

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 04, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
OCTOBER 04, 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

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA FOR OCTOBER 04, 2016

MOTION # 16-137 SHEENA PICKETT/RAYMOND THORNTON

Resolved to adopt the Agenda for October 04, 2016 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman 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 SEPTEMBER 20, 2016

MOTION # 16-138 RALPH ACKERMAN/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of September 20, 2016 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 20, 2016

4.1 Action Plan Sheet

- #3 – Congratulatory Certificate
 - Anniversary – 50th and up (5 year intervals)
 - Birthday – 80th and up (5 year intervals)
 - Add this to our next newsletter
- #4 – FCM Community Leaders
 - Churence will follow-up and let us know if he is interested

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Maintenance Men is asking if P&W can do a site visit to Saint Alban's Avenue Ext (S. Lane's lane) to see what P. Wells has done to the road. Per Maintenance, road has no choice but to continuously wash-out because of this.
 - Suggested solutions – ditching along shoulder of road (Maintenance to do this to prevent the road from washing out)
- JW Pickersgill Blvd – Signage
 - Check with DOT/Service NL to install sign (near BBP)
 - 'T' on Ponds Lane & Wareham intersection – install a JW Pickersgill Blvd sign

6.2 FINANCE COMMITTEE

- Financial Statement – September 27, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-139

LLOYD PICKETT/TONY KEAN

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Churence is meeting with R. Greenwood on Friday, Oct 07
 - To discuss the by-pass road - cost-benefit analysis/study of how it will impact the growth in our region
 - Possible partnership with ACOA, BRTD and business industry

6.5 BLACK'S BROOK PARK COMMITTEE

- Installation of playground equipment started today

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

6.8 TIDY TOWNS COMMITTEE

- Add a 'blurb' in the next newsletter, especially a thank-you to businesses for their donations for flowers

6.9 PUBLIC RELATIONS

- Aim to send out a newsletter the end of October
- Public engagement / meeting re: budget

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Oct 18, Nov 01 & 15, Dec 6
- MNL Convention - Churence, Sam, Lloyd, Tony: October 6 – 9
- Christmas Social – Dec 2 or 3

7.2 Municipal Capital Works Application

- It's that time of year again - Please give some thought to what projects to apply for - Deadline is usually late October/November
- Town Clerk & Maintenance Men's priority (rank) for lift stations:
 - 1) Near Harry Waterman's (Wareham)
 - 2) Near Absalom Brown's (Trinity)
 - 3) Near Rud Pickett's (Wareham)
 - 4) Silver Island Point
 - 5) Near Henry Feltham's (Trinity) *New pumps installed this year

8. CORRESPONDENCE

Sam arrived at 8:00 pm

8.1 DMG ... re: Replacing culvert on Silver Island Point Road

- Ask T. Kendall to take a look at this and provide possible solutions

8.2 Dept of Transportation & Works ... re: Safety Certification Requirements

- Talk to CH Parsons to see if they have any future plans for becoming COR certified.

8.3 King Process Technology Inc. ... re: THM/HAA testing results

8.4 Quote/Info from T. Kendall ... re: Extra work @ Centreville Pump House

MOTION # 16-140 TONY KEAN/SAMUEL GIBBONS

Resolved to proceed with the quote from T. Kendall re: extra work at Centreville Pump House.

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

8.5 Dept of Municipal Affairs ... re: Premier's Forum on Local Govt

8.6 Quote for Fire Hydrant parts

MOTION # 16-141 LLOYD PICKETT/RALPH ACKERMAN

Resolved to proceed with quote for fire hydrant parts.

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

8.7 Permit Log Report

MOTION # 16-142 RAYMOND THORNTON/SHEENA PICKETT

Resolved to approve the permit report for permit no. 622 to 627

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8

ADJOURNMENT

MOTION # 16-143

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 8:40pm

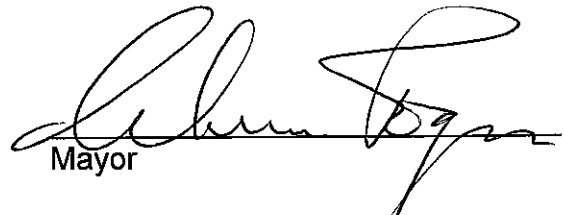
In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor