

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 18, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
OCTOBER 18, 2016

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

6:00 pm – Recreation - C. Pickett & B. Gibbons

- Shed & Warming Room is two projects they would like to start working on
 - Shed will be the first priority - approximate cost \$28,000-30,000; looking to start this project in early Spring
 - Just talking about the concept and plans at this time
 - Talk to MHA Derrick Bragg about funding that may be available for these projects
- Membership is going good; attendance is increasing
- Try to locate drawings for the size of the land

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 6:25 pm.

2. ADOPTION OF THE AGENDA FOR OCTOBER 18, 2016

MOTION # 16-144 SHEENA PICKETT/LLOYD PICKETT

Resolved to adopt the Agenda for October 18, 2016 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett 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 OCTOBER 04, 2016

MOTION # 16-145 RAYMOND THORNTON/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of October 04, 2016 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 04, 2016

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Per Ralph's conversation with T. Glover (Midway Convenience): Ditching is requested between A. Ackerman's driveway and driveway going into the store.
 - Issue a work order for Maintenance to complete this job (pile up a bit of sand on the ditch on Lucy's side to block it off from the bikes)
- Drop a few loads of sand across the road (JW Pickersgill Blvd) from Midway Convenience on the trail to insulate the water line.

6.2 FINANCE COMMITTEE

- Financial Statement – October 12, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- Finance Notes
 - Separate Motion to request an approval to borrow

MOTION # 16-146

LLOYD PICKETT/RAYMOND THORNTON

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

MOTION # 16-147

LLOYD PICKETT/SHEENA PICKETT

Resolved to approve the recommendations from the finance committee meeting on October 12, 2016.

In favor

Mayor

Churence Rogers

Deputy Mayor
Councillors

Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

MOTION # 16-148 RAYMOND THORNTON/TONY KEAN

Resolved to apply for the following Municipal Capital Works:

- Priority #1 – Lift Stations (near H. Waterman, Wareham & A. Brown, Trinity) – use Gas Tax for our 10% share of this project
- Priority #2 – Replace culvert at Silver Island Point
- Priority #3 – Roadwork on Willow Street

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

MOTION # 16-149 TONY KEAN/SHEENA PICKETT

Resolved to to contact Municipal Affairs for an approval to borrow from BMO, in the amount of \$253,483 to purchase a 2017 Freightliner 114SD with Tenco snow equipment (pricing as specified in the Government of Newfoundland and Labrador Master Standing Offer agreement plus options added). This loan is to be re-paid on a 3 year term at a fixed rate of 2.99% with a 12-year amortization and payments of \$2,097.11 per month.

Standard Unit with the following options: Color: Yellow

Standard Unit Base Price - Side tilt dump, front blade and right hand wing	\$ 238,731.00
Front Reversible Plow 12' carbide edge w/protector	\$ 1,975.00
Side Wing 12' Overall with 11' Cutting Edge	N/C
Groeneveld Auto Grease System	\$ 5,565.00
Hella Brigade Rear Camera System w/ 7" Sony Screen	\$ 2,567.00
Delete Brine System	\$ (5,795.00)
Power Heated Mirrors	\$ 290.00
5-Year Warranty Engine	\$ 6,470.00
5-Year Warranty Transmission	\$ 1,795.00
5-Year Warranty Front & Rear Axles	\$ 695.00
5-Year Warranty Cooling System	\$ 1,190.00

Total	\$ 253,483.00
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plus HST

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean

- Current: 8:30 - 4:30; Proposed: 8:30 - 4:00 (close for a few mins each day for a post office run)
 - Post a notice about this in the newsletter (effective November 1); review again in New Year; may change back if any issues arise.

7.3 Canada Day Grant Funding re: Deadline is November 16

- Looking for ideas/plans
- All Councillors to think about this and report back next meeting.

8. CORRESPONDENCE

8.1 Quote (Recreation) ... re: storage shed

- Per Brad, quote is for 8ft walls, may go with 10ft

8.2 TownSuite ... re: quote for upgrade

MOTION # 16-151

LLOYD PICKETT/SHEENA PICKETT

Resolved that the Town of Centreville-Wareham-Trinity submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for upgrades to TownSuite software in the amount of \$8,999 (as per quote received from TownSuite).

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.3 Certificate Template

- A couple minor changes were suggested: make the logo smaller and make the name & event stand out (bigger font/color).

8.4 Permit Log Report

MOTION # 16-152

SHEENA PICKETT/RAYMOND THORNTON

Resolved to approve the permit report for permit no. 628 to 631.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 16-153

LLOYD PICKETT/TONY KEAN

Resolved the meeting would adjourn 7:40pm

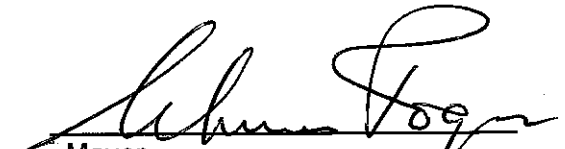
In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor