

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MAY 24, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **MAY 24, 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 MAY 24, 2017

MOTION # 17-56 SHEENA PICKETT/TONY KEAN

Resolved to adopt the Agenda for May 24, 2017 with the following addition:

8.6 Town Hall

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 MAY 09, 2017

MOTION # 17-57 LLOYD PICKETT/SAMUEL GIBBONS

Resolved to adopt the Minutes of Regular Meeting of May 09, 2017 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF MAY 09, 2017

4.1 Action Plan Sheet

- #1 – Write a letter to Town of Indian Bay – Town of CWT was advised last year that an employee was dumping waste from their trailer park into our dumping station. Council is requesting this to be stopped immediately as it is adding stress to our sewer system.
- #8 – W. Firmage ... re: discretionary notice
 - Invite W. Firmage to the next meeting on June 13 (or meet with some members of Council on Friday, May 26, if available)
- #9 – Tenders for 2003 Sterling Western Dump Truck
 - Rec'd two tenders:
 - NF Safety Tech Ltd: Truck \$1800, Wing \$600, Plow \$600
 - Feltham's Construction: Truck \$2176, Wing \$175, Plow \$175

MOTION # 17-58

RAYMOND THORNTON/TONY KEAN

Resolved to accept the tender from NF Safety Tech Ltd.

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

- #13 – N. Wiseman ... re: pump cutting in every 20 sec
 - Ask Donnie to check on this – may be a water leak somewhere or a check valve may need to be installed
- #15 – Sub-division ... re: completing the road
 - Properly ditched and culverts to prevent flooding
 - Re-advertise sale of 5 building lots
- #16 – R. Ackerman ... re: removal order
 - Ralph will check this out after the deadline of May 30 and report back at the next meeting
- #20 – CW Water Quality Issues ... re: Gas Tax funds for Terms of Reference

- Churence to ask T. Kendall if he can provide a ball-park figure on connecting the Centreville-Wareham water supply to Trinity's line.
- T. Kendall to provide some pricing on the cost of the Terms of Reference before we can submit an application to Gas Tax.

5. DELEGATIONS

5.1 W. Hunt 7:30 pm

- Speed bump location is not suitable; he is suggesting a location between his driveway and D. Cutler's (Maintenance men to talk to W. Hunt prior to installing the speed bump)
- Advise the RCMP to patrol the school zone area for speeding vehicles

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – May 19, 2017
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-59

SAMUEL GIBBONS/LLOYD PICKETT

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

- Finance Meeting Notes - May 18, 2017

MOTION # 17-60

RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve the recommendations from the finance committee as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried

- A. Reddy – write a letter re: operating a business with Council's permission

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Churence updated Council on the initial committee meeting with A. Simms & R. Leonard, held on May 23, 2017

6.5 BLACK'S BROOK PARK COMMITTEE

- Sam presented the first Interpretation Sign for Council to view. This shows the idea of what he is planning and working on for the trail.

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

- CWT Fire Dept will be receiving an award, recognized by St. John Ambulance.

6.8 TIDY TOWNS COMMITTEE

- Sheena updated Council on the committee's ideas and plan such as watering of flower boxes, cleaning up around the community (including mail-out packages), signage, etc.

6.9 PUBLIC RELATIONS

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: June 13, July 11, August 15
- Economic Development Meeting: May 23 @ 6:30pm
- Canada Day Meeting: May 26 @ 1:30pm
- Elections Training (Gander) Michelle: May 31
- Public Meeting: June 8 @ 7pm

7.2 Lift Station @ Silver Island Point - One pump not working (other pump is working right now but not sure for how long)

- New pump is \$7,131.05 plus HST (8-10 weeks delivery)
 - Will send in for repair estimate as well.

MOTION # 17-61

RALPH ACKERMAN/LLOYD PICKETT

Resolved that the Town of CWT submit its Capital Investment Plan to the Department of MIGA for Gas Tax Funding to order a new pump for the lift station located at Silver Island Point in the amount of \$7,131.05 (plus HST).

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

7.3 Culverts needed:

- Near S. Collins 12"x12m \$561.07
- St. Barnabas Drive 18"x10m \$856.80

MOTION # 17-62

RAYMOND THORNTON/TONY KEAN

Resolved to purchase the culverts list above.

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

7.4 Summer Hours - are we continuing the same as previous years?

- Close at 3pm on Fridays (first Friday in June to 2nd Friday in September)
- Council agreed to continue the same as previous years

8. CORRESPONDENCE

8.1 Proposal for Water Treatment System (Centreville-Wareham)

8.2 Notes from Canada Day Celebrations Planning - update for Council

8.3 MAA ... re: Proposed Changes to Assessment Roll

- Talk to Townsuite to see how this will affect our system

8.4 R & S. Ackerman ... re: water connection

Sam declared this a conflict of interest and vacated his seat during this discussion.

- Council is ok with this water connection and an invoice will be issued for ½ rate of \$190. Should any problems occur, it will be R. Ackerman's responsibility not S. Gibbons.

8.5 Permit Report

MOTION # 17-63

RAYMOND THORNTON/TONY KEAN

Resolved approve the report for permit nos. 638 to 650 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

8.6 Town Hall

- Churence has been in discussion with architects exploring the idea for a new design for the outside of the Town Hall.

9. ADJOURNMENT

MOTION # 17-64

LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 10:15pm

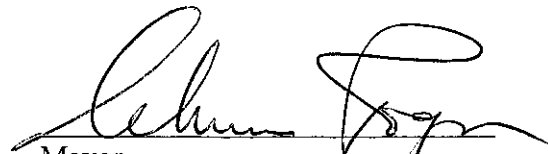
In favor

Mayor
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Churence Rogers
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Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor