

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 21, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **NOVEMBER 21, 2017**

Members Present	Deputy Mayor Councillors	Lloyd Pickett (Acting Mayor) Ralph Ackerman Trudy Firmage Samuel Gibbons Joseph Pollett Raymond Thornton
Also Present	Town Clerk	Michelle Brown
Absent (Leave of Absence)	Mayor	Churence Rogers

1. CALLING THE MEETING TO ORDER

Deputy Mayor Lloyd Pickett (Acting Mayor) called the meeting to order at 1:00 pm

2. ADOPTION OF THE AGENDA OF NOVEMBER 21, 2017

MOTION # 17-126 SAMUEL GIBBONS/JOSEPH POLLETT

Resolved to adopt the agenda of November 21, 2017 with the following additions:

8.10 Notes from Committee Meeting ... re: November 17, 2017

- Set up a Hiring Selection Committee for the Clerk-Receptionist position

8.11 Dept of FLR ... re: Crown Land Application (D. Hunt)

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 7, 2017 & SPECIAL MEETING OF NOVEMBER 16, 2017

MOTION # 17-127 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the Minutes of Regular Meeting of November 7, 2017 as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett (Acting Mayor)
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

MOTION # 17-128

TRUDY FIRMAGE/RALPH ACKERMAN

Resolved to adopt the Minutes of Special Meeting of November 16, 2017 as presented.

In favor

Deputy Mayor
Councillors

Lloyd Pickett (Acting Mayor)
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 07, 2017

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Garbage dumped in Trinity pit area; Contact J. Hunt (there's a problem in another area at Trinity pit - what can be done with it)

6.2 FINANCE COMMITTEE

- Finance Reports:
 - Financial Statement – November 17, 2017
 - List of outstanding cheques
 - Aged Payables
 - Cheque Register
 - Quick Stat Report

MOTION # 17-129

SAMUEL GIBBONS/RALPH ACKERMAN

Resolved to approve the finance reports as presented.

In favor	Deputy Mayor Councillors	Lloyd Pickett (Acting Mayor) Ralph Ackerman Trudy Firmage Samuel Gibbons Joseph Pollett Raymond Thornton
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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 – December 05 @ 7:00 pm

7.2 Set up a Habitat Committee - chaired by a member of Council and include members from the public

- Ralph will be the chair for this committee

7.3 C. Pickett ... re: water leak

- Council's policy is that the resident is responsible for repairs inside the curbstop. As a result, the Town cannot provide reimbursement for expenses to repair this water leak.

8. CORRESPONDENCE

8.1 JCA ... re: 2017 Awards Program donation

MOTION # 17-130

RAYMOND THORNTON/JOSEPH POLLETT

Resolved to donate \$100 to the JCA 2017 Awards Program for the CWT Town Council Scholarship.

In favor	Deputy Mayor Councillors	Lloyd Pickett (Acting Mayor) Ralph Ackerman Trudy Firmage Samuel Gibbons Joseph Pollett Raymond Thornton
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Opposed 0

Abstaining 0

Motion Carried

8.2 Dept of MAE ... re: Removing Limit of Service Requirements

8.3 MAA ... re: Memo - Fees reduced for 2018

8.4 K. Matthews ... re: email

- Defer to a later meeting for discussion

8.5 A. Reddy ... re: letter

- Defer to a later meeting for discussion
- Invite to a future meeting for discussion

8.6 Quote - Fire Dept to spend their funds for this (may order extra depending on how the 50/50 for Chase the Ace goes)

8.7 Cunningham Lindsey ... re: S. Collins

8.8 Service NL ... re: W. Firmage - Improper Waste Storage / Disposal & Contaminated Soil

8.9 Draft Budget 2017

- Council had a detailed discussion on the Budget, a few minor changes required. Will review and finalize at the next meeting.

8.10 Notes from Committee Meeting ... re: November 17, 2017

- Set up a Hiring Selection Committee for the Clerk-Receptionist position
 - Selection Committee: Samuel Gibbons, Trudy Firmage/Joseph Pollett, Lloyd Pickett

MOTION # 17-131

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve the recommendation to hire H. Green as the temporary maintenance trainee.

In favor

Deputy Mayor
Councillors

Lloyd Pickett (Acting Mayor)
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0

Abstaining 0

Motion Carried

8.11 Dept of FLR ... re: Crown Land Application (D. Hunt)

- P&W to check this out and report back to the next meeting

9. ADJOURNMENT

MOTION # 17-132

JOSEPH POLLETT/TRUDY FIRMAGE

Resolved that the meeting would adjourn (4:15 PM)

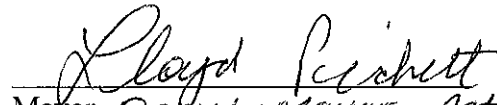
In favor

Deputy Mayor
Councillors

Lloyd Pickett (Acting Mayor)
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor Deputy Mayor - Acting Mayor