

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 17, 2016**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **NOVEMBER 17, 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 NOVEMBER 17, 2016

MOTION # 16-161 RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to adopt the Agenda for November 17, 2016 as presented.

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:

3.1 REGULAR MEETING OF NOVEMBER 01, 2016

MOTION # 16-162 RAYMOND THORNTON/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of November 01, 2016 as presented.

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

3.2 SPECIAL MEETING OF NOVEMBER 10, 2016

MOTION # 16-163

RALPH ACKERMAN/TONY KEAN

Resolved to adopt the Minutes of Special Meeting of November 10, 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 NOVEMBER 01, 2016

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Maintenance Men not cleaning up an area when finishing a job – finish and complete a job before they leave the area or finish it up the next morning.
- Inform Maintenance Men that the material they are grading the roads with is too rocky.
- Follow up with T. Kendall on the status of the work at Centreville Pump House

6.2 FINANCE COMMITTEE

- Financial Statement – November 15, 2016
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 16-164

SAMUEL GIBBONS/LLOYD PICKETT

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

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Churence updated Council on the Economic Development meeting held on November 2, 2016

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

7.2 Request for street lights:

- From A. Fancy (JW Pickersgill Blvd, Wareham): Pole # 6476014 / 434-17 located between A. Fancy & A. Glover.
- From B. Cook (Maple Leaf Drive, Trinity): dark area near the bottom of the hill.
- From Maintenance Men: New subdivision area, Bayview Heights – requesting street light to be installed on the last pole on the left (near house # 78)
- Tony, Ray & Ralph will look into this and report back

8. CORRESPONDENCE

8.1 Jane Collins Academy ... re: donation for CWT Town Council Scholarship

* Anyone available to attend this event - Monday, Dec 19 @ 1pm

MOTION # 16-165

RAYMOND THORNTON/TONY KEAN

Resolved to donate \$100 to the JCA Awards Program for the CWT Town Council Scholarship.

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

- 8.2 Revised proposal for CWT Municipal Habitat Stewardship Plan
 - Private land – what is required/recommended for this process; two residents
 - What is the next step?
- 8.3 Dept of Environment & Climate Change ... re: Discharge Restriction on Public Wastewater Collection and Treatment Systems
- 8.4 CNWM ... re: 2017 New Tipping Fees
- 8.5 R. Ackerman ... re: MRF

MOTION # 16-166

TONY KEAN/RALPH ACKERMAN

Resolved to approve the MRF, noting this area is zoned as Coastal and include a copy of our development regulations for a Coastal Zone. To proceed with the application process for a wharf, applicant must be granted approval from all other government departments, including Crown Lands, Department of Environment & Conservation, etc, prior to construction.

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

9. ADJOURNMENT

MOTION # 16-167

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:10pm

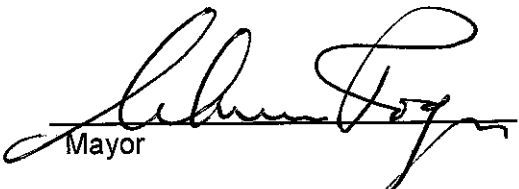
In favor

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor