

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

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **MARCH 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 MARCH 21, 2017

MOTION # 17-34 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for March 21, 2017 with the following additions:

8.7 Draft letter to Dept of Municipal Affairs ... re: excess funds project no. 17-CWWF-17-000046

8.8 Rogers Rogers Moyse ... re: B. Wells

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 07, 2017

MOTION # 17-35 TONY KEAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of March 07, 2017 as presented.

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

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

4.1 Action Plan Sheet
Sheena arrived at 7:15pm

5. DELEGATIONS

- 5.1 J & B. Pollett / L. Brown 7:30pm
- to discuss 7.3 (Mess at 10 Pickett Avenue)
 - They expressed a major concern about the condition of the property next door
 - Garbage box is full; no garbage collection since before xmas
 - Chesterfield, box spring, mattress and fridge on the front step and lawn
 - Car wrecks
 - They would like to know what can be done? Who can they talk too?
Looking for a solution to fix this.
 - Residents feel that this is a health concern, fire hazard and will bring rats to the area.
 - Council has decided to seek legal action and do what is necessary to force them to clean up the mess. Churence will speak to RCMP and Municipal Affairs.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – March 16, 2017
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-36

SAMUEL GIBBONS/RAYMOND THORNTON

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

- Churence updated Council on his meeting with R. Penney and others on March 16, 2017. He also provided an update on the Economic study (A. Simms / The Harris Centre)

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

- Write a letter to DOT about the pavement condition of the main road in Centreville & Trinity

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: Apr 04 & 18, May 09, 23
- CUPE - Pension Presentation: April 19 @ 1pm
- PMA Convention (Gander) Michelle: April 5 - 7
- Equipment Training (Grand Falls) Jeff & Donnie: April 06
- Truck Training (Grand Falls) Jeff & Donnie: April 26
 - New Flyer to be driven in - parameter to be replaced in transmission (Request by Western Star)
- MNL Symposium - Who will be attending? May 4-6 - decide at the next meeting
- Elections Training (Gander) Michelle: May 31

7.2 March 28 - I have both Jeff & Donnie registered for the 2017 Clean & Safe Drinking Water Workshop

- Could easily cancel one/two registration if something came up (weather, lift station problem, water leaks, etc)
- Jeff is requesting this day off to bring his son to St. John's to write an aptitude test (using Banked Hours)
- Council is ok with Jeff off and Donnie in Gander; should anything occur Donnie can come out.

7.3 Rec'd complaints re: Mess at 10 Pickett Avenue

- Garbage on the front bridge and lawn from all winter
- Sofa, box spring and mattress is now added to garbage.
- Residents say the area is an eye-sore and afraid it will bring rats to the area.

8. CORRESPONDENCE

8.1 Xylem ... re: Repair quote for lift station pump (near R. Pickett)

- Repairs: \$2,826.31 plus hst; New Pump \$8,332 plus hst + shipping

MOTION # 17-37

SAMUEL GIBBONS/TONY KEAN

Resolved to repair the pump as per quote 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

8.2 DMG ... re: Vent Assembly - Wareham Lift Station

- Council is ok with this.

8.3 Dept of Municipal Affairs & Environment ... re: 2017/2018 MCW

List of projects decided upon in November 2016:

- Lift Station (Wareham, near H. Waterman's) & Lift Station (Trinity, near A. Brown's)
- Replace culvert on Silver Island Point
- Roadwork on Willow Street

Revised list for the 2017/2018 MCW

- Intake system – CW Pump house – this project will likely be filed for application next year.
- 3 lift stations - Trinity (near A. Brown's), Wareham (near R. Pickett's) and Silver Island Point
- Replace culvert on Silver Island Point – Wait for guidance from MHA on this
- Motion – next meeting
- Write a letter explaining that Council do agree with priorities given to Water & Waste Water projects but is disappointed in the cost share for road work

8.4 Gander and Area Chamber of Commerce ... re: Advertisement Rates

8.5 Town of Grand Falls-Windsor ... re: Letter

8.6 P. Pickett re: Letter

- Town is ok with this as long as Forestry issues a permit and any necessary restrictions. Not for commercial use.
- Any complaints from public, Council may have to rescind the approval.

8.7 Draft letter to Dept of Municipal Affairs ... re: excess funds project no. 17-CWWF-17- 000046

MOTION # 17-38 RALPH ACKERMAN/TONY KEAN

Resolved to send the draft letter as presented for approval to spend excess funds on a third lift station.

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

Opposed 0
 Abstaining 0
 Motion Carried

8.8 Rogers Rogers Moyse ... re: B. Wells
 • Forward this to Cal LeGrow

9. ADJOURNMENT


MOTION # 17-39 LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:20pm

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

Opposed 0
 Abstaining 0
 Motion Carried


 Town Clerk


 Mayor
 Deputy Mayor