

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING APRIL 10, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **APRIL 10, 2018**

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

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 APRIL 10, 2018

MOTION # 18-51

LLOYD PICKETT/RALPH ACKERMAN

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

Resolved to adopt the agenda of April 10, 2018 with the following additions:

- 7.4** R. Ackerman...J.W. Pickersgill Blvd. / J1 Contracting Inc. (road construction Indian Bay to Wesleyville)
- 8.16** L. Whitten...letter
- 8.17** S. Hasan..email re: book on NL
- 8.18** R. Ackerman...picture of debris behind Pickett's Gas Bar as taken on April 10, 2018
- 8.19** Specs for Mini Rescue Truck from Fire Department received and new "Pubic Procurement Act" now in effect.
 - Council to determine if exception "6(a)(v) - only available source" to be made regarding putting specs out to public procurement process.

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 20, 2018

MOTION # 18-52 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of March 20, 2018 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF MARCH 29, 2018

MOTION # 18-53 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the Minutes of Special Meeting of March 29, 2018 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

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

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 K. Pickett...7:30 p.m.

K. Pickett requested Council approval and support of start-up of NA & AA groups in community.

- Council currently working on Drug Awareness Forum to be held in May and seeking information from public health nurses.
- K. Pickett to provide town clerk with names of support workers; possibly to provide program information at forum.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Council discussed need for Sam and Lloyd to hold meeting with maintenance workers reminding importance of safety.

6.2 FINANCE COMMITTEE

- Financial Statement – April 9, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-54

LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage

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 reported that the Arena ice has now been removed.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Ralph Ackerman reported that all feedback received regarding the Fireman's Ball was that it was good turnout and great guest speaker.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Trudy Firmage reported that committee to meet in coming weeks.

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 WELCOMING COMMITTEE

6.10 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – April 24, May 1, May 15
- MNL Symposium – May 3-5, 2018
- Welcoming Committee BBQ – May 17
- Town Hall Drug Awareness Forum – May 23

7.2 R. Ackerman...seek to discuss putting Emergency phone numbers on cards or magnet for households to have as quick reference.

- Quote to be sought out for approximately 650 magnets. Council to review at later date.

7.3 J. Ackerman seeking Council approval for set of new winter tires to be purchased for Loader.

- Council to seek further information and review at later date.

8. CORRESPONDENCE

8.1 CPRA...letter

8.2 IBEC email...community gardens invoice

MOTION # 18-55

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to pay invoice in the amount of \$137.94 out of the community gardens fund to PJ's Print & Graphics as received from IBEC regarding compost sign for community gardens project.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

8.3 L. Layte email...re: Central Office Equipment Toshiba Copier upgrade

MOTION # 18-56

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to lease Toshiba Copier upgrade (option 2 – e2000ac) with Central Office Equipment.

In favor

Mayor
Deputy Mayor

Samuel Gibbons
Lloyd Pickett

Councillors

Ralph Ackerman
Raymond Thornton
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

8.4 Municipal Affairs...Training opportunity

MOTION # 18-57 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to send Joannah to Gander for training presented by Municipal Affairs on April 11, 2018 – Conflict of Interest and Conducting Municipal Council Meetings.

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

Opposed 0
Abstaining 0
Motion Carried

8.5 PMA...Delegate Registration form for PMA Convention

MOTION # 18-58 TRUDY FIRMAGE/RAYMOND THORNTON

Resolved to register Joannah for PMA Convention in Corner Brook, NL, June 6-8, 2018. Registration fees \$345.00.

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

Opposed 0
Abstaining 0
Motion Carried

8.6 Grant Thornton...Draft Tax Audit Report

MOTION # 18-59 LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve and adopt the Gas Tax Financial Statements as presented.

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

Opposed 0
Abstaining 0
Motion Carried

8.7 M. O'Donnell...email

8.8 Royal Canadian Legion...email

MOTION # 18-60 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to participate in the Royal Canadian Legion's Annual Military Service Recognition Book with advertising purchase of \$210 (HST included).

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

Opposed 0
Abstaining 0
Motion Carried

8.9 MNL Municipal Symposium...Agenda and costs

8.10 K. Walsh email...re: Stewart McKelvey response to inquiry

MOTION # 18-61 RAY ACKERMAN/TRUDY FIRMAGE

Resolved to prepare and enter into an amending agreement with J.O.B. Contracting Ltd. in relation to Conditional Offer to Purchase and to extend the date from April 15 to April 30.

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

Opposed 0
Abstaining 0
Motion Carried

8.11 E. Orr email...PSD Asset Management Workshop

8.12 Canadian Heritage...letter

8.13 Recreation NL...email Annual Provincial Recreation NL Conference

8.14 Hazmat Emergency Response Training...Grand Falls Windsor, May 25, 2018

9. ADJOURNMENT

MOTION # 18-62

LLOYD PICKETT

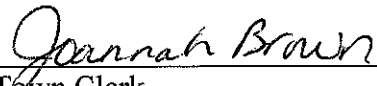
Resolved the meeting would adjourn 9:20 p.m.

In favor

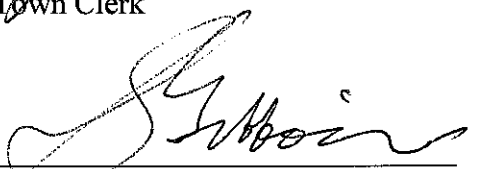
Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor