

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 07, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **FEBRUARY 07, 2017**

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

G. Ackerman

- G. Ackerman – he is planning to build a tri-plex and does not agree that 3 water lines (curbstops) are necessary. He feels he will be responsible for paying the water bill so the onus will be on him to ensure it's paid not his tenants.
 - Per G. Ackerman, a tri-plex cannot be sold separately because the middle 'home' will have no access to the backyard without crossing the land on either side.
 - G Ackerman suggests Council consider a condition be attached to future permits for a duplex: install one water/sewer line, charge only one water/sewer tax but if the property is ever sub-divided, a separate water/sewer line must be installed at the owners expense.

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR FEBRUARY 07, 2017

MOTION # 17-16 SHEENA PICKETT/SAMUEL GIBBONS

Resolved to adopt the Agenda for February 07, 2017 as presented.

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Samuel Gibbons Tony Kean Sheena Pickett Raymond Thornton
----------	--------------------------------------	---

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 24, 2017

MOTION # 17-17 SHEENA PICKETT/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of January 24, 2017 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 24, 2017

4.1 Action Plan Sheet

- o #3 – Defer to May/June; follow up with Service NL to see if an annual fee is associated with this.

5. DELEGATIONS

5.1 T. Rogers 7:30 pm

- Discussed the issue of the shed placed near his property located at 565A JW Pickersgill Blvd
- T. Rogers is not asking Council to decide if the property is his or not, but feels that Council is not doing what is necessary to determine if this shed is placed on the owners property or not. He is asking Council to use their authority, to determine if the shed is placed within the resident's property boundary or not.
- Council discussed this further after T. Rogers left. Council recommends that a letter be written to R&J Ackerman to include: 1) shed has been located without a permit, as noted in previous letter, 2) after consideration, Council is requesting the shed be removed from where it currently sits unless proof of ownership is demonstrated. Provide a deadline of 60 days from date of letter. If ownership is established, please contact the Town office prior to the deadline for P&W to check the permit request.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- G. Ackerman (from conversation above):

MOTION # 17-18 SAMUEL GIBBONS/RAYMOND THORNTON

Resolved that the owner may install one water & sewer line but until Council reviews the policy, the water/sewer charge will be \$380 per unit, per year. A credit will be issued during any month a unit is vacant.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – January 19, 2017
- Aged Trial Balance
- Cheque Register
- Quick Stat Report
- Notes from meeting held on January 26, 2017

MOTION # 17-19

SAMUEL GIBBONS/TONY KEAN

Resolved to approve the finance reports and notes as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
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 briefed Council on the report from A. Simms

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 21, Mar 07 & 21, Apr 04 & 18

7.2 10 Pickett Avenue ... re: No garbage pick up in over a month (not sorted properly). Received a complaint from a neighbour about the condition of the area and wondering what can be done.

- Council decided to write a letter (hand deliver by Maintenance men) – include recycling material and note that the CNWM driver is not picking up garbage because it is not sorted, the town office has received complaints and Council is requesting that the resident follow proper procedures for garbage collection and clean up the property.

8. CORRESPONDENCE

8.1 Dept of Municipal Affairs ... re: Gas Tax Funds Availability

8.2 Quote ... re: Exterior LED Sign - Pricing

- Council to put some thought into this and report back at the next meeting.

8.3 CPAA

- Write a letter to support the initiative.

9. ADJOURNMENT

MOTION # 17-20

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:45pm

In favor


Mayor
Deputy Mayor
Councillors

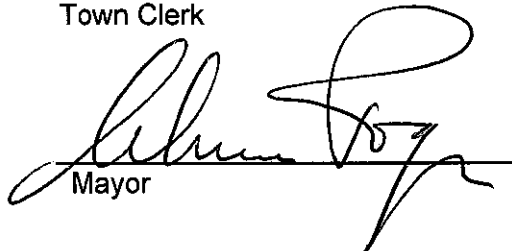
Churence Rogers
Lloyd Pickett
Samuel Gibbons
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor