

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

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

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 SEPTEMBER 06, 2016

MOTION # 16-122 RALPH ACKERMAN/TONY KEAN

Resolved to adopt the Agenda for September 06, 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 AUGUST 1, 2016

MOTION # 16-123 RAYMOND THORNTON/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of August 1, 2016 as presented.

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

3.1 Adoption of Minutes of Special Meeting of August 4, 2016

MOTION # 16-124 SAMUEL GIBBONS/TONY KEAN

Resolved to adopt the Minutes of Special Meeting of August 4, 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

3.2 Adoption of Minutes of Special Meeting of August 10, 2016

MOTION # 16-125 TONY KEAN/RALPH ACKERMAN

Resolved to adopt the Minutes of Special Meeting of August 10, 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. BUSINESS ARISING FROM THE MINUTES OF AUGUST 1, 2016

4.1 Action Plan Sheet

- #1 - Finance Meeting to discuss Flyer options - Churence suggests we wait until Tony from CIBC presents his proposal

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – September 01, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-126

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the finance reports as presented.

In favor

Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

- While developing the road, the Contractor hit rock/cliff.
- Per DMG, best solution to avoid blasting/crushing the rock is to raise the finished road grade up and come over the new culvert with the services.
- DMG will send revised drawings to reflect this.

6.4 ECONOMIC DEVELOPMENT COMMITTEE

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

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Sept 20, Oct 04 & 18

7.2 MNL Convention - Who will be attending?

- Lloyd, Sam & Tony to attend
- Ray & Ralph withdrew their names

7.3 Gas Tax - Arena Roof Project ... re: Motion

- Original application was for \$56,180
- Contract awarded: \$34,127 plus HST

MOTION # 16-127

SAMUEL GIBBONS/SHEENA PICKETT

Resolved to reduce the approved amount of \$56,180 to \$34,127 for the Arena roof project and the remaining amount of \$22,053 to be re-allocated to another project upon submission and approval of our next CIP application.

In favor

Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.4 T. Kendall re: CW Pump House

- Southern Construction is not going to be able to do the extra work until mid to late October.
- What does Council want to do - they could put out a small local Contract to see if we could get another local contractor to do the extra work or we can wait for Southern Construction.
- Southern's price to do the enclosure is \$29,000 plus HST
- I recently sent a request for a quote to construct the addition to: Nick's Home Construction Inc, Mr. Odd Jobs and JOB Construction
 - Rec'd quote from Nick's Home Construction \$5400 plus HST for labour only
 - This price does not include the foundation or materials
- Contact Tom – what is the price difference if Southern Construction does not construct the enclosure?

7.5 Request to purchase the following:

- Whipper Snipper – Council suggests: we purchase a Gas–Stihl with permanent whip (2 whips)
- Grass Scissors (cutters)
- Alder Cutters

MOTION # 16-128

SHEENA PICKETT/RALPH ACKERMAN

Resolved to purchase the items listed above for Spring 2017

In favor

Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 MNL ... re: Notice of Motion

8.2 S. Hounsell ... re: email

- This complaint has been passed to Government Services

8.3 S. Hounsell ... re: email

- Pass this complaint to Crown Lands

8.4 R. Ackerman/J. Ackerman/E. Ackerman ... re: Letter

- Respond to the letter - Thank you for your concern, to the present date, we have not received an application for the construction of a boat arena.

8.5 Permit Report

MOTION # 16-129

SHEENA PICKETT/TONY KEAN

Resolved to approve the permit report for permit nos. 611 to 621.

In favor

Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.6 M. King ... re: THM & HAA testing update & BioPurge Treatment

MOTION # 16-130

TONY KEAN/RALPH ACKERMAN

Resolved to proceed with the 20 day BioPurge Treatment in Trinity for \$1800.

In favor

Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.7 Boxes (content) to be shredded ... re: content & quote

MOTION # 16-131

SAMUEL GIBBONS/TONY KEAN

Resolved to hire Shred-It to shred 53 boxes of archived documents as per the list and quote provided.

In favor

Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8

ADJOURNMENT

MOTION # 16-132

SHEENA PICKETT/TONY KEAN

Resolved the meeting would adjourn 9:00pm

In favor

Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

Michelle Brain

Town Clerk

Lloyd Pickett

Mayor Deputy Mayor