

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING APRIL 18, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **APRIL 18, 2017**

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

---

**1. CALLING THE MEETING TO ORDER**

Deputy Mayor Lloyd Pickett called the meeting to order at 7:00 pm.

**2. ADOPTION OF THE AGENDA FOR APRIL 18, 2017**

**MOTION # 17-40                      TONY KEAN/RALPH ACKERMAN**

Resolved to adopt the Agenda for April 18, 2017 as presented.

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman Samuel Gibbons Tony Kean Raymond Thornton
----------	-----------------------------	--

Opposed        0  
Abstaining    0  
Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 21, 2017**

**MOTION # 17-41                      RAYMOND THORNTON/SAMUEL GIBBONS**

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

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman Samuel Gibbons Tony Kean Raymond Thornton
----------	-----------------------------	--

Opposed        0  
Abstaining    0  
Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES OF MARCH 21, 2017**

**4.1 Action Plan Sheet**

- #4 – 10 Pickett Avenue - A draft letter from Stewart McKelvey was presented for discussion; K. Walsh will provide her finalized opinion in the near future; unable to provide at this time due to a death in her family
- #6 – MNL Symposium – Ralph & Lloyd will let me know tomorrow. (Email Churence)

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- JCB Repairs to Swing-arm/boom – Ask Donnie to check with J. Hawkins to see if he knows anything about repairs to this equipment.
- Asphalt was torn up at the lower parking lot at Trinity Church while clearing snow from the hydrant. Maintenance Men will need to patch that up when we get asphalt.
- 2003 Sterling Western Dump Truck – put out a notice for tender (Separate prices for truck and attachments)

**6.2 FINANCE COMMITTEE**

- Financial Statement – April 12, 2017
- Aged Payables
- Cheque Register
- Quick Stat Report

**MOTION # 17-42**

**SAMUEL GIBBONS/RAYMOND THORNTON**

Resolved to approve the finance reports as presented.

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Samuel Gibbons  
Tony Kean  
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**

**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: May 09, 23, June 13
- CUPE - Pension Presentation: April 19 @ 1pm – Cancelled; to be re-scheduled
- Truck Training (Grand Falls) Jeff & Donnie: April 26
- MNL Symposium: May 4-6
- Elections Training (Gander) Michelle: May 31

### **7.2 CWT Recreation Summer Festival**

- Request to order fireworks (budget \$1500); should we order fireworks for Canada Day at the same time (usually we order \$1000)
  - Check with Winter Carnival committee re: fireworks to see what is there and if it can be used for Canada Day or Summer Festival – find out this information and report back to next meeting.
- Committee is asking if BBP Day can be scheduled for Friday, Aug 11 – Council is ok with this.

### **7.2 R. Brown .... re: guardrail - posts are rotten and should be replaced. Asking if P&W can look at this to see if another guard rail can be added to increase the height of the guard rail; this will help with the snow problem R. Brown experiences.**

- P&W to review and discuss with Maintenance Men

### **7.4 E. Pickett ... re: culvert to be replaced in their driveway**

- Questioning if Council will replace this or if it is their responsibility - brook runs through this area.
- Council will not replace the culvert; home owners responsibility

### **7.5 E. Rogers ... re: W&S apartment tax**

- 5 Pine Bud Avenue is charged for two water & sewer taxes (Rental) and he is questioning if home-based businesses in the area are required to pay the same tax.
- To be discussed in a finance meeting; check with other towns

### **7.6 L. Pickett ... re: Tree to be removed**

- NL Power will trim the tree but not remove it. L. Pickett is questioning if Council will remove it. To his knowledge, this tree is not on his property.
- Council & Maintenance men to assist if needed.

## **8. CORRESPONDENCE**

### **8.1 A Regional Economic Profile of the Musgrave Harbour to Gambo Area in NL....re: proposal & funding request**

Resolved to participate in the proposal presented with a monetary contribution of \$480.

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

**8.2 FCM ... re: Legal Defense Fund**

- Defer to next meeting

**8.3 Town of Gander ... re: update - Regional Governance meeting**

**8.4 Dept of Municipal Affairs ... re: surplus funds 17-CWWF-17-00046**

**8.5 P. Budgell ... 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 Draft Gas Tax Financial Statements**

**MOTION # 17-44                      RALPH ACKERMAN/SAMUEL GIBBONS**

Resolved to approve and adopt the Gas Tax Financial Statements as presented.

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

**8.7 FES ... re: Application for Fire Fighting Equipment & Vehicle**

- \*Deadline May 1 / I forwarded this off to Bob – follow up with Bob

**8.8 2017/2018 Municipal Capital Works ... re: quotes for 3 lift stations &**

culvert/W&S line at Silver Island Point

- \* Deadline April 21

**MOTION # 17-45                      RAYMOND THORNTON/TONY KEAN**

Resolved to apply for the following projects under the 2017/18 Municipal Capital Works program:

- 1 ) Upgrade three (3) lift stations in Wareham & Trinity with new pumps, control and interior piping
- 2) Replace a section of water and sewer on Silver Island Point, including culvert.

In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Samuel Gibbons  
Tony Kean  
Raymond Thornton

Opposed 0  
Abstaining 0  
Motion Carried

## 9. ADJOURNMENT

**MOTION # 17-46**

**TONY KEAN/SAMUEL GIBBONS**

Resolved the meeting would adjourn 8:55pm

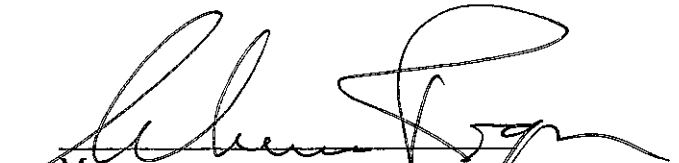
In favor

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Samuel Gibbons  
Tony Kean  
Raymond Thornton

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor