

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING JANUARY 8, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **JANUARY 8, 2018**

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

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**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 12:55 pm

**2. ADOPTION OF THE AGENDA OF JANUARY 8, 2018**

**MOTION # 18-03                      JOSEPH POLLETT/RALPH ACKERMAN**

Resolved to adopt the agenda of January 8, 2018 with the following additions:

8.11 M. Brown ... re: Letter  
8.12 E. Hall ... re: Letter

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

**3. 3.1 ADOPTION OF THE MINUTES OF REGULAR MEETING OF  
DECEMBER 4, 2017**

**MOTION # 18-04                      RAYMOND THORNTON/JOSEPH POLLETT**

Resolved to adopt the minutes of regular meeting of December 4, 2017 as presented.

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

Opposed 0  
Abstaining 0  
Motion Carried

**3.2 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF DECEMBER 12, 2017**

**MOTION # 18-05 RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to adopt the minutes of special meeting of December 12, 2017 with the following correction:

**Motion # 17-144** should read: Resolved to approve the crown lands applications for A. Hunt and A. Rogers.

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

Opposed 0  
Abstaining 0  
Motion Carried

**3.3 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JANUARY 3, 2018**

**MOTION # 18-06 RAYMOND THORNTON/JOSEPH POLLETT**

Resolved to adopt the minutes of special meeting of January 3, 2018 as presented.

In favor	Mayor	Samuel Gibbons
	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 DECEMBER 4, 2017**

**4.1 Action Plan Sheet**

- # 6 Street Light Request - Maple Leaf Drive
  - Ralph will provide the pole #'s, then contact NL Power for a quote.
- #9 Invite T. Rogers & S. Ackerman to attend a meeting with Council (separate times)

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- A concern was raised about snow clearing and leaving a wind roll at snowmobile crossing. Ask Maintenance men to avoid this when possible
- Can there be bigger signage for the Lions Centre - Sam will discuss this with the Lions Club.
- Bayview Heights - a possible safety concern for traffic.
  - It was decided to make a box, install a stop sign and place it in the middle of the road going up the hill (Samuel D's Memorial Drive) and remove the existing stop sign. (P&W will take a look and discuss this with Maintenance)
- Snow is being pushed on the village green - P&W (Ray & Ralph will monitor)

**6.2 FINANCE COMMITTEE**

- Finance Reports:
  - Financial Statement – January 3, 2018
  - List of outstanding cheques
  - Aged Payables
  - Cheque Register
  - Quick Stat Report - December 31, 2017 (Year-End)

**MOTION # 18-07**

**JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to approve the finance reports as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
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 23 @ 7pm, February 20
- Nomination Day - January 15
- Election Day - February 6
- Carnival Week - February 11 - 18

**7.2 Motion to renew the BMO Operating Line for \$65M for 2018**

**MOTION # 18-08**

**LLOYD PICKETT/RALPH ACKERMAN**

Resolved to renew the BMO Operating Line for \$65M for 2018.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

**8. CORRESPONDENCE**

**8.1 PMA ... re: Training Costs**

**8.2 Gander & Kittiwake Coast Tourism Map Advertising**

**MOTION # 18-09**

**RALPH ACKERMAN/LLOYD PICKETT**

Resolved to proceed with the advertising for the Gander & Area Kittiwake Coast Tourism Map as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman

Trudy Firmage  
Joseph Pollett  
Raymond Thornton

Opposed 0  
Abstaining 0  
Motion Carried

**8.3** Bonavista Bay Search & Rescue Team ... re: request for annual donation

**8.4** SAM

**8.5** V. Rogers ... re: Intertown Public Library

**8.6** Crown Lands Referral ... re: W. Sturge

- Due in 21 days = January 9 (end of day), 2017

**MOTION # 18-10**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the Crown Lands Referral for W. Sturge.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.7** Service NL ... re: Letter to T. Rogers

**8.8** List of tools missing from Garage

- Purchase an engraver/scripter and engrave tools. Doors to be kept locked at all times to avoid this happening again.

**8.9** C. Swan ... re: Central NL Tourism Destination Development Plan  
Municipalities & Accommodation Nov 2017 Meetings Summary

**8.10** Dept of Municipal Affairs & Environment ... re: MCW (2017/2018)

**8.11** Cell phone .... re: J. Ackerman

**MOTION # 18-11**

**JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to pay \$25 per month (starting Jan 2018) to J. Ackerman for his personal cell phone to be used for work purposes and cancel the existing number (709-678-7671)

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.12 M. Brown ... re: Letter**

**MOTION # 18-12 RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to grant M. Brown a leave of absence for up to two years, starting February 1, 2018.

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

Opposed 0  
Abstaining 0  
Motion Carried

**MOTION # 18-13 TRUDY FIRMAGE/LLOYD PICKETT**

Resolved to post a notice for Town Clerk position today, closing date for January 15. Expected hiring date of January 17, 2018. This position is to fill a leave of absence for up to two years. Salary: \$17.00 per hour.

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

Opposed 0  
Abstaining 0  
Motion Carried

**Selection Committee: Ralph Ackerman, Joseph Pollett & Samuel Gibbons**

**MOTION # 18-14 TRUDY FIRMAGE/RALPH ACKERMAN**

Resolved to offer the Clerk-Receptionist job to Y. Rideout, effective January 9, 2018.  
Salary: \$15.00 per hour.

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.13** E. Hall ... re: Lettter

Mayor Sam Gibbons

- o Meeting format to remain the same
- o In the coming months, focus on infrastructure, ditching, road maintenance, snow clearing, etc
- o Permit process - to be reviewed by Council
- o Safety & Protection - keep on agenda and keep stressing the importance
- o Emergency Management Plan - Will need to review and update in coming months
- o Unsafe areas in Town - identify and try to improve
- o Lions Club & Town of CWT - try to plan another 'Welcome' event
- o Protection for Town workers and council from verbal abuse

**9. ADJOURNMENT**

**MOTION # 18-15**

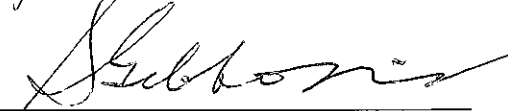
**LLOYD PICKETT/JOSEPH POLLETT**

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

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

Opposed 0  
Abstaining 0  
Motion Carried

  
\_\_\_\_\_  
Town Clerk

  
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Mayor