

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JUNE 19, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JUNE 19, 2018**

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

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 JUNE 19, 2018

MOTION # 18-86 KIRK WHITE/TRUDY FIRMAGE

Resolved to adopt the agenda of June 19, 2018 with the following additions:

- 8.7** Town of Bauline...FCM Climate Change Staff Grants
- 8.8** CrownLandsInfo...email response to Legend inquiry
- 8.9** C. Rogers....Re: Request for Permit
- 8.10** AES...Linkages Program to Help Youth Gain Employment

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman 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 19, 2018

MOTION # 18-87 RALPH ACKERMAN/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of June 19, 2018 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 19, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

Triffie Parsons, Town Clerk of Indian Bay - 7:30pm

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit report – Permit #695-718
- Review of A. Rogers - July 7, 2017 Permit #670
- Permit Application....P. Cook

MOTION # 18-88

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve permit application for P. Cook - duplex construction 45x47

6.2 FINANCE COMMITTEE

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

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

MOTION # 18-89

KIRK WHITE/JOE POLLETT

Resolved to approve finance committee's recommendation to increase Joannah Brown's wages to \$17.50 per hour.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

MOTION # 18-90

LLOYD PICKETT/JOE POLLETT

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE

- Committee looking at 3, 5 and 10 year planning

6.4 BLACK'S BROOK PARK COMMITTEE

- C. Lane has been doing work, cleanup, repairs at park.

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- Noted to ask DMG to look at roof of Firehall when coming out next

6.7 LOCAL TIDY TOWNS COMMITTEE

- Picnic tables and flower boxes have been put out around town;
Anonymous donation received

6.8 VETERAN'S PLAQUE COMMITTEE

- Fundraiser for Museum; Appraisal process occurring for Musuem

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – July 17, August 14

7.2 V. Rogers...student assistance requested for Library

7.3 Maintenance...request to replace tools

- Council requests costs and resubmission of request for approval

7.4 Maintenance notes

7.5 T. Parsons...include CWT in application with Fundamental Inc. in group application for the Staff Grant through FCM.

MOTION # 18-91 KIRK WHITE/LLOYD PICKETT

Resolved to include CWT in application with Fundamental Inc. in group application for the Staff Grant through FCM and partner with the Town of Indian Bay to apply for the MAMP funding at cost of \$425.00 each.

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

8. CORRESPONDENCE

8.1 Water Resources Division...email re: Illegal Dumping

8.2 Newfoundland & Labrador Renewable Energy Association Inc...email

8.3 MAE...Circular – Consultations on Municipal Legislative Review

8.4 Crown Lands Application...M. Lawlor

MOTION # 18-92 RALPH ACKERMAN/KIRK WHITE

Resolved to approve Crown Land application for M. Lawlor.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8.5 K. Beanlands...Letter

- Council approves maintenance men to drop off gravel and assist spreading.

8.6 T. Waterman...email Litter Contest

- To be discussed at next Tidy Town Committee meeting

8.7 Town of Bauline...FCM Climate Change Staff Grants

8.8 CrownLandsInfo...email response to Legend inquiry

8.9 C. Rogers....Re: Request for Permit

8.10 AES...Linkages Program to Help Youth Gain Employment

9. ADJOURNMENT

MOTION # 18-93

LLOYD PICKETT

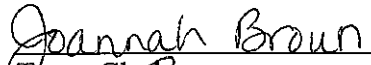
Resolved the meeting would adjourn 10:10 p.m.

In favor


Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



 Town Clerk



 Mayor