

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING AUGUST 1, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
AUGUST 1, 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

RCMP – K. Vardy

- Introductions – New member to NWW Detachment
- Discussion on some issues brought to Council's attention
 - Residents need to address their concerns about drugs, speeding, vandalism, etc to the RCMP.
 - Speeding between Centreville & Trinity and entering Trinity & Centreville - Suggestion that a request be sent to Dept of Transportation & Works to decrease the speed limit between Centreville & Trinity from 80km to 60km or request the 50km signs be moved back.

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:40 pm.

2. ADOPTION OF THE AGENDA FOR AUGUST 1, 2016

MOTION # 16-108 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for August 1, 2016 with the following additions:

7.4 W. Brenton re: requesting lawn seed & fertilizer for the area that was torn up during water leak repairs

8.13 Dept of Municipal Affairs ... re: Lift Stations Upgrades

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 JULY 06, 2016

MOTION # 16-109 RAYMOND THORNTON/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of July 06, 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 JULY 06, 2016

4.1 Action Plan Sheet

- #4 - Tenders Arena Repairs
 - Evaluate the tenders and aim to have a decision made by Thursday, Aug 04, 2016
- #5 - P. Cook - Discretionary Notice - No feedback received

MOTION # 16-110 SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the permit request from P. Cook to construct a 4-plex town house, upon site visit from Planning & Works Committee.

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

- #7 - CEEP Application - Due: July 29
- #8 - Radar Speed Sign - see attached information
 - Contact DOT to relocate the 50km signs near T. Matthews/T. Waterman
- #10 - Willow Street Water Pressures - see attached information

MOTION # 16-111

RAYMOND THORNTON/LLOYD PICKETT

Resolved to order the ¾ horse power 60L Shallow Well Jet Pump from Home Hardware (Model # 506538SS).

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

- #14 - L. Clowe - MRF

MOTION # 16-112

SAMUEL GIBBONS/TONY KEAN

Resolved to approve the MRF for L. Clowe.

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

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- M. O'Donnell ... re: property drawings show the 'road' is a part of his property. He would like to cover with topsoil and seed to prevent traffic from speeding through there.
 - Per the survey provided, the land in question is private land and Council is unable to grant permission. If any problems arise from this, he will need to deal with the owners.

6.2 FINANCE COMMITTEE

- Financial Statement – July 26, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

Resolved to approve the finance reports 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

- Churence updated Council on his discussion with R. Greenwood
- It will likely be October before any movement is made with plans for this committee.

6.5 BLACK'S BROOK PARK COMMITTEE

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

- Post notice on Facebook, Town website and community channel about open fires.

6.8 TIDY TOWNS COMMITTEE

6.9 PUBLIC RELATIONS

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Sept 06 & 20, Oct 04 & 18
- Summer Festival: August 02-07, 2016
- Tidy Towns Judges: August 02
- CUPE Contract Negotiations - August 16 & 17 - Who will be a part of this team?
 - o These dates will not work for Council. Aim for September/October.
 - o Sam, Ralph & Lloyd will sit on this team

7.2 Permit issued on September 16, 2015 to J. Brown (595 JW Pickersgill Blvd, Wareham) for a garage extension

- Neighbours recently had their property surveyed and this garage extension is on their property; they exchanged words and were given two weeks to remove it.
- Council approves a permit based on the owner identifying their property boundaries, responsibility is with the property owner to ensure they are on their own property. If a problem, such as this arises, it is the resident's issue to rectify.

7.3 Indian Bay Cabin Party, Thursday Aug 18 @ 7pm - Anyone available to bring Greetings from Town of CWT?

- No one available at this time to attend

7.4 W. Brenton re: requesting lawn seed & fertilizer for the area that was torn up during water leak repairs

- Maintenance Men to make every effort to clean up properties when damage is done during water leaks.

8 CORRESPONDENCE

8.1 Grant Thornton ... re: Ultimate Recipient Gas Tax Agreement

MOTION # 16-114

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to approve the Ultimate Recipient Gas Tax Agreement – December 31, 2015 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

8.2 Dept of Municipal Affairs ... re: CIP Approval (Arena Roof Upgrades)

8.3 Dept of Transportation & Works ... re: Flooding problem along Route 320

- Follow up with B. McGrath at a later time.

8.4 Dept of Natural Resources ... re: Fees/Coordinates/Renewals

8.5 IBEC ... re: request for approval for restoration work

- Ralph will follow up for clarification and provide direction

8.6 Dept of Environment & Conservation ... re: proposed undertaking for CBPP Zone 3 Five-year Forestry Operating Plan

* Only one copy of CD available - please see Michelle to review

8.7 DMG ... re: quote to survey 10 lots

MOTION # 16-115

LLOYD PICKETT/RAYMOND THORNTON

Resolved to proceed with quote to survey 10 lots at Bayview Heights.

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

8.8 MNL Convention ... re: Oct 6-8, 2016

- Registration is due Sept 2 (a decision will need to be made at this meeting, if possible)
- 2 rooms booked (\$199 per night) @ Delta, plus Lloyd has a room booked
 - The Delta Hotel does **NOT** provide parking for all hotel guests and parking in the downtown area is very limited. ParkCards are available for metered parking in the area. ParkCards can be purchased at the St. John's City Hall and in any increment between a minimum of \$20 to a maximum of \$100. An additional two dollar fee will be applied to the purchase of each ParkCard at the time of purchase.

8.9 Dept of AES ... re: Labour market transfers agreements

8.10 Permit Log Report

MOTION # 16-116

TONY KEAN/SHEENA PICKETT

Resolved to approve the permit report for permit nos. 602 to 610.

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

8.11 Centreville Pump House ... re: update on extra work

MOTION # 16-117

RALPH ACKERMAN/TONY KEA

Resolved to purchase a generator subject to the best available quote received from T. Kendal, approximately \$25,000.

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		

8.12 MRF ... re: S. Rogers

- Only water available; septic will be required and full expense of applicant.

MOTION # 16-118 TONY KEAN/RALPH ACKERMAN

Resolved to approve the MRF for S.Rogers.

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		

8.13 Dept of Municipal Affairs ... re: Lift Stations Upgrades

MOTION # 16-119 TONY KEAN/RAYMOND THORNTON

Resolved that Mayor Churence Rogers and Town Clerk Michelle Brown would be granted permission to enter into the Clean Water and Wastewater Fund Ultimate Recipient Agreement for Project No. 17-CWWF-17-00046 on behalf of Council. This project would not have been undertaken in 2016/17 or 2017/18 without federal funding.

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

9

ADJOURNMENT

MOTION # 16-120

LLOYD PICKETT/SHEENA PICKETT


Resolved the meeting would adjourn 10:35pm

In favor

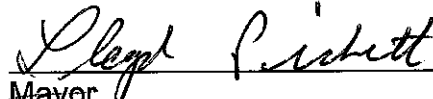
Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor
Deputy Mayor