
  - Where permitted by Council, a childcare service, whether a stand-alone operation or a home occupation, will conform to the requirements of the *Child Care Services Act and Regulations*. Where required, a license to operate shall be obtained from the Department of Health and Community Services.
  - Mail a discretionary notice to all residents on Smallwood Drive.

**8.9 Dept. of Fisheries & Aquaculture ... re: Wood Pick - Sea Cucumber Processing License**

8.10 D. Stoyles ... re: email

- Town does not maintain off-road trails

9. **ADJOURNMENT**

**MOTION # 16-84**

**SHEENA PICKETT/RALPH ACKERMAN**

Resolved the meeting would adjourn 9:25pm

In favor

Deputy Mayor  
Councillors

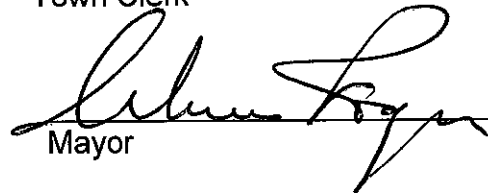
Lloyd Pickett  
Ralph Ackerman  
Samuel Gibbons  
Tony Kean  
Sheena Pickett  
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

  
\_\_\_\_\_  
Town Clerk

  
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Mayor