

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MAY 15, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **MAY 15, 2018**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Joseph Pollett 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 MAY 15, 2018

MOTION # 18-76 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the agenda of May 15, 2018 with the following additions:

- 5.2 P. Kelloway – 8pm
- 7.5 MAA inquiry...seeking approval from town re: W. Firmage's request to
 combine two properties (2 Mahogany Place & 77 J.W. Pickersgill Blvd.)
- 8.8 E. Rogers...reintroduction of letter to Council dated March 19, 2013
- 8.9 E. Rogers...Crown Land Municipal Recommendation form
- 8.10 D & R Cutler...letter
- 8.11 M. O'Donnell...email

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MAY 1, 2018

MOTION # 18-77

LLOYD PICKETT/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of May 1, 2018 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MAY 1, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 Corey Pickett and Brad Gibbons on behalf of Recreation – 7:30pm

- Compressor issues – looking at estimates from Young / Simco
- Require DMG Engineer to advise requirements for second stairwell, plans for accessibility, possible wheelchair accessibility.
- Request co-operative effort from town for researching and applying for grants specific to recreation.
- Contact MHA Derrick Bragg for information regarding Community grants.
- Student employment, Summer Festival
- Ball Hockey tournament be planned for July
- Request to look into part-time Recreation Coordinator similar to Gambo

5.2 P. Kelloway

- Seeking Council support regarding 1.6km rule regarding school bussing.
 - Safety concern for children re: wildlife, crime/drugs, 2 buses will be half empty; no sidewalks
 - Had meeting with MHA Derrick Bragg on May 10, 2018
 - Planned protest for Thursday to stop busses from entering school grounds

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – May 10, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-78

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

6.6 FIRE DEPARTMENT LIAISON REPORT

- R. Ackerman reported that the members recently received training in Gambo.

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

- K. White reported that the town did not received the NL Power grant which was applied for.

6.9 WELCOMING COMMITTEE

- Estimates of 40 people invited at this time.

6.10 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – June 5, June 19
- Welcoming Committee BBQ – May 17
- Town Hall Drug Awareness Forum – May 23
- Annual Spring Clean-Up – Material to be put out by no later than May 21 with pick up May 22-June 1
- Joannah – Municipal Affairs training in Grand Falls – Windsor, May 30, 2018

7.2 S. Norris...asking if trench can be cleaned up as requested in past to Council – concerned basement will fill up with water.

7.3 J. Ackerman...asking Council to consider seeking van from Fire Department for town's use to set up van with shelves and keep as stocked truck for water leaks.

7.4 T. Rogers...issues regarding access to property; concerned if permit has been granted for patio for S. Ackerman – work possibly started; how Council will enforce if no permit has been issued?

- Council not getting involved until land dispute resolved.

8. CORRESPONDENCE

8.1 D. Brown...permit application

MOTION # 18-79

RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve D. Brown's request for new construction permit.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.2 C. Glover...Crown Land Application

- Council has no objections

8.3 Employment and Social Development Canada...Nomination for Volunteer Awards

- Council to look at next year; have public vote on volunteer category and criteria

8.4 MAE...Circular to Municipalities

8.5 FCM...National Housing Strategy

8.6 L. Pickett...Tidy Towns Reboot

- Wait for year and see what develops in terms of costs, judging

8.7 BioMaxx email...Water Treatment Proposal for Wareham

- Research required such as site preparation, location, costs to maintain.
- Sam to follow up with MP Churence Rogers on scope of project.

8.8 E. Rogers...Reintroduction of letter to Council dated March 19, 2013

- A \$50.00 "serviceable lot" fee is standard for all properties not currently connected to the town's water and sewer.

8.9 E. Rogers...Crown Land Municipal recommendation form

- Advise E. Rogers of new process from Crown Lands regarding Crown requirement to apply directly at Crown Lands. Crown Lands then send the application form to municipality for recommendations.

8.10 D & R Cutler...letter

8.11 M. O'Donnell...email

- Advise M. O'Donnell that email and concerns will be directed to Guest Panel at upcoming Drug Awareness & Support Forum

9. ADJOURNMENT

MOTION # 18-80

LLOYD PICKETT/JOSEPH POLLETT

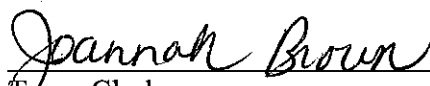
Resolved the meeting would adjourn 10:10 p.m.

In favor


Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor