

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 17, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 17, 2017**

Members Present	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Trudy Firmage
		Samuel Gibbons
		Joseph Pollett
		Raymond Thornton

Also Present	Town Clerk	Michelle Brown
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1. CALLING THE MEETING TO ORDER

Mayor Churence Rogers called the meeting to order at 1:00 pm

2. ADOPTION OF THE AGENDA OF OCTOBER 17, 2017

MOTION # 17-108 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to adopt the agenda of October 17, 2017 as presented.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Trudy Firmage
		Joseph Pollett
		Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 03, 2017

MOTION # 17-109 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of October 03, 2017 as presented.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Trudy Firmage

Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 03, 2017

4.1 Action Plan Sheet

- #4 – Councillor Orientation – Register Trudy & Joseph

5. DELEGATIONS

5.1 T. Waterman / B. Fancy 1:30 pm

- In response to the letter submitted by T. Waterman/B. Fancy that was tabled at the last meeting
- They are addressing their concerns about drugs paraphernalia at public locations within our municipality. Many residents share the same concerns but are afraid to call and report their concerns. Their main goal is to work together to resolve the issue and educate kids.
- Council is suggesting that they structure a committee of 4-6 people, reaching out to the RCMP, public health/Central Health, drug addictions program, crime stoppers, etc.
 - It is suggested they meet as a committee and generate ideas of how to help control and resolve the issue, prior to planning a public meeting.
 - ‘Concern Citizens Group’
- Town can help with planning, coordinating and attending a meeting after their committee is set up.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Ralph Ackerman / Raymond Thornton
- Review the process of permit applications – defer to next meeting.
 - Lewisporte:
 - New houses / Commercial - Applications go to Council
 - Sheds / garages / fences / etc - Maintenance Staff
 - General Repairs - Windows/doors/etc - Staff
 - NWV:
 - New business start-up - Applications go to Council
 - All other permits are checked and approved by Maintenance

Sam arrived at 2:20 pm

6.2 FINANCE COMMITTEE

- Samuel Gibbons / Lloyd Pickett / Trudy Firmage
- Finance Reports:
 - Financial Statement – October 13, 2017

- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 17-110

SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE

- Churence Rogers / Joseph Pollett
- Churence provided Council with an update on the work completed through the JCP project (A. Fancy) and his conversation with A. Simms for the next steps in the report.
- Report should be ready in 6-8 weeks. The report will provide real focus for this committee.

6.4 BLACK'S BROOK PARK COMMITTEE

- Samuel Gibbons / Raymond Thornton
- Sam provided Council with an update / overview on the Regional Trail study that was recently completed.

6.5 RECREATION LIAISON REPORT

- Raymond Thornton

6.6 FIRE DEPARTMENT LIAISON REPORT

- Samuel Gibbons

6.7 LOCAL TIDY TOWNS COMMITTEE

- Trudy Firmage / Ralph Ackerman
- Send a letter to committee members introducing the new chair.
- Flower boxes – to be stored at Fisherman's Committee if its available; if not hire casuals to help with storing it at the arena.
- It was suggested this committee consider acknowledging residents who have cleaned up their properties.

6.8 PUBLIC RELATIONS - remove from future agenda

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings – November 7 (1:00pm) 21, December 05
- 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)

8. CORRESPONDENCE

8.1 Disclosure Statement

- Please complete and return to Michelle

8.2 CWT Recreation ... re: Option for 'shed'

- Locate Water & Sewer location
- Council is suggesting the location be on the back of the building
 - How it looks is a key point that Council wants considered
 - What's most functional these containers or a shed for storing purposes

8.3 D. Bragg ... re: Meet & Greet

- All of Council (+ Michelle) plans to attend

8.4 Gander & Area Chamber of Commerce ... re: Letter

8.5 DMAE ... re: 2017-18 MCW Applications

8.6 F. Hounsell ... re: email / letter

- Council has no intentions of passing by-laws because they have no way to enforce it; regulations of license & insurance is still there.
- Police to monitor and enforce regulations based on their discretion

8.7 D. Reid ... re: News Release

8.8 Site Specific Health & Safety Plan

MOTION # 17-111

RAYMOND THORNTON / LLOYD PICKETT

Resolved to approve the Health and Safety Plan for pickup of ice control materials form Transportation & Works as presented. This plan outlines the Town of CWT's approach to picking up the materials.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.9 CNWM ... re: Notice of Meeting

8.10 Gov't of NL ... re: Letter

8.11 Draft notice ... re: Temporary Maintenance Trainee

MOTION # 17-112 **SAMUEL GIBBONS/RALPH ACKERMAN**

Resolved to post the notice for a Temporary Maintenance Trainee.

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

Opposed 0
Abstaining 0
Motion Carried

8.12 Permit Report

MOTION # 17-113 **RAYMOND THORNTON/JOSEPH POLLETT**

Resolved to approve the permit report as presented.

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 17-114 **LLOYD PICKETT / RALPH ACKERMAN**

Resolved that the meeting would adjourn (4:45 PM)

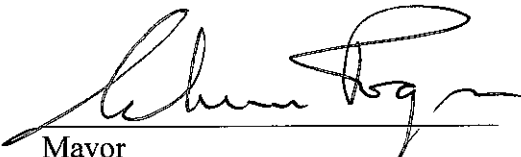
In favor

Mayor
Deputy Mayor
Councillors

Churence Rogers
Lloyd Pickett
Ralph Ackerman
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Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor