

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

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

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

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR MARCH 07, 2017

MOTION # 17-28 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for March 07, 2017 with the following addition:

**8.6 Dept of Municipal Affairs & Environment ... re: 2017 Imposition of Taxes
 deadline**

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman 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 21, 2017

MOTION # 17-29 RAYMOND THORNTON/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of February 21, 2017 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 21, 2017

4.1 Action Plan Sheet

- #2 – Committee for Canada Day Celebrations – this was noted in our last newsletter; waiting for names to establish a committee.
- #7 – 17-CWWF-17-00046 – MHA D. Bragg is looking into this to see if we can get approval to spend the remaining funds for upgrades to lift station near H. Waterman's
- #8 – 10% Municipal Share of Project No. 17-CWWF-17-00046

MOTION # 17-30

RALPH ACKERMAN/TONY KEAN

Resolved to contact Department of Municipal Affairs for an approval to borrow from BMO, in the amount of \$24,656.30 for the Town's share of project no. 17-CWWF-17-00046. This loan is to be re-paid over 5 years (60 months) at BMO prime rate (currently 2.70%) plus 0.50%.

Resolved to contact BMO to open up a new bank account for the purpose of Project No. 17-CWWF-17-00046.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

5.1 Fire Dept 7:30pm

- Fire Chief B. Parsons & Treasurer E. Rogers
- A discussion on the recommendations from the auditor
 - If there are any questions, talk to Michelle. She can help with spreadsheets, etc.
- The new cancer coverage will require proper documentation, if ever needed. Churence stressed how important this is. Bob & Eugene confirmed it is noted in their records of who attends any call, meeting, parking, etc.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Juniper Lane - Resident requesting it be ditched and put fill on the road to slope it to the opposite side of their property. Currently, all water run-offs is running down the road and across their property. During the last couple of year, they spent time and money doing up their property and are frustrated with the damage the water is causing.
 - I spoke to Jeff & Donnie on this. They put fill on the road last year. Area can't be ditched because it's too rocky. Per Donnie, resident created the problem when they built up their land. (There is nowhere for the water to run now but across the land). Suggestion: ditch and place a culvert in the driveway.
 - Can P&W review this in the Spring?
- Churence updated Council on his conversation with T. Kendal

- Status on generator (CW Pump House) and vent work.
- Pumps will need to be maintained properly – must be pulled up in the spring to check for dirt
- Council may need to start looking at the intake from the pond – some suggestions are to extend/modify the existing pipe or a new location.
- 2017 Freightliner has arrived; Jeff damaged the cylinder and slide on the wing when backing the truck into the garage. Parts are ordered (approximate cost of \$1500). Jeff also drove the new truck over the weekend when given direction that the Truck was not to be used without proper training and repairs completed.
 - Suggestion that a verbal warning be given this time; should another incident occur, a written warning will be issued.
 - Churence and Lloyd will discuss this with Jeff. A list of items will be discussed with Jeff and Donnie of tasks that need to be done but have been neglected over the years.

6.2 FINANCE COMMITTEE

- Financial Statement – March 02, 2017
- Aged Trial Balance
- Cheque Register
- Quick Stat Report

MOTION # 17-31

LLOYD PICKETT/TONY KEAN

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

- Next phase will be to continue with the road through to Centreville. After that, consider putting an application in to Crown Lands for the next block of land.

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Churence updated Council on the email regarding the proposal for the by-pass road and the funding from ACOA.
- R. Penney contacted Churence about setting up a meeting to discuss the by-pass road. This meeting may go ahead for March 09 or 22; awaiting confirmation from R. Penney.

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: Mar 21, Apr 04 & 18, May 09, 23

8. CORRESPONDENCE

8.1 Dept of Municipal Affairs re: Inspection Report

8.2 Dept of Environment & Climate Change ... re: Letter

- Also included: email from DMG, Application fee guide & Application required going forward.

8.3 Dept of Fisheries & Land Resources ... re: Crown Lands Referral

- A. Hunt - Application # 151214

MOTION # 17-32

RALPH ACKERMAN/TONY KEAN

Resolved to approve the Crown Lands Referral for A. Hunt as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

8.4 Dept of Municipal Affairs & Environment ... re: Approval to Award Tender

8.5 Fire & Emergency Services - NL ... re: Regional Emergency Management Plan

- Suggestion to schedule a table-top session in the fall, after the municipal election.

8.6 Dept of Municipal Affairs & Environment ... re: 2017 Imposition of Taxes deadline

9. ADJOURNMENT

MOTION # 17-33

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 8:50pm

In favor

Mayor
Deputy Mayor
Councillors

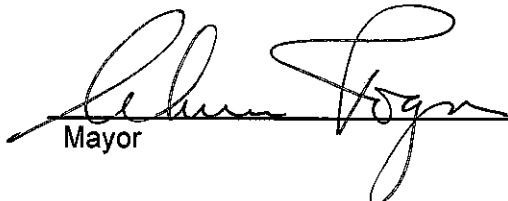
Churence Rogers
Lloyd Pickett
Ralph Ackerman
Tony Kean
Sheena Pickett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried


Town Clerk


Mayor