

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING FEBRUARY 20, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **FEBRUARY 20, 2018**

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

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**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 7:00 p.m.

**2. ADOPTION OF THE AGENDA FOR FEBRUARY 20, 2018**

**MOTION # 18-27                      RAYMOND THORNTON/JOSEPH POLLETT**

Resolved to adopt the agenda of February 20, 2018 with the following additions:

- 6.8 Veteran's Plaque Committee
- 6.9 Welcoming Committee
- 6.10 SAM Committee
- 7.2 Councilor White to make comments
- 7.3 Development Permit process
- 7.4 (CPRA) Summer Work Experience - Application deadlines

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

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 23, 2018**

**MOTION # 18-28                      TRUDY FIRMAGE/JOSEPH POLLETT**

Resolved to adopt the Minutes of Regular Meeting of January 23, 2018 as presented.

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

**3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 7, 2018**

**MOTION # 18-29 LLOYD PICKETT/RALPH ACKERMAN**

Resolved to adopt the Minutes of special meeting of February 7, 2018 as presented.

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

**4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 23, 2018**

**4.1 Action Plan Sheet**

- #2 – Review of permit process – Council to review and re-evaluate process at a later date.
- #4 Street lights – Council to make a decision at a later date.
- Voice recorder

**MOTION # 18-30 RAYMOND THORNTON/JOSEPH POLLETT**

Resolved to purchase a voice recorder (approximately \$99.00)

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

Opposed 0  
Abstaining 0  
Motion Carried

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Ralph Ackerman and Raymond Thornton

**6.2 FINANCE COMMITTEE**

- Trudy Firmage/Lloyd Pickett
- Financial Statement – February 15, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

**MOTION # 18-31**

**RAYMOND THORNTON/RALPH ACKERMAN**

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  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**6.3 ECONOMIC DEVELOPMENT COMMITTEE**

- Joseph Pollett/Kirk White

**6.4 BLACK'S BROOK PARK COMMITTEE**

- Samuel Gibbons/Raymond Thornton

**6.5 RECREATION LIAISON REPORT**

- Raymond Thornton

**6.6 FIRE DEPARTMENT LIAISON REPORT**

- Ralph Ackerman

**6.7 LOCAL TIDY TOWNS COMMITTEE**

- Trudy Firmage

**6.8 VETERAN'S PLAQUE COMMITTEE**

**6.9 WELCOMING COMMITTEE**

- Ralph Ackerman/ Lloyd Pickett/Joseph Pollett

**6.10 SAM COMMITTEE**

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Meetings: March 6, March 20

**7.2 Councilor White to make comments to council**

- Re-inventing C-W-T and how to increase population;
- Tourism, signage and raising profile of local amenities;
- Drug issue in C-W-T (propose public forum consisting of RCMP, guidance councilors, school principal, mental illness advisors, Mayor and Council)

**7.3 Development Permit process**

**7.4 (CPRA) Summer Work Experience - Application Deadlines**

**8. CORRESPONDENCE**

**8.1 R. Wight - Department of Municipal Affairs and Environment...Application for Domestic Forest Harvesting (5 year term) in the Northwest Pond Protected Public Water Supply Area.**

**8.2 J. Hunt...re: letter**

- Inquire as to policy of Ambulance Services and review at next meeting

**8.3 Grant Thornton...2016 Audit Letter**

**8.4 M. Posavljak...letter**

- Contact M. Posavljak and inquire costs associated if town is to participate in proposed academic research study

**8.5 A. Reddy...letter**

- Review requirements for businesses pursuing permits; Council to review at next meeting.

**8.6 J. Walsh Consulting Associates...letter**

**MOTION # 18-32**

**RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to contact J. Walsh Consulting Associates to arrange times and dates to commence with Respectful Workplace Training and Council Orientation.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.7 PMA Member Consultations - Municipalities Act 1999....registration form**

**MOTION # 18-33 JOSEPH POLLETT/LLOYD PICKETT**

Resolved the to register Town Clerk-Joannah Brown to attend PMA meeting to be held on February 27, 2018.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.8 Department of Municipal Affairs...2018 Clean and Safe Drinking Water Workshop**

- Determine with Jeff and Donnie, one to attend workshop.

**8.9 G. Brown....letter**

- Sent letter to G. Brown advising use falls under category of "Discretionary Use" in Residential (R) Zone;
- Sent out discretionary notice to residents in the area.

**9. ADJOURNMENT**

**MOTION # 18-34 LLOYD PICKETT/TRUDY FIRMAGE**

Resolved the meeting would adjourn 10:00 p.m.

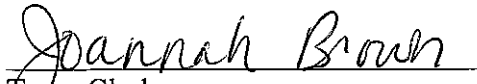
In favor


Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
Joseph Pollett

Raymond Thornton  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor