

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING AUGUST 14, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **AUGUST 14, 2018**

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

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**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 AUGUST 14, 2018**

**MOTION # 18-104                      RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to adopt the agenda of August 14, 2018 with the following additions:

**8.11** Dept. of MAE...Training & Professional Development Opportunities

**8.12** Permit application...J. Glover

**8.13** Permit application...R. Hounsell

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	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 JULY 17, 2018**

**MOTION # 18-105                      JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Regular Meeting of July 17, 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 JULY 17, 2018**

**4.1 Action Plan Sheet**

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Permit report – Permit #733-746

**MOTION # 18-106**

**RALPH ACKERMAN/RAYMOND THORNTON**

Resolved to approve the permit report 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

- Review of W. & J. Cutler permit renewal request
  - Councillor Ackerman reviewed and advised that permit request had been withdrawn as residents wished to make further plans
- A. Firmage...permit request for Personal sawmill
  - Discretionary notices sent to neighbors with no responses received by deadline of August 3, 2018

**MOTION # 18-107**

**RAYMOND THORNTON/JOSEPH POLLETT**

Council further reviewed request after sending out letter regarding discretionary use to neighboring residents. Council resolved to approve permitted use dependant on further permits issued by Department of Forestry and/or any other governing body. Request A. Firmage to provide copy of permit as issued by Department of Forestry.

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

- T. Collins...inquiry regarding land on Willow Street and if Council will service road if area developed.
  - Council to look at request further at later date.

#### **6.2 FINANCE COMMITTEE**

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

#### **MOTION # 18-108                      KIRK WHITE/LLOYD PICKETT**

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
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Opposed 0  
Abstaining 0  
Motion Carried

#### **6.3 ECONOMIC DEVELOPMENT COMMITTEE**

- Councillor White suggests meeting with Councillor Pollett in September for review of committee's requirements and needs going forward.

#### **6.4 BLACK'S BROOK PARK COMMITTEE**

- Mayor Gibbons reported that the park is seeing a lot of activity, such as swimming, hiking, sports. A new life preserver has been purchased and will be placed at the swimming area.
- Great success with the Duck Derby at Summer Festival this year. The rock painting was also well received and the rocks have been placed at the entrance of the park.

#### **6.5 RECREATION LIAISON REPORT**

- Councillor Thornton suggested sending thanks to Festival organizers and the Recreation Committee for a fantastic Summer Festival and congratulate them on the success of the events.

#### **6.6 FIRE DEPARTMENT LIAISON REPORT**

- Councillor Ackerman inquired if there are tax advantages or breaks for the volunteer firefighters with hours served.
  - Councillor Firmage confirmed that after 200 hours of volunteer service, including training, the Fire Chief may authorize and confirm by way of letter that a volunteer member has contributed the requisite hours to receive a claimable amount of \$3,000.

#### **6.7 LOCAL TIDY TOWNS COMMITTEE**

#### **6.8 VETERAN'S PLAQUE COMMITTEE**

#### **6.9 SAM COMMITTEE**

#### **6.10 TOURISM COMMITTEE**

- Councillor White advised Council of initiatives that are inclusive of the loop by the Chamber of Gander.
- Attended Tourism Committee meeting and met with MHA Derrick Bragg and asked him to take to Minister the request for signage on the highway for Centreville-Wareham-Trinity.
- Noted that opportunities for tourists, Air B&B's and campgrounds are being missed.

#### **6.11 DRUG AWARENESS FORUM**

- To be looked at further in September

### **7. OTHER BUSINESS**

#### **7.1 Reminders:**

- Next Regular Council Meetings – Sept 4, Sept 18
- MA Training in Gander, August 16 & 17 – Joannah
- MNL AGM – October 4, 2018

7.2 R. Thornton...Nomination for Small Business Award

7.3 Maintenance seeking Council approval to replace fence at Sewer Treatment Plant

- Joanna to seek out costs of materials and report back to Council.

7.4 Maintenance seeking Council approval for 40 loads of sand for winter to be supplied by C.H. Parsons. Last year 50 loads were supplied in mid-Sept. with approx. cost of \$5, 750.

**MOTION # 18-109**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the purchase of 40 loads of sand for winter from C.H. Parsons.

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

7.5 The Hub Lounge

- Contact Sam and Ida Hunt to see if they would be willing to come in to discuss the current operations at the Hub Lounge.

**8. CORRESPONDENCE**

8.1 Water Resources Dept...email

8.2 Crown Land application...C. Cutler

**MOTION # 18-110**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the Crown Lands application for C. Cutler.

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

8.3 L. Cook...letter

- Ask L. Cook to come in to discuss with Council

8.4 Meridian Engineering...preliminary assessment of existing finger pier

- Council to review other options and considerations; Mayor Gibbons to discuss with MP Churence Rogers.

8.5 MNL...AGM in Gander, October 4, 2018

- Council members to advise Joannah if interested in attending.

8.6 MNL...2018 Nomination Board of Directors

8.7 MAA...Update on MAA

8.8 MAE...Circular

8.9 MNL...Health & Community Services

8.10 K. Walsh...email

9. ADJOURNMENT

MOTION # 18-111

LLOYD PICKETT

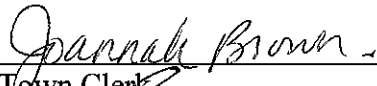

Resolved the meeting would adjourn 10:00 p.m.

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

  
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Town Clerk  
  
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Mayor