

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JULY 17, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JULY 17, 2018**

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

1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 6:55 p.m.

2. ADOPTION OF THE AGENDA FOR JULY 17, 2018

MOTION # 18-94 LLOYD PICKETT/JOSEPH POLLETT

Resolved to adopt the agenda of July 17, 2018 with the following additions:

- 6.1** Email inquiry to Crown Lands re: jurisdiction of infilled land and/or extended land past shoreline
- 6.2** Hiring Committee recommendation - Town to hire one student; Recreation to hire one student
- 8.7** Dept. of Municipal Affairs...CEEP Application
- 8.8** MNL...Big Data-Big Ideas - Expression of Interest
- 8.9** PMA...PMA Core School

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
 Abstaining 0
 Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 19, 2018

MOTION # 18-95 JOSEPH POLLETT/TRUDY FIRMAGE

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

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

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

4.1 Action Plan Sheet

MOTION # 18-96 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to place tender out for replacement of shingles on Town Hall only at this time.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit report – Permit #719-732
- Review of C. Rogers permit application

MOTION # 18-97 RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve permit application for C. Rogers.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton

Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

- Review of B. Gibbons permit application

Sam declared a conflict of interest and left room at 7:40pm.

MOTION # 18-98 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve permit application for B. Gibbons pending review from maintenance department.

In favor	Deputy Mayor Councillors	Lloyd Pickett Raymond Thornton Trudy Firmage Joseph Pollett
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Opposed 0
Abstaining 0
Motion Carried

Sam returned at 7:48 p.m.

6.2 FINANCE COMMITTEE

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

MOTION # 18-99 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the finance reports as presented.

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

6.3 ECONOMIC DEVELOPMENT COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

- BBP Day Committee being established

6.5 RECREATION LIAISON REPORT

- Recreation has approved to hire a student equal to funding received for Summer Student - \$1,025. Ray suggested town should hire a student.

MOTION # 18-100 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the hire of a student on behalf of Tidy Towns and Black Brook Park Committees at a contribution of \$500.00 each and town to pay remainder for a total of \$1,025.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

- Clean Up Day was a great success this year.

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – August 14, Sept 4, Sept 18

7.2 Maintenance inquiring what Council will do with the old pump house motor.

- Maintenance to dispose.

MOTION # 18-101 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	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 L. Whitten...letter

- Property reviewed by 3 members of Council. Ditching is not an option as land in back is Crown Lands. Weeping tile was suggested as a solution at the homeowners expense. Further suggested for neighbors to agree to a solution

8.2 A. Firmage...permit request for personal sawmill at 490 J.W. Pickersgill Blvd.

- Write letter of discretionary notice to surrounding residents with 7 days notice to respond

8.3 MAA...upcoming 2019 Assessment

8.4 RNC Association...28th Annual Crime Prevention Guide

8.5 Heart & Stroke...Mayor's March

8.6 CNWM...letter

8.7 Dept. of Municipal Affairs...CEEP Application

8.8 MNL...Big Data-Big Ideas - Expression of Interest

8.9 PMA...PMA Core School

MOTION # 18-102

JOSEPH POLLETT/RAYMOND THORNTON

Resolved to send Joannah for training in Gander for PMA Core modules 4 & 5 on August 16 and 17, 2018. Course costs are \$171.35 each including HST.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.10 Coalition of Persons with Disabilities...Enabling Accessibility Fund

8.11 NL Power...LED Street and Area Lighting Proposal

9. ADJOURNMENT

MOTION # 18-103

LLOYD PICKETT

Resolved the meeting would adjourn 9:30 p.m.

In favor

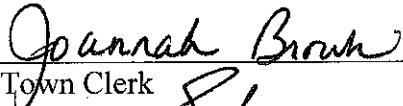
Mayor
Deputy Mayor
Councillors

Samuel Gibbons
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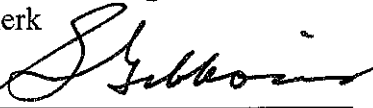
Opposed 0

Abstaining 0

Motion Carried



Town Clerk



Mayor