

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 03 , 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 03, 2017**

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

1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 1:05 pm.

2. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 12, 2017

MOTION # 17-101 RAYMOND THORNTON/SHEENA PICKETT

Resolved to adopt the Minutes of Regular Meeting of September 12, 2017 as presented.

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

3. ADJOURNMENT

MOTION # 17-102 LLOYD PICKETT/SHEENA PICKETT

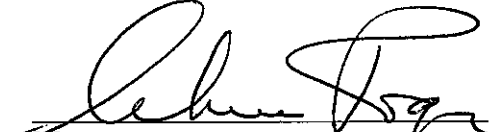
Resolved that the meeting would adjourn (1:07pm)

In favor	Mayor Deputy Mayor Councillors	Churence Rogers Lloyd Pickett Ralph Ackerman Samuel Gibbons
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Raymond Thornton
Sheena Pickett

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 03 , 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 03, 2017**

Members Present	Mayor	Churence Rogers
	Councillors	Ralph Ackerman Trudy Firmage Samuel Gibbons Lloyd Pickett Raymond Thornton
Also Present	Town Clerk	Michelle Brown
Absent	Councillor	Joseph Pollett

4. Returning Officer - CALLING THE MEETING TO ORDER
 - Returning Officer, Michelle Brown, called the meeting to order at 1:10 pm
5. Elect Deputy Mayor – Nomination Process (proposer & seconder required), if more than one person is nominated a secret ballot is required.

MOTION # 17-103 RAYMOND THORNTON / SAMUEL GIBBONS

Resolved to nominate Lloyd Pickett as Deputy Mayor. Lloyd Pickett accepted the nomination. All welcomed Lloyd Pickett as the Deputy Mayor

In favor	Mayor	Churence Rogers
	Councillors	Ralph Ackerman Trudy Firmage Samuel Gibbons Lloyd Pickett Raymond Thornton

Opposed 0
 Abstaining 0
 Motion Carried

6. Swearing in new Councillors – MEF-018 Oath of Office
7. Distribute MEF-019A/019B Oath or Affirmation of Campaign Contributions Disclosure form
8. Returning Officer vacate seat as chair and pass meeting to Mayor
 - Michelle vacated her seat as Returning Officer and passed the meeting to Mayor Churence Rogers.

9. ADOPTION OF THE AGENDA

MOTION # 17-104

RAYMOND THORNTON / RALPH ACKERMAN

Resolved to adopt the agenda for October 03, 2017 with the following addition:

13.13 Where too from here?

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

10. COMMITTEES (Assign Chair & 2 Committee Members, if necessary)

***Council to think about what committee they are interested in and Mayor Rogers will officially assigned members at next meeting**

10.1 PLANNING & WORKS COMMITTEE

- o Ralph Ackerman / Raymond Thornton
- o Review the process of permit applications

10.2 FINANCE COMMITTEE

- o Samuel Gibbons / Lloyd Pickett

10.3 SUB-DIVISION DEVELOPMENT COMMITTEE

- o Remove from Agenda going forward

10.4 ECONOMIC DEVELOPMENT COMMITTEE

10.5 BLACK'S BROOK PARK COMMITTEE

10.6 RECREATION LIAISON REPORT

10.7 FIRE DEPARTMENT LIAISON REPORT

10.8 TIDY TOWNS COMMITTEE

- o Change wording to 'Local Tidy Towns Committee'

10.9 PUBLIC RELATIONS

10.10 COMMUNITY GARDEN

- o Remove from Agenda going forward

11. DELEGATIONS

12. OTHER BUSINESS

12.1 Reminders:

- Next Meetings – October 17 (1:00pm), November 7, 21, December 05
- Jeff & Donnie - Attending Wastewater Sessions - October 3 & 4
- Michelle - Attending PMA Fall Forum - October 5 & 6
- Regional Government Consultations - NWV - October 04 @ 7:00pm
- CNWM Regional Meeting - CWT - Oct 24 @ 7pm
- Meeting with MHA Bragg (Mayors/Councillors/Administrators) - Oct 26 @ 7pm
- Councillor Orientation - Gander - November 15 (9-4:30)
- Budget Process - Set up meeting with Finance Committee

12.2 MNL Convention – Corner Brook (November 2 - 4, 2017)

- Deadline for registration was Sept 29 – I need to know who will be attending
- Register 4 (Mayor + 3 Councillors)

12.3 Remuneration – if interested in Direct Deposit, please submit banking info or void cheque to Michelle

12.4 J. Ackerman ... re: Sick time - Received an appointment for Jan 10, 2018 to see the surgeon. J. Ackerman is unsure what will be the outcome of this appointment.

- Does Council want to consider the option of advertising for a Temporary Heavy Equipment Operator or Maintenance Trainee?
- Council to think about this and explore options available (CUPE contract)

13. CORRESPONDENCE

13.1 Action Plan Sheet - Meeting of Sept 12, 2017

- #6 – Roof @ Fire Hall ... re: shingles
 - Issue a notice for tender
- #7 – E. Pond ... re: road / driveway
 - Council has nothing on file to indicate this is/is not a town road, therefore it is a private driveway and any maintenance will be his responsibility.
- #12 – Upgrades to Water Treatment System
 - Give Maynard the go ahead to get this process started; talk to Maynard & Genny re: extension (foundation, wiring, etc), settling pond, etc.
- #13 – New street name! Samuel D's Memorial Dr.
 - Issue letters to residents with new civic address / update with MAA

13.2 Finance Reports:

- Financial Statement – September 28, 2017
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-105

RALPH ACKERMAN / RAYMOND THORNTON

Resolved to approve the finance reports as presented.

In favor

Mayor

Churence Rogers

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

13.3 Canada Post ... re: Letter

13.4 K. Hunt ... re: Letter (Canada Post)

13.5 MNL ... re: Proposed Notice of Motion - 2017 AGM

13.6 T. Waterman / B. Fancy re: Letter

- Invite T. Waterman & B. Fancy to attend our next meeting to discuss this

13.7 Stewardship Association of Municipalities Inc (SAM)... re: Fall Meeting

- Council will let Michelle know if they are interested in attending

13.8 Ice Controls Materials 2017-2018 ... re: price increase

13.9 C. Rogers ... re: Letter / Profile

13.10 Municipal Assessment Agency Inc (MAA) ... re: Call for Nominations

13.11 Permit List Report (No. 683 to 687)

MOTION # 17-106

RALPH ACKERMAN / RAYMOND THORNTON

Resolved to approve the permit list report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

13.12 M. King ... re: request from G. Decoste (permit for upgrades)

13.13 Where too from here

- Council to think about this and provide suggestions / plans
- Suggestion to contact residents / public to provide suggestions – mail-out, email, etc.
 - Wharf in Wareham

14. ADJOURNMENT

MOTION # 17-107

LLOYD PICKETT / SAMUEL GIBBONS

Resolved that the meeting would adjourn (4:10pm)

In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor