

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING DECEMBER 4, 2017**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **DECEMBER 4, 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 10:00 am

2. ADOPTION OF THE AGENDA OF DECEMBER 4, 2017

MOTION # 17-133 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to adopt the agenda of December 4, 2017 as presented.

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

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF NOVEMBER
21, 2017**

MOTION # 17-134 SAMUEL GIBBONS/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of November 21, 2017 as presented.

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

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

4.1 Action Plan Sheet

- #8 - Crown Lands Application - D. Hunt

MOTION # 17-135

RALPH ACKERMAN / RAYMOND THORNTON

Resolved to approve the Crown Lands Referral application with a condition that a 2m buffer zone near neighbouring properties (M.Lockyear / W. Button) be applied because this is a known drainage area for heavy rains. Should the drainage/ditch be altered or backfilled, it will create major flooding for homes in that area.

In favor

Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- It was suggested that a stop sign be installed on the turn near B. Dean's on Bayview Heights.
 - Council decided to install a slow / sharp turn sign.

Joseph Pollett arrived at 10:15am

6.2 FINANCE COMMITTEE

- Finance Reports:
 - Financial Statement – December 1, 2017
 - List of outstanding cheques
 - Aged Payables
 - Cheque Register
 - Quick Stat Report

MOTION # 17-136

SAMUEL GIBBONS/RAYMOND THORNTON

Resolved to approve the finance reports as presented.

In favor

Deputy Mayor

Lloyd Pickett (Acting Mayor)

Councillors

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 Regular Council Meetings – January 9, 23
- Santa Claus Parade - Dec 9

7.2 Street light on Maple Leaf Drive, Trinity

- Council to look at the area in the nighttime to review and provide a recommendation. Pole numbers will need to be submitted to Michelle to obtain a quote from NL Power.

8. CORRESPONDENCE

8.1 Budget 2018

MOTION # 17-137

JOSEPH POLLETT / RALPH ACKERMAN

Resolved to approve the 2018 budget as presented, in the amount of \$956,699.45.

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

8.2 2018 Municipal Tax Rates

MOTION # 17-138

SAMUEL GIBBONS / RAYMOND THORNTON

Resolved to approve the 2018 Municipal Tax Rate 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

8.3 Centreville Academy ... re: Donation

- o Council does not budget for such donations; only donation they contribute to is the scholarship at JCA.

8.4 2016 Financial Statements

MOTION # 17-139

SAMUEL GIBBONS / TRUDY FIRMAGE

Resolved to approve the 2016 financial statements 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

8.5 CNWM ... re: CRSB 2018 Budget

8.6 Crown Lands Application ... re: A. Hunt

- 21 days = December 19, 2017
- P&W to check it out and provide recommendations; special meeting to discuss prior to deadline

8.7 Crown Lands Application ... re: A. Rogers

- 21 days = December 13, 2017
- P&W to check it out and provide recommendations; special meeting to discuss prior to deadline

8.8 N. Rogers re: Quote for roof

Public Tender Act: 9.1 (1) Where no bids are received following a public tender call, the head of government funded body shall issue a 2nd public call for bids unless the

delay resulting from inviting tenders a 2nd time would be injurious to the public interest....

Also, a sealed quote was opened during the Meeting. This quote was from Baywood Construction.

Council has decided to re-tender this job in the Spring; look at options for metal roofing vs. shingles

8.9 Draft Removal Order ... re: S. Ackerman

MOTION # 17-140 SAMUEL GIBBONS / RAYMOND THORNTON

Resolved to issue the removal order to S. Ackerman. Send this letter by registered mail.

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

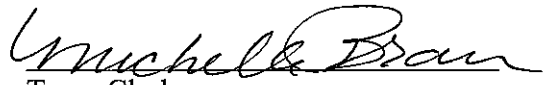
9. ADJOURNMENT

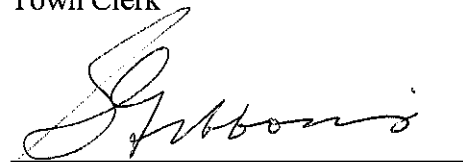
MOTION # 17-141 SAMUEL GIBBONS/TRUDY FIRMAGE

Resolved that the meeting would adjourn (12:00 PM)

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


Town Clerk


Mayor