

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JULY 06, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
JULY 06, 2016

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

6:30 PM - A. Dale - to discuss SAM proposal (Correspondence 8.8)

- Proposal outlines the process and identifies next steps
- Initial step is to start refining boundaries – there are three areas within our municipal plan that fit with the program
- Development such as a 'bridge or crossing' over the brook for ski-dooing can be incorporated into the proposal to avoid any possible problems in the future.
- Invite A. Dale to participate in a public session to answer any questions the public may have. (Fall 2016)
 - Neighboring communities who are participating in the program should attend to help provide positive feedback to residents and show them that there will not be any 'loss of rights'
- Focus now should be to refine boundaries, ensure private land is excluded, if a RV park is in the plans for BBP exclude the designated area to ensure this agreement don't close the doors on any future plans.
 - A. Dale will look into the process of how to determine what is private land
 - Move forward with BBP and water shed areas. A. Dale will revise the plan and send back to Council for review and to adopt.

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:30 pm.

2. ADOPTION OF THE AGENDA FOR JULY 06, 2016

MOTION # 16-97 SAMUEL GIBBONS/TONY KEAN

Resolved to adopt the Agenda for July 06, 2016 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 07, 2016

MOTION # 16-98 TONY KEAN/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of June 07, 2016 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

3.1 Adoption of Minutes of Special Meeting of June 13, 2016

MOTION # 16-99 RAYMOND THORNTON/TONY KEAN

Resolved to adopt the Minutes of Special Meeting of June 13, 2016 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 7, 2016

4.1 Action Plan Sheet

- #7 - MRF for D & E Pickett
 - Maintenance completed a site visit with DMG - to ensure proper sewer grade, land must be built up level to (or higher) than the road and development plans must not include a basement.

MOTION # 16-100 RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to approve the MRF with the following conditions:

- to ensure proper sewer grade, land must be built up level (or higher) with road and no basement in the development

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

- #1 – Flyer – Banking information
 - Gather rates and comparisons and discuss with Finance Committee.
- #6 – Culvert – Silver Island Point
 - When a report is received from DMG, consider writing a letter to A. Hunt with the future plans.
- #10 – Arena Roof Repairs

MOTION # 16-101

RALPH ACKERMAN/RAYMOND THORNTON

Resolved to proceed with the tender process for the arena roof repairs.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- #14 - MRF for L. Clowe – Check with Maintenance Men
- P. Cook ... re: application for duplex
 - Two water and sewer services required (one for each unit)

MOTION # 16-102

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve the permit application for P. Cook. Two water and sewer connections will be required (2 lines and 2 curbstops, one for each unit).

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean

- Economic Development Meeting: July 13 @ 6:30pm
- Summer Festival: August 02-07, 2016

7.2 Drawings for road development on Bayview Heights are available to review

- Next step? Focus on road development, survey lots, and/or water sewer development?
- Churence is meeting with DMG on Monday to discuss the road development.

7.3 Resident on Memory Lane, Centreville

- Expressed a concern about the confusion of the street name, particularly when giving directions to their home.
- Abbott Road turns into Memory Lane for the last two homes and school - why separate a street into two names?
- Worried this may cause delays with medical vehicles.
- Per Council, changing civic #'s and names now will likely create more confusion - maps showing streets names have been sent to 911 dispatch, ambulance and fire department.

7.4 CEEP Application ... Deadline: July 29, 2016

- Each project activity must be listed in detail with all materials required and location (avoid using terms such as general/routine maintenance, repairs and upgrades)
- M. Horlick asked if we can include the construction of the greenhouse/shed for the Community Garden (they have the materials required)
 - CEEP is focused on BBP; Community Garden should hire someone to construct the greenhouse/shed and pay for it out of their grant funds

7.5 Summer Students ... re: approval for 2 students (20 hrs per week for 4 wks)

8. CORRESPONDENCE

8.1 CUPW ... re: Federal government reviewing our public postal service

8.2 Tidy Towns ... re: Judge Info

8.3 T. Matthews/T. Waterman ... re: letter

- Pass on the concern to RCMP and look for possible solutions – invite to meeting on August 1, 2016. Notify T. Matthews/T. Waterman of this.
- Check out pricing on 'speed' sign

8.4 BMO ... re: banking options for flyer

8.5 Information from Crown Land ... re: to reserve a block of Crown Lands for future development

- Economic Development Agenda

8.6 Town of Grand Falls-Windsor ... re: support for the establishment of a satellite campus of MUNSON in Grand Falls-Windsor

- Write letter of support

8.7 DMG ... re: water pressures on Willow Street

- Pilot project for three homes – Town will purchase and install one pump first to try (install at N. Wiseman)
 - Talk to N. Wiseman to discuss the option of installing a pump to see if this will increase their water pressure. Ensure they have somewhere to put the pump. Inform P. Rideout about this pilot project and if the pump works, the Town will consider purchasing one for his home.

8.8 SAM Proposal

8.9 Hann's Electric Ltd re: request for a meeting

8.10NL Public Libraries Administration ... re: Letter

8.11R & P Budgell ... re: Letter

- Town is ok with it as long as Forestry issues the permit and any restrictions. Not for commercial purposes

Tony left at 10:25 pm

8.12 Permit Log Report

MOTION # 16-104

LLOYD PICKETT/RAYMOND THORNTON

Resolved to approve the permit report for permit nos. 588 to 601.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

8.13 RCMP ... re: Draft letter

8.14 P. Cook ... re: permit request for a 4-plex

- Discretionary Notice required - send out notice to residents in this area.

8.15CH Parsons & Sons Ltd ... re: quote for Winter Sand

MOTION # 16-105

LLOYD PICKETT/RALPH ACKERMAN

Resolved to order 40 loads of winter sand, to be delivered in September.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.16 Candidate Selection Form - Central Region

MOTION # 16-106

RALPH ACKERMAN/LLOYD PICKETT

Resolved to select the following four (4) candidates as our choice to represent the Central Region at the 2016 Premier's Forum on Local Government on Wednesday October 5, 2016 at the Delta Hotel in St. John's, NL:

- 1) Gibbons, Samuel
- 2) Coady Davis, Amy
- 3) Churchill, Douglas
- 4) Roberts, Jason

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 16-107

LLOYD PICKETT/SAMUEL GIBBONS

Resolved the meeting would adjourn 10:45pm

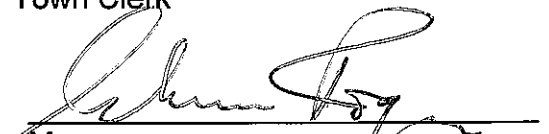
In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor