

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JUNE 5, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JUNE 5, 2018**

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| 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 7:05 p.m.

2. ADOPTION OF THE AGENDA FOR JUNE 5, 2018

MOTION # 18-81 RAYMOND THORNTON/RALPH ACKERMAN

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 5, 2018

MOTION # 18-82 JOSEPH POLLETT/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of June 5, 2018 as presented.

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

Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 5, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

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

Recommendation #1 from Finance Committee to make adjustments on accounts where poll tax is outstanding as Poll Tax is no longer being charged. Adjustments total the amount of \$9,323.79.

Recommendation #2 from Finance Committee for Joannah to research details for the possibility of a tax sale.

MOTION # 18-83

RALPH ACKERMAN/TRUDY FIRMAGE

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

Concern of the content of the report titled "A Regional Economic Profile of the Lumsden to Gambo Area" was expressed and discussed that a copy should be provided to MP Churence Rogers. Possibility of having Dr. Simms provide a presentation.

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- D. Gibbons recently provided First Aid training in Hare Bay to our members.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Painting is being completed on tables, etc. Tidy Towns seeking to use shed in Trinity for storage.
 - Speak to maintenance staff
 - Sam to look at area.

6.8 VETERAN'S PLAQUE COMMITTEE

- Village Green/Museum fundraiser happening soon.

6.9 SAM COMMITTEE

7. **OTHER BUSINESS**

7.1 Reminders:

- Next Regular Council Meetings – July 17, August 14

7.2 G. Brown...asking if town has By-law for dogs, concerns of dog loose in neighborhood with small children around. Could a letter be sent to resident to be more mindful of his dog roaming?

7.3 T. Rogers...issues regarding access to property; concerned patio at S. Ackerman's was constructed without permit. Wants to know how Council will enforce permit requirements if construction is carried out without a granted permit. Permit application submitted by T. Rogers requesting to build fence.

- No permit to be issued until Council received satisfactory proof of ownership of land between S. Ackerman and T. Rogers.
- Council had sent notice to S. Ackerman to remove fence which was done to the satisfaction of Council.

8. **CORRESPONDENCE**

8.1 MAE...Circular to Municipalities

- Council to wait to next meeting to review further.

8.2 IB Town Clerk T. Parsons...email FCM Grant for Climate Change

- Council to wait to next meeting to review further. Ask Triffie to come to next meeting.

8.3 IB Town Clerk T. Parsons...email Asset Management training

Council to wait to next meeting to review further.

8.4 FCM...Special Advocacy Fund

MOTION # 18-84

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to contribute for both years (1 & 2) to FCM's Special Advocacy Fund.
Contribution of \$115.00 to be paid all at once.

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

8.5 Indian Bay Park Committee...dumping station

8.6 E. Rogers...Crown Land Application

- Council has no objections.

9. ADJOURNMENT

MOTION # 18-85

LLOYD PICKETT/JOSEPH POLLETT

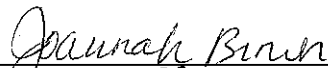
Resolved the meeting would adjourn 9:35 p.m.

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

Joannah Brown left meeting at 9:35pm at which time Council entered into a privileged meeting.