

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JULY 11 , 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JULY 11, 2017**

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

7:00pm – B. Gibbons – CWT Recreation

- Long term plans of Recreation - 1) repairs to roof (completed), 2) Construct a shed, 3) Warming Room
- Shed – to be used to store items for Summer Festival, benches, flower boxes, etc,
- Quote presented of materials for shed size: 24x32, but the size will likely be 24x36
- Looking for Council’s input – should Recreation put it out to a contractor to construct or volunteers? Suggestions for help with financing or a portion of the cost.

1. CALLING THE MEETING TO ORDER

Deputy Mayor Lloyd Pickett called the meeting to order at 7:20 pm.

2. ADOPTION OF THE AGENDA FOR JULY 11, 2017

MOTION # 17-74 SHEENA PICKETT/RALPH ACKERMAN

Resolved to adopt the Agenda for July 11, 2017 with the following additions:

5.2 K. Firmage 7:30 pm

8.8 G. Ackerman ... re: Letter

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 13, 2017

MOTION # 17-75

SAMUEL GIBBONS/TONY KEAN

Resolved to adopt the Minutes of Regular Meeting of June 13, 2017 as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 13, 2017

4.1 Action Plan Sheet

- #12 –Alternate Returning Officer ... re: 2017 Municipal Election

MOTION # 17-76

SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to appoint G. Brown as the Alternate Returning Officer for the 2017 Municipal Election. In the event an alternate returning officer is not required for the election, a fee of \$50 will be paid to G. Brown for her commitment.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

5.2 K. Firmage 7:30 pm

- K. Firmage is expressing concern about the elevation of the new road being constructed in Subdivision. He has experienced flooding in the past and would like to prevent future flooding.
- He is suggesting ditching to prevent flooding to his land.
- Talk to DMG - consideration to be given to the properties located below this road.
- Ask Donnie/Jeff to speak to K. Firmage about the ditching required.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit for L. Rogers – looking to have water & sewer installed in the garage. L. Rogers will need to peg the area or be present to show the location of the garage prior to P&W approving the application
- Maintenance men to check out culvert near K. Hunts
- Water main valve across from C. Rogers to be fixed.
- Matthias Pickett – curb stop water shooting out of it Sunday morning.
- Permit for A. Rogers – It was questioned why was the permit issued? If this is in the coastal zone, the permit request should have went through Water Resources for approval. Per Ralph, when signing off the permit, he looked at distances and was ok with the distance from the high water mark. The original building appears to be in the MD zone.
- Sam suggests all permits that change foot prints of existing buildings be brought to Council prior to approving.

6.2 FINANCE COMMITTEE

- Financial Statement – July 06, 2017
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-77

SAMUEL GIBBONS/TONY KEAN

Resolved to approve the finance reports as presented.

In favor

Deputy Mayor
Councillors

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

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: August 15
- Summer Festival: Aug 8 to 13
- SAM Association Signing of the Agreement: Aug 8

7.2 Complaint received regarding mess and debris around property of S. Tuckers

- Send out 'standard' letter from Tidy Towns/Council
- Also, send letter to G & D. Hunt & C & L. Pickett

7.3 Complaint received regarding condition of structure at property of W. Parsons

- Send a letter about the unsafe condition or health hazard – fix up or demolish it.

7.4 Bayview Heights (Wareham) ... re: watering/calcium on road

- This is to be done only when Parsons is hired to do work in the area; Council feels they will have to give the same treatment to all gravel roads.

8. CORRESPONDENCE

8.1 T. Kendall ... re: Water Supply Study - Request for Proposal

8.2 CNWM ... re: 2016 Financial Audit Statement

8.3 Dept of Fisheries & Land Resources ... re: Crown Lands Referral (J. Hounsell)

* Zoned as Residential & Rural

* Agriculture is not permitted Residential; Agriculture is permitted in Rural (condition 6 - (1) New development and expansions of livestock facilities located near residential and other non-agricultural uses will be subject to a minimum separation distance as specified by Council.

(2) New development and expansions of residential and other non-agricultural uses located near livestock will be subject to a minimum separation distance as specified by Council.

- Council approves this application with the condition that development must not be any closer than 100 m to the nearest residence.

8.4 Tract Consulting ... re: Town Hall Building and Site Upgrades Concept Design Proposal

8.5 CH Parsons & Sons Ltd ... re: Quote for Winter Sand

MOTION # 17-78

TONY KEAN/SAMUEL GIBBONS

Resolved to order 50 loads of winter sand.

In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean

Opposed 0
Abstaining 0
Motion Carried

8.6 Permit Application ... re: S. Ackerman

- Council is unable to approve the permit at this time until land title is presented or reasonable ownership is established.

8.7 P. Cook ... re: compensation for overcharging due to incorrect part that was ordered.

- Contact Bob to find out more information; who decided the equipment should stay there. Ask Donnie / Jeff if they requested the equipment to stay there.

8.8 G. Ackerman ... re: Letter

- Council is unable to commit this proposal; the price was set based the cost to develop the lots.

9. ADJOURNMENT

MOTION # 17-79

SHEENA PICKETT/TONY KEAN


Resolved the meeting would adjourn 9:40pm

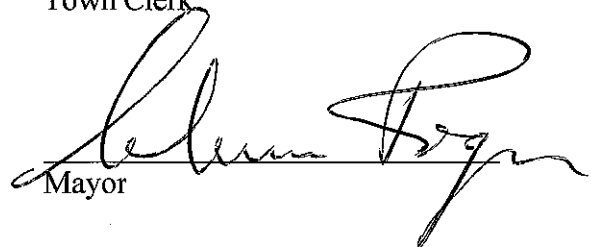
In favor

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Samuel Gibbons
Tony Kean
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor