

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
SPECIAL COUNCIL MEETING DECEMBER 12, 2017**

Minutes of special meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **DECEMBER 12 2017**

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

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1. C. Rogers ... re: Letter of Resignation
  - By-Election will need to called within 60 days from today's date
  
  - Options - Municipalities Act, 1999 Section 19 (1) (a), (b), (c)
    - No decision required today; I'm suggesting we wait until full Council is available (in the New Year)

**MOTION # 17-142                      RALPH ACKERMAN / TRUDY FIRMAGE**

Resolved to accept the letter of resignation from C. Rogers.

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

2. Clerk-Receptionist Position
  - See attached for the notes and recommendation from the Hiring Selection Committee

**MOTION # 17-143**

**SAMUEL GIBBONS/RAYMOND THORNTON**

Resolved to accept the recommendation from the hiring selection committee and offer the job to E. Hall.

In favor

Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**3. Crown Lands Applications - P&W completed a site visit for these.**

- A. Rogers
- A. Hunt

**MOTION # 17-144 RALPH ACKERMAN/RAYMOND THORNTON**

*Approve the Crown Lands Applications for A. Rogers & A. Hunt*  
Resolved to ~~accept the recommendation from the hiring selection committee and offer the job to E. Hall.~~

*→ Motion #  
18-05*

In favor

Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**4. Pickett Avenue / Village Green**

- Early Spring - issue a notice to the public advising that this area is causing a public safety concern and a guard rail will be installed to block any traffic from using it. (Give a time frame to allow for feed back)

Hiring Selection Committee Meeting  
Date: December 12, 2017

In attendance:

Samuel Gibbons, Raymond Thornton, Lloyd Pickett & Michelle Brown

The committee (Sam, Joe, Lloyd & Michelle) met on November 30, 2017 to review the 13 resumes/cover letters received.

The committee (Sam, Ray, Lloyd & Michelle) scheduled interviews for 5; but one declined. \*\*Due to Joe scheduled for out of town, Ray attended in Joe's absence).

**RECOMMENDATION #1** : Hire E. Hall for the Clerk-Receptionist position.

- If she accepts the position, she will start around mid-January 2018 because she is required to submit a 4 week notice to her current employer.