

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 01, 2016**

Minutes of regular meeting of Council
of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on
NOVEMBER 01, 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

7:00pm B. Cumby

- As he was walking on Ol'Jingle, he noticed someone dumped moose hide and trimmings in an area that is frequently used by walkers/Atv's.
- Requesting that Council remove the waste and issue an advisory to the public
- Council will get our Maintenance Men to remove this and consider placing signage in the area to avoid illegal dumping.

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR NOVEMBER 01, 2016

MOTION # 16-154 LLOYD PICKETT/SHEENA PICKETT

Resolved to adopt the Agenda for November 01, 2016 with the following addition:

8.6 B. Cumby ... re: Letter

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 OCTOBER 18, 2016

MOTION # 16-155 TONY KEAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of October 18, 2016 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

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 18, 2016

4.1 Action Plan Sheet

- #6 - Canada Day ... re: plans/ideas
 - Add to the agenda for the Public Meeting
 - Sam suggested planting flowers in the shape of a Maple Leaf

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Ditching near R. Ackerman's (JW Pickersgill Blvd) – Dept of Transportation & Works - R. Ackerman to contact Dept of Transportation & Works and address his concerns.

6.2 FINANCE COMMITTEE

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

MOTION # 16-156

SAMUEL GIBBONS/RALPH ACKERMAN

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

- Update:
 - Road is framed and shaped out
 - Water & Sewer installations have begun; issue with rock and had to hire a buster
 - Culvert has been installed across the brook

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Meeting scheduled for November 2, 2016 @ 6:30pm
- Churence updated Council on his conversation with A. Simms re: By-Pass Road study
 - Include all towns from Lumsden to Gambo
 - Their research team will collect data, identify the impact the by-pass road may have on the area and a report that can be used for future applications.
 - Approximate cost is \$25,000 - \$30,000; each town will be invited to participate financially
 - Project timeframe: 6-8 months

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: Nov 17, Dec 6
 - 2017 Schedule: Jan 10 & 24
- Christmas Social: Dec 2
- Public Meeting: Nov 24

8. CORRESPONDENCE

8.1 Gas Tax Funds re: project for eligible funds?

8.2 2017 Explore Travel Guide ... re: advertising

- Not interested in the advertising
- Check out You Tube – costs, procedure

8.3 B&A Dean ... re: Cabot 500 picture for Chambers

- Council would love to have this picture displayed in the Chambers

8.4 CNWM ... re: Regional Meeting / 2017 Budget

8.5 Health and Safety Plans - Pickup of Ice Control Materials from TW

MOTION # 16-157

RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve the attached Health and Safety Plan for pickup of ice control materials form Transportation & Works. This plan outlines the Town of CWT's approach to picking up the materials.

In favor

Mayor
Deputy Mayor

Churence Rogers
Lloyd Pickett

Councillors

Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.6 Permit Log Report

MOTION # 16-158

LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve the permit report for permit nos. 632 to 634.

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

8.7 B. Cumby ... re: letter

- See notes above

9. ADJOURNMENT

MOTION # 16-159

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 8:50pm

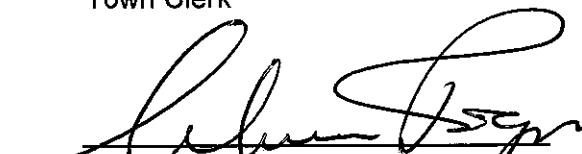
In favor

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