

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 21, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **FEBRUARY 21, 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

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 21, 2017

MOTION # 17-21 LLOYD PICKETT/SHEENA PICKETT

Resolved to adopt the Agenda for February 21, 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 FEBRUARY 07, 2017

MOTION # 17-22 SAMUEL GIBBONS/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of February 07, 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

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 07, 2017

- 4.1 Action Plan Sheet
 - #5 Exterior LED Sign – keep on action plan sheet (late March)

5. DELEGATIONS

- 5.1 Fire Dept 7:30 pm
 - Re-schedule for Thursday 2pm or an afternoon next week.

- 5.2 R. Ackerman 7:45 pm
 - R. Ackerman gave background information on the parcel of land.
 - R. Ackerman is requesting an extension on the 60-day deadline to move the shed because Crown Lands plans to do a site visit when the snow is gone.
 - R. Ackerman wants to keep the shed on the property until Crown Lands determine if it's his property or not. If Crown Lands, determines it's not his property, he will move the shed.
 - Churence advised R. Ackerman that Council does not get involved with land disputes between owners. To rectify this, legal advice may be required.
 - Council will review this again as the 60 days approaches.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Churence gave Council an update on the new flyer. P. Raymond from Parts for Trucks in Halifax is hoping to have the truck ready by Friday.
- Maintenance plan should be put in place for equipment, pump houses, STP, etc. It is recommended that Council speak to Maintenance men to discuss this.
- Pickett Avenue (and any other area) that has ski-doo crossings, it is suggested to pat down the snow.
- In the spring, Council will plan to have a discussion with Maintenance men to discuss some concerns such as when PPE is required, and will listen to see if Maintenance have any concerns.

6.2 FINANCE COMMITTEE

- Financial Statement – February 15, 2017
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 17-23

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the financial 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

- Sam updated Council on the meeting he attended today regarding the approach for Regional Trail Systems
 - Approximately 6 trails to be included in the proposal
 - Cape Freels Development Association Trail Network plans to make an application for funding to the provincial government.

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

6.8 TIDY TOWNS COMMITTEE

6.9 PUBLIC RELATIONS

- Post on website: Thank you to organizing committee, all volunteers and organizations who helped with Winter Carnival Events and a thank you to the community for participating. Note that next year is the 25th Winter Carnival and Canada 150.
- Send thank you letters to: Winter Carnival Committee, Ambassadors, Lions Club (for \$5000 donation), Fire Dept (for directing traffic at three events) and Recreation.

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Mar 07 & 21, Apr 04 & 18

Tony left the meeting at 8:35pm

7.2 Request for letter of support ... re: New Visions 50+ Club

- Community Healthy Living Fund
- Application requesting \$15,000 to provide storage space and reduce heating costs at St. John the Baptist Church Hall, Wareham
 - 2 heating units
 - Insulation
 - Building materials for extension
- Permit will be required; they have to contact Service NL first.

MOTION # 17-24

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to send letter of support for the New Visions 50+ Club application for the Community Healthy Living fund.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0

Motion Carried

8. CORRESPONDENCE

8.1 Royal Canadian Legion ... re: Advertising - Military Service Recognition Book
• Unable to donate at this time; we are raising funds for a Veteran's plaque

8.2 Gov of NL ... re: Additional Information on Recent Legislative Amendments Affecting Firefighters

8.3 R. Gover ... re: Letter

8.4 DMG ... re: Tenders - Lift Station Upgrades (Project No. 17-CWWF-17-00046)

MOTION # 17-25

SAMUEL GIBBONS/LLOYD PICKETT

Resolved to award the tender for project no. 17-CWWF-17-00046 to Rodco Mechanical (2014) Ltd. (Total Bid: \$241,764.09).

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- Contact MHA D. Bragg to seek approval to spend the remaining funds for upgrades to the lift station near H. Waterman's. (Additional funds required will be paid through gas tax funds)

MOTION # 17-26

RALPH ACKERMAN/SAMUEL GIBBONS

Resolved that the Town of Centreville-Wareham-Trinity submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for the Municipal Share (10%) of project no. 17-CWWF-17-00046 - Lift Station Upgrades. Tender awarded to Rodco Mechanical (2014) Ltd. for a total bid of \$241,764.09.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 17-27

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 8:50pm

In favor

Mayor

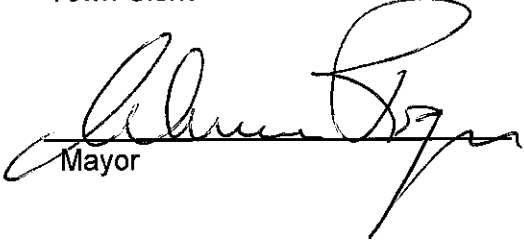
Churence Rogers

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor