

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 07, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **NOVEMBER 07, 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 NOVEMBER 07, 2017

MOTION # 17-115 SAMUEL GIBBONS/JOSEPH POLLETT

Resolved to adopt the agenda of November 7, 2017 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 17, 2017

MOTION # 17-116 LLOYD PICKETT/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of October 17, 2017 as presented.

In favor	Mayor	Churence Rogers
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Samuel Gibbons

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 17, 2017

4.1 Action Plan Sheet

- Tenders ... re: Shingles - no tenders received
 - Temporary repairs – tarring where required to get through the Winter
 - Ralph will talk to T. Kean on this
 - Re-tender in the Spring – re-shingle / metal roofing
- #7 - Temporary Maintenance Trainee ... re: received 5 applications
 - Selection Committee (Sam, Joe, Ray & Jeff) to review applications and set up interviews and present recommendations to Council

5. DELEGATIONS

6. COMMITTEE REPORTS

Ralph Ackerman arrived at 1:20pm

6.1 PLANNING & WORKS COMMITTEE

- Ralph Ackerman / Raymond Thornton
- Review the process of permit applications
 - 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
 - Ralph, Ray, Sam and Lloyd to review the process and bring back suggestions/recommendations by mid- January (2018)
- Issue a work order to Maintenance to install a post to mark the new ditch on Bayview Heights (Hunt's Lane side)

6.2 FINANCE COMMITTEE

- Samuel Gibbons / Lloyd Pickett / Trudy Firmage
- Finance Reports:
 - Financial Statement – November 2, 2017
 - List of outstanding cheques
 - Aged Payables
 - Cheque Register
 - Quick Stat Report

MOTION # 17-117

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the finance report as presented.

In favor

Mayor

Churence Rogers

Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Meetings – November 21 (1:00pm), December 05
- Councillor Orientation - Gander - November 15 (9-4:30)
- Michelle - PMA Session - Nov 23-24 (St. John's)

7.2 Fuel tank at CW Pump house expires next year

- Fiberglass or metal? Look into options for this.

7.3 E. Rogers ... re: complaint about fence S. Ackerman constructed without permit

- Council is not getting involved in the land dispute and will not be issuing any permits until documents of clear ownership showing boundary lines are clearly identified.

8. CORRESPONDENCE

8.1 Dept of MAE ... re: Call for 2018/19 MCW & Small Communities Fund Applications

- Deadline: November 30, 2017
- Invite D. Bragg to our next meeting (or a special meeting by end of Nov)

MOTION # 17-118

RALPH ACKERMAN/SAMUEL GIBBONS

Resolved to apply for the following projects under the 2018/19 Municipal Capital Works program:

- Priority # 1 - Upgrades to lift station in Wareham (near H. Waterman)
- Priority # 2 - Upgrades to lift station in Wareham (near R. Pickett)
- Priority # 3 - Upgrades to lift station in Wareham (Silver Island Point)
- Priority # 4 - Silver Island Point - replace a section of main water and sewer and culvert.

In favor

Mayor
Deputy Mayor

Churence Rogers
Lloyd Pickett

Councillors

Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

8.2 Gander & Area Chamber of Commerce

- Extension on deadline (must be submitted by Nov 8)

MOTION # 17-119

LLOYD PICKETT/ RALPH ACKERMAN

Resolved to nominate Washed Ashore Antiques for Small Business Award and Roadside Grocery for Customer Service Award.

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

8.3 Toromont CAT ... re: quote for work required on Loader

MOTION # 17-120

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to proceed with work on the CAT loader as per quote 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

8.4 Vivian's Taxi ... re: letter

MOTION # 17-121

RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the taxi service within CWT. A vendors permit of \$25 will be charged for the remainder of 2017; starting in 2018, the annual vendors permit will be applicable.

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

8.5 Notice ... re: Clerk-Receptionist

MOTION # 17-122 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to post the notice for a Clerk-Receptionist.

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

8.6 Letter to Min. Eddie Joyce ... re: MCW application 2017

8.7 MAA ... re: Ballot - Central Director

MOTION # 17-123 RALPH ACKERMAN/LLOYD PICKETT

Resolved to vote for Jason Roberts for the Central Regional Director Position with Municipal Assessment Agency.

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

8.8 J. Walsh ... re: training

- Discuss date options with J. Walsh; Council to review and decide at their next meeting.

8.9 Town of Indian Bay ... re: ATIPP training

8.10 RCMP ... re: Quarterly Report (Jul to Sep 2017)

9. ADJOURNMENT

MOTION # 17-124

LLOYD PICKETT/RAYMOND THORNTON


Resolved that the meeting would adjourn (3:00 PM)

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


Town Clerk


Mayor
Deputy Mayor