

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JANUARY 24, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JANUARY 24, 2017**

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

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR JANUARY 10, 2017

MOTION # 17-08 RALPH ACKERMAN/SHEENA PICKETT

Resolved to adopt the Agenda for January 24, 2017 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 10, 2017

MOTION # 17-09 LLOYD PICKETT/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of January 10, 2017 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 10, 2017

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 K. White 7:30 pm

- Presented Council with an update on the collaboration of the Resettler's Museum Committee and Tidy Towns Committee, also his plan to include others such as Lions Centre, Sunset Grill, Recreation, Churches, etc.
- He shared his idea of setting up displays for the different locations
- Selling the building and land is an option the committee may explore with public interaction at a later time.
- Tidy Towns & Resettler's Museum Committees have discussed the option of working together to display the memorabilia related to war at the Village Green; make little 'canopies' for displays. (2-3 year plan)
- Sam spoke of the idea of a Veteran's Plaque

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Signs 'Ski-doo-ATV Crossing/Recreation Vehicle' – areas would need to be identified. Would be great if there were trails attached to the crossing area. Check this out with Dept of Transportation & Works to see the procedure on this. (Near Ponds Lane & up from the Town Hall)
- Mayor Churence gave Council an update on the CW pump house project (MCW # 00005)
- Lift Station projects (#000046) – while the Wareham lift station is being upgraded, the sewer will need to be pumped out and either shipped to Gander or dumped at the Sewer Treatment Plant
 - Council is ok with this, if problems do occur at the Sewer Treatment Plant, they will need to have an alternate site.

6.2 FINANCE COMMITTEE

- Financial Statement – January 19, 2017
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 17-10

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

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: Feb 07 & 21, Mar 07 & 21

7.2 MNL Central Regional Meeting - Friday, Jan 27 (1pm) to Saturday, Jan 28 (3pm) \$130 registration fee per person

- o Churence & Lloyd will attend the MNL Central Regional Meeting
- MSCNL Safety Workshop - Friday Jan 27 (8am - 12pm) \$55 per person

7.3 Motion to move forward with the SAM Proposal and signing of the agreement

MOTION # 17-11

RALPH ACKERMAN/LLOYD PICKETT

Resolved that the Town of Centreville-Wareham-Trinity will enter into the proposed Municipal Habitat Stewardship Agreement with the province and join the Stewardship Association of Municipalities.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.4 2017 Clean & Safe Drinking Water Workshop - Tuesday, March 28 to Thursday, March 30

- Jeff and/or Donnie to attend

8. CORRESPONDENCE

8.1 CUPE ... re: Tentative Agreement - Jan 12, 2017

MOTION # 17-12

SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the tentative agreement as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.2 L & J. Brenton ... re: letter

- W/S serviceable lot fee is charged to all vacant land that can be serviced with either water and/or sewer. This parcel of land can be serviced with water; therefore it qualifies to be charge this fee.
- New installations are the owners responsibilities.

8.3 A. Pickett ... re: Letter

- This resident is charged for water only; not sewer.

8.4 T. Rogers ... re: Letter

- Write a letter in reply to this letter: 1) Council did not issue any permit, 2) if you feel this is on your property, it is recommended that you seek legal advice, and 3) any dispute between land owners will need to be resolved between residents; legal advice is recommended.

8.5 L. Maher ... re: Letter

- Issue permission to operate business, noting the development standards under section 40. Home Occupations (Pg. 14-15 Development Regulations 2013-23).

8.6 Central Office Equipment ... re: quote for office chairs (Verna & Michelle)

MOTION # 17-13

TONY KEAN/RALPH ACKERMAN

Resolved to order one chair for now; try it out, if it works order the other one.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.7 R. Bungay ... re: request for credit

MOTION # 17-14

SAMUEL GIBBONS/TONY KEAN

Resolved to issue the credit as requested and issue a work order for maintenance men to locate the curbstop.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 17-15

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:55pm

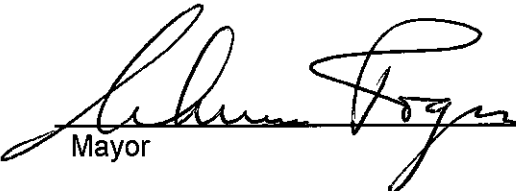
In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor