

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING SEPTEMBER 12, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **SEPTEMBER 12, 2017**

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

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**1. CALLING THE MEETING TO ORDER**

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

**2. ADOPTION OF THE AGENDA FOR SEPTEMBER 12, 2017**

**MOTION # 17-94                      SAMUEL GIBBONS/LLOYD PICKETT**

Resolved to adopt the Agenda for September 12, 2017 with the following addition:

**7.6 MNL Resolution ... re: 50/50 ratio – Capital Works Project**

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

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF AUGUST 15, 2017**

**MOTION # 17-95                      TONY KEAN/LLOYD PICKETT**

Resolved to adopt the Minutes of Regular Meeting of August 15, 2017 as presented.

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

#### **4. BUSINESS ARISING FROM THE MINUTES OF AUGUST 15, 2017**

##### **4.1 Action Plan Sheet**

- #4 – R. Brown – install the new guard rail posts a little higher than the existing ones.
- #11 – K. Parsons – culvert on road vs. driveway
  - Council is ok with moving the culvert to the location noted as long as K. Parsons is fully responsible for the cost of it.
  - If Maintenance determines the culvert is in bad shape and needs to be replaced; K. Parsons will be responsible for the cost of a new culvert.
  - K. Parsons will also need to ensure residents in that area are notified.
- #9 – A. Ackerman – re: snow clearing
  - Talk to A. Ackerman about moving the reefer
- #14 – BBP Sign
  - Location suggestions: Just pass the old dump road and just after the turn
  - Playground – Caution Children at Play Sign
  - Contact Service NL

#### **5. DELEGATIONS**

#### **6. COMMITTEE REPORTS**

##### **6.1 PLANNING & WORKS COMMITTEE**

##### **6.2 FINANCE COMMITTEE**

- Financial Statement – September 8, 2017
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

#### **MOTION # 17-96 SAMUEL GIBBONS/RAYMOND THORNTON**

Resolved to approve the finance reports as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Raymond Thornton  
Sheena Pickett  
Tony Kean

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**

- Roof is leaking in the kitchen area of the Fire Hall
  - Shingles - T. Kean will measure the area and provide a list of materials

**6.8 TIDY TOWNS COMMITTEE**

**6.9 PUBLIC RELATIONS**

**6.10 COMMUNITY GARDEN**

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Meetings: October 3, 2017
- Election Day: Sept 26 (8:00am to 8:00pm)

**7.2 Received complaints about dog poop on the side of the roads**

- I posted a friendly reminder on FB about this

**7.3 Received complaints about garbage being dumped in the area used for alders/grass**

- I issued a work order to Maintenance to pick up the garbage

**7.4 Fence @ STP is in bad shape. Per Jeff & Donnie, all boards needs to be replaced.**

- They asked for 500 pcs of 1x6x8' rough lumber & 60 pcs of 2x8x10'
- Apply with CEEP (amendment upon approval) or complete this in the spring

	Arch Collins	Kent	Castle Building Centre
1x6x8'	2.54 each (1x5x8)	3.31 (not rough)	3.59 each (1x5x8)
2x8x10'	11.29 each	11.71	11.99 each

**7.5 E. Pond - questioning why his road is not maintained (alders needs to be cut as the road is growing in; no snow clearing for the last 5-6 years)**

- Check the file to see if there's any correspondence about the driveway to be maintained by Town.

**7.6 MNL ... re: call for resolutions for Convention**

- Talk to C. Pollett re: wording for this resolution.

**MOTION # 17-97**

**RAYMOND THORNTON/SAMUEL GIBBONS**

Resolved to submit a resolution to MNL regarding the cost-share ratio. Lobby MNL to lobby the provincial government to lower the cost share ratios because the current ratios are at a disadvantage to small municipalities.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Raymond Thornton  
Sheena Pickett  
Tony Kean

Opposed 0

Abstaining 0

Motion Carried

## 8. CORRESPONDENCE

### 8.1 Training Sessions - scheduled for Monday, Oct 16

- Declining this training session at this time and may re-consider at a later time.

### 8.2 Canada Post ... re: Potential adjustment to weekday hours at Trinity BB

- Council at this stage will not endorse cuts to the weekday hours at Trinity Post office. There were cuts in 2013.
- Error in population noted in letter – we object to any further cuts until public consultation is completed with residents of Trinity.

### 8.3 CPAA ... re: Reduction of hours at Trinity BB

### 8.4 Dept of MAE ... re: Launch of Public Consultations on Regional Government

- Register Town reps

### 8.5 F. Hounsell ... re: email

- Falls under provincial legislation

### 8.6 SPCA ... re: fundraiser

### 8.7 Quotes ... re: Projection screens

## MOTION # 17-98

## LLOYD PICKETT/SHEENA PICKETT

Resolved to purchase a projection screen and ceiling mount. Size: 84"x84"

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Raymond Thornton  
Sheena Pickett  
Tony Kean

Opposed 0

Abstaining 0  
Motion Carried

**8.8 G. DeCoste ... re: upgrades to Water Treatment permit**

- Send this list to M. King

**8.9 Civic Address / Street Name Change ... re: Bayview Heights / Bayview Heights Ext.**

- I asked for advice from Stewart McKelvey to ensure we were following the proper procedure. A resident questioned the change with Crown Lands and was told a legal document will be required from the Town explaining the change so they can attach it to their deed / grant documents.
- Application to Registry of Deeds
- Letters have been sent to all residents notifying of the plan.
- MAA will be conducting a site visit to go through the list of proposed changes that I submitted; they will provide any suggestions. They need the new street name prior to finalizing their review.

**8.9..1 Suggestions received to date:**

- **Hillside Road** (if future plans is to cut the road off and have a turnaround)
- **Memorial Drive** (if future plans is to continue with lots and connect the road to the cemetery road)
- **Samuel D's Lane**
  - Samuel D Button – a great contribution in our area - school teacher, church person, author in the area, etc
- Call residents and discuss the three options and ask for their opinion/choice.
  - Report this information back to next meeting.

**8.10 Permit Application (No. 680 to 682)**

**MOTION # 17-99**

**SAMUEL GIBBONS/TONY KEAN**

Resolved to approve the permit report for permit nos. 680 to 682 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons  
Raymond Thornton  
Sheena Pickett  
Tony Kean

Opposed 0

Abstaining 0

Motion Carried

**9. ADJOURNMENT**

**MOTION # 17- 100**

**LLOYD PICKETT/SHEENA PICKETT**

Resolved the meeting would adjourn 9:00pm

In favor


Mayor  
Deputy Mayor  
Councillors

Churence Rogers  
Lloyd Pickett  
Samuel Gibbons

Raymond Thornton  
Sheena Pickett  
Tony Kean

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor