

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING JANUARY 10, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **JANUARY 10, 2017**

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

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**1. CALLING THE MEETING TO ORDER**

Mayor Churence Rogers called the meeting to order at 7:15 pm.

**2. ADOPTION OF THE AGENDA FOR JANUARY 10, 2017**

**MOTION # 17-01                      SAMUEL GIBBONS/RALPH ACKERMAN**

Resolved to adopt the Agenda for January 10, 2017 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 REGULAR MEETING OF DECEMBER 05, 2016**

**MOTION # 17-02                      RAYMOND THORNTON/LLOYD PICKETT**

Resolved to adopt the Minutes of Regular Meeting of December 05, 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

**4. BUSINESS ARISING FROM THE MINUTES OF DECEMBER 05, 2016**

**4.1 Action Plan Sheet**

- #10 Quote – JCB ... re: swing arm/boom – review again in March/April
  - Ensure special precautions are used if this equipment needs to be in use.
- #12 Recommendations from Auditor – Meet with Recreation and Fire Dept, separately, before the end of January.

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

**6.2 FINANCE COMMITTEE**

- Financial Statement – January 05, 2017
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

**MOTION # 17-03**

**SAMUEL GIBBONS/TONY KEAN**

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**

**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: Jan 24, Feb 07 & 21, Mar 07 & 21
- CUPE Negotiations: Jan 12 & 13 (Sam, Ralph, Lloyd)

- SAM Public Consultation: Jan 18 @ 6:30 pm

**7.2** Resident expressed concern re: snow covered rocks used as barricade at the Village Green to prevent vehicle, and ATV use. Rocks are now covered with snow and could be a potential hazard for those who use this area (snowmobilers) and are not aware of the rocks.

- Per Council, rocks have been there for the last couple of years. Tidy Towns will take a look at this in the Spring to see if they can find another solution.

**7.3** Motion to renew the BMO - Operating Line for \$65M for the year 2017

**MOTION # 17-04 SAMUEL GIBBONS/LLOYD PICKETT**

Resolved to renew the BMO operating line for \$65M for the year 2017.

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

**7.4** Problems with lift stations - Silver Island Point & near R. Pickett's

- Silver Island Point - problem with pumps - waiting on quote from Xylem
  - Quote has been received. Arrangements are being made for a rental pump to be sent out. The quote will be reviewed when the tender closes for the other two lift stations.
- R. Pickett's - electrical problems. We had 3 electricians look at it and neither is comfortable with working on it. J. Powell is out of the province, returning on Jan 07 - he will be on-site to work on this Jan 09.
  - J. Powell fixed this lift station.

**8. CORRESPONDENCE**

**8.1** NL Power ... re: LED Street Lights

**8.2** Gander & Kittiwake Coast Tourism Map 2017-18 ... re: Advertising

**MOTION # 17-05 SHEENA PICKETT/RAYMOND THORNTON**

Resolved to proceed with the advertising in the Gander & Kittiwake Coast Tourism Map 2017-18.

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

- 8.3 Dept of Municipal Affairs ... re: Municipal Recommendation Forms
- 8.4 Dept of Municipal Affairs ... re: Market Value Pricing Policy for Municipalities
- 8.5 Town of Grand Falls - Windsor ... re: CNWM
- 8.6 CNWM ... re: Letter to Gander & Area Chamber of Commerce
- 8.7 CNWM ... re: Correspondence from Grand Falls-Windsor, NL
- 8.8 Bonavista Bay Search & Rescue Team ... re: Budget amount (letter rec'd Dec 29)

**MOTION # 17-06**

**SAMUEL GIBBONS/TONY KEAN**

Resolved to donate \$100 for 2017 due to budget already adopted. Council will review future donations during the budget process.

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

- 8.9 S. Rogers ... re: Permission for home-based business
  - Request written permission from homeowner. Upon receipt of this letter, issue permission to operate listing the development standards under section 40. Home Occupations (Pg. 14-15 Development Regulations 2013-23).
- 8.10 J. Ackerman ... re: Permit for Shed (Shed has been placed on land)
  - I have copies of the original grants from Crown Lands. Per Crown Lands, the area on the point was occupied by Indian Bay Processors at one point, but there was never any title issued that they can see. Also, there is illegal activity going on in our town at this location (road). Crown Lands has also been working on this issue.
  - Write a letter and reference Section 194 of Municipalities Act
  - Council has a right to request you to remove or relocate this shed. A permit cannot be issued at this time until your boundary is established.

**9. ADJOURNMENT**

**MOTION # 17-07**

**LLOYD PICKETT/SHEENA PICKETT**

Resolved the meeting would adjourn 10:00pm

In favor

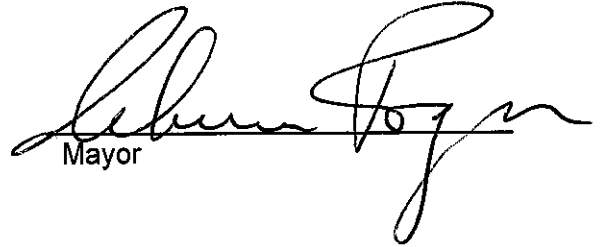
Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
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Ralph Ackerman  
Samuel Gibbons

Tony Kean  
Sheena Pickett  
Raymond Thornton

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor