

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 20, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
SEPTEMBER 20, 2016

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

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 20, 2016

MOTION # 16-133 SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to adopt the Agenda for September 20, 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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 06, 2016

MOTION # 16-134 SHEENA PICKETT/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of September 06, 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 SEPTEMBER 06, 2016

4.1 Action Plan Sheet

- #4 - T. Kendall - Waiting for information
- #7 - Bio-Purge Treatment - Aiming to start this process the week of Sept 26
- #10 - Asphalt - Aiming for the end of September (waiting on the last cut to settle a little)
 - There's a dip in the Wareham road near C. Parsons. Jeff is suggesting they cut it out and re-pave at this time. Is this ok?
 - Per Council, cut out the necessary section and re-pave it.

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- A. Hunt – discussion on some concern's that A. Hunt expressed to R. Ackerman
 - Waiting on a report from DMG for recommendations for this.

6.2 FINANCE COMMITTEE

- Financial Statement – September 14, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-135

SAMUEL GIBBONS/TONY KEAN

Resolved to approve the finance reports as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

- New drawings have been received for road development
- All materials have arrived for installation of water & sewer
- Building lots need to be grubbed and cleared off so the surveys can be completed
 - Building lots on the water side need to be filled in

6.4 ECONOMIC DEVELOPMENT COMMITTEE

6.5 BLACK'S BROOK PARK COMMITTEE

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

- Funding received from Department of Municipal Affairs:
 - Fire Protection Assistance Grant, Project #FES-SA0022
 - Total Funding: \$3,473.00

6.8 TIDY TOWNS COMMITTEE

6.9 PUBLIC RELATIONS

- Should we send congratulatory certificates for Milestone anniversaries & birthdays?
- Include a note in the next newsletter. Residents must notify office of the milestone anniversary/birthday
- Suggestion for Anniversaries – 50 years, 60 years, etc
- Suggestion for Birthdays – 80th +
- Maybe check with MHA to see what guideline they follow

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Oct 04 & 18
- MNL Convention - Churence, Sam, Lloyd, Tony: October 6 - 9

8. CORRESPONDENCE

8.1 Stewart McKelvey ... re: land sale

8.2 FCM ... re: Community Leaders

- Follow up at the next meeting – see if Mayor Churence Rogers is interested.

8.3 Dept of Municipal Affairs ... re: Highway Sign Regulations, 1999 Amendment Under the Urban and Rural Planning Act, 2000

8.4 Municipal Safety Council NL ... re: Workshop (October 5)

8.5 Town of Gander ... re: Regional Cooperation

- Yes – Council will be interested in attending
- Areas identified: Regional Tourism, By-Pass Road, Water Quality, Sewer (Treatment) concerns

8 ADJOURNMENT

MOTION # 16-136

SHEENA PICKETT/SAMUEL GIBBONS

Resolved the meeting would adjourn 7:50pm

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor