

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JUNE 13, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JUNE 13, 2017**

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

1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA FOR JUNE 13, 2017

MOTION # 17-65 RALPH ACKERMAN/TONY KEAN

Resolved to adopt the Agenda for June 13, 2017 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MAY 24, 2017

MOTION # 17-66 LLOYD PICKETT/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of May 24, 2017 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF MAY 24, 2017

4.1 Action Plan Sheet

- #6 – W. Firmage ... re: permit for garage

MOTION # 17-67

RALPH ACKERMAN/LLOYD PICKETT

Resolved to issue a permit to W. Firmage for approval to construct and operate a garage with the following conditions: no car wrecks, disassembled vehicles or tires to be stored/ permitted on the property, property to be kept neat and tidy, hours of operation between 7:00am to 5:00pm; any noise complaints beyond these hours will be reviewed by Council. Pending approval received from Service NL and any other government departments.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- #10 – R. Ackerman ... re: removal order
 - To Council's knowledge, R. Ackerman is out of the town and some efforts have been made to move the order. Call R. Ackerman and leave a message for him to call the Town Office to discuss his plan with moving the shed.
- #20 – C. Bourne ... re: access and if w&s services are available
 - Jeff & Donnie to check on this.

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- G. Meadus – write a letter or call him to discuss the construction at his house without a permit request.
- Trinity gravel pit – pile of trees on the right. Get maintenance men to look at this and see if it can be removed to the waste management site.
- Erect signage – No dumping area / Violators will be charged.

6.2 FINANCE COMMITTEE

- Financial Statement – June 8, 2017
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-68

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

Opposed 0
Abstaining 0
Motion Carried

6.3 SUB-DIVISION DEVELOPMENT COMMITTEE

6.4 ECONOMIC DEVELOPMENT COMMITTEE

- Business Survey Template – Council to review and address any questions/comments; send template out to other towns, but note that we are following up with A. Simms on the survey for non-profit organizations.
- Non-paid individuals/volunteers for non-profit organizations – we see this as somewhat a challenge. Should we design a different survey for non-profit?

6.5 BLACK'S BROOK PARK COMMITTEE

- Sam provided an update on the interpretation signs; he is pleased to let Council know that C. Brown volunteered a full day constructing the frames & boxes for the signs.

6.6 RECREATION LIAISON REPORT

6.7 FIRE DEPARTMENT LIAISON REPORT

6.8 TIDY TOWNS COMMITTEE

- Write G. Meadus a letter regarding the condition of the building next to Fiberglass Works.

6.9 PUBLIC RELATIONS

6.10 COMMUNITY GARDEN

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings: July 11, August 15
- Canada Day Celebrations: July 1

- Summer Festival: Aug 8 to 13

7.2 P. Cook ... re: Civic Address for duplex

- Existing house is 1 Pickett Avenue
- Suggestion: New Duplex 1A & 1B; existing house becomes 1C (Council agreed with this suggestion)

7.3 Committee for hiring Summer Students ... re: rec'd approval for one position (6 weeks @ 30 hours per week - Post-Secondary Student)

- Notice posted with deadline of Noon on June 14
- Ralph, Lloyd & Sheena

8. CORRESPONDENCE

8.1 King Process Technology ... re: update on Water Treatment System & suggestions

- Need to try to find out what residents (Trinity) may be running their water during winter months to prevent freezing as this increases the flow rate during that time.

MOTION # 17-69

RALPH ACKERMAN/SHEENA PICKETT

Resolved that the Town of CWT submit its Capital Investment Plan to the Department of MIGA for Gas Tax Funding to:

- Replace the brine valve assembly with an ultrasonic level monitor and automated fill valve. Total cost installed is \$1600 + HST.
- Addition of coagulation as a pre-treatment step. Total cost including installation labour and commissioning is \$12,000.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.2 Municipal Elections 2017 ... re: information / decision of Council

- Talk to G. Brown to see if she would be willing to be the Alternate Returning Officer in the event M. Brown (Returning Officer) is unable to carry out the duties.
- \$50 honorary for her commitment for this.
- Council to confirm with a motion at the next meeting.

8.3 Dept of Transportation & Works ... re: Information

8.4 S. Parsons & E. Chaulk ... re: joined Recreation

- 8.5** SAM ... re: suggestions for dates to sign the agreement
 - Coordinate a date with D. Bragg and J. Sharpe
 - Who should we invite?

- 8.6** Dept of Fisheries & Land Resources ... re: Diocesan Synod of Central NL (x2)

- 8.7** Draft Letter ... re: Civic addressing change for Bayview Heights/Bayview Heights Ext.
 - Churence updated Council on his discussion with J. Waterman and his concern with the boundary area currently displayed.
 - Churence will work on the draft letter to residents to clearly lay-out the plan to rectify this. His goal is to correctly assign civic numbers and identify the boundary area for residents. This will take some time to complete; road upgrades and lot-plan of the area will be needed to help with this process.

- 8.8** Town of Gander ... re: Meeting for June 23
 - Churence & Ralph to attend

- 8.9** Regional Government Public Meeting ... re: CWT Fire Hall June 14 @ 6:30pm

- 8.10** Permit Report

MOTION # 17-70

RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to approve the permit report for permit no. 651 to 662.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- 8.11** Protek Industries Ltd ... re: quote (guard rail posts & cold patch)
 - Council does not want to order/stock cold patch

MOTION # 17-71

LLOYD PICKETT/SHEENA PICKETT

Resolved to order the guard rail posts.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.12 Atlantic Industries ... re: quote (culverts)

MOTION # 17-72 SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to order the culverts listed on the quote from Atlantic Industries for Pickett Avenue & Fair Crescent.

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

Opposed 0
Abstaining 0
Motion Carried


9. ADJOURNMENT

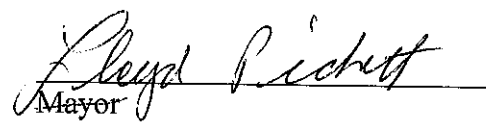
MOTION # 17-73 LLOYD PICKETT/SHEENA PICKETT

Resolved the meeting would adjourn 9:30pm

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor
Deputy Mayor