

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MARCH 6, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **MARCH 6, 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

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 MARCH 6, 2018

MOTION # 18-35 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the agenda of March 6, 2018 with the following additions:

- 7.6 Meeting to be held regarding Development Permits
- 7.7 Winter Carnival Thank-you's
- 7.8 Maintenance supplies list
- 8.12 Sign Factory - Glovertown...community sign boards

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 FEBRUARY 20, 2018

MOTION # 18-36 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of February 20, 2018 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

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 20, 2018

4.1 Action Plan Sheet

14. G. Brown...request for permit to operate personal sawmill at residence
4 Saint Albans Avenue.

MOTION # 18-37

RALPH ACKERMAN/KIRK WHITE

Council further reviewed request after sending out letter regarding discretionary use to neighboring residents. Council resolved to approve permitted use dependant on further permits issued by Department of Forestry and/or any other governing body.

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

5. DELEGATIONS

Bob Parsons - 7:30pm

- Members of the Volunteer Fire Department including Bob Parsons, Cindy Wicks, Deon Parsons and Dieter Gibbons presenting Council with website presentation of mini rescue vehicles that meet their requirements. Bob spoke of difficulty in locating suitable vehicle within Canada and advised brokerage website to have a couple of suitable options. Bob and others requested Council to seek approval to purchase mini rescue vehicle without tender process via "Ministerial Approval".
- Council to inquire with Municipal Affairs on allowances of exception in underlying circumstances.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – March 2, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-38

RAYMOND THORNTON/LLOYD PICKETT

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

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

- Raymond Thornton provided council with a list of desired upgrades and purchases required in the future and provided a summary of the financial report.

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

- Samuel Gibbons provided council with details of a donation received from the winter carnival's button draw in which the recipient of the 50/50 prize money, awarded Mayor Gibbons with \$300 of the prize money in donation towards the Veteran's Memorial Plaque.

6.9 WELCOMING COMMITTEE

- Planning is underway.

6.10 SAM COMMITTEE

- Sam advised Earl Horlick and Ern Rogers had expressed interest in participating in this committee. Requested for a council member to be on committee also in order to report back to council.

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – March 20, April 10, April 24
- John Walsh Consulting Associates – dates available for Council Orientation are March 14 or March 15. Council to advise which date to confirm with John Walsh.
 - Council confirmed March 14 for attendance of Council Orientation.

7.2 MNL Central Regional Meeting and MSCNL Safety Workshop – March 23-24, 2018, Mount Peyton Hotel, Grand Falls – Windsor.

MOTION # 18-39

LLOYD PICKETT/JOSEPH POLLETT

Resolved to register any interested council members for regional meeting. Interested members to contact Joannah asap to submit registration.

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

7.3 Gander & Area Chamber of Commerce 58th Annual General Meeting – March 27, 2018

7.4 2018 Clean and Safe Drinking Water Workshop

- Suggested by Jeff that perhaps Ted attend this workshop as would be beneficial to him in his role of covering for vacations, etc.
- Jeff and Donnie have attended in past and although informative, same information each time.

MOTION # 18-40

RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to send Jeff as lead hand and Ted to Workshop and approved Joannah to register both of them for attendance on March 27-29 in Gander.

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

7.5 Volunteer Week - April 15-21, 2018

7.6 Council to hold meeting to finalize Development Permit process on March 22, 2018 at 7:00 p.m.

7.7 Winter Carnival thank-you's

- Council signed a thank-you card to be sent to Ms. Cutler in appreciation of her generosity regarding donation to the Veteran's Memorial Plaque.

7.8 Maintenance Supplies list – request for purchase

MOTION # 18-41

RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve home-based business to A. Reddy via letter enclosing list of requirements/regulations to be adhered to or approval will be revoked.

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. CORRESPONDENCE

8.1 J. Hunt...letter

- Council discussed contacting Mr. Hoyle of Hoyle's Ambulance to inquire on policy of Hoyle's Ambulance regarding taking patients to Brookfield hospital

from Hare Bay to Indian Bay and if there is anyone on board to make a decision if the patient should go directly to Gander hospital.

8.2 M. Posavljak...letter

- Review response to inquiry on costs associated with study

8.3 A. Reddy.....letter

MOTION # 18-42

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve home-based business to A. Reddy via letter enclosing list of requirements/regulations to be adhered to or approval will be revoked.

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

8.4 G. Brown...letter

- Council attended to motion earlier in this session.

8.5 Maynard King...quote regarding pH Controller

- Sam to contact Maynard King in regards to quote and previous work to system.

8.6 Government Purchasing Agency...Memorandum

8.7 Department of Municipal Affairs...Circular to Municipalities

8.8 RCMP Quarterly Report (October to December 2017)

- Council discussed new members of RCMP to be arriving to community soon and further discussed desire to organize a public forum in near future.

8.9 Age-Friendly Newfoundland and Labrador: Community Planning Program Application Guidelines - Grant Application

8.10 FCC AgriSpirit Fund - Grant Application

- Raymond to pass application information to Recreation.

8.11 T. Rogers...email

- Sam advised he will review next snowfall.

9. ADJOURNMENT

MOTION # 18-43

LLOYD PICKETT/TRUDY FIRMAGE

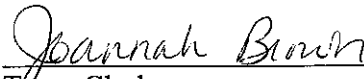
Resolved the meeting would adjourn 9:35 p.m.

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