

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 4, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **SEPTEMBER 4, 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 7:00 p.m.

2. ADOPTION OF THE AGENDA FOR SEPTEMBER 4, 2018

MOTION # 18-112 LLOYD PICKETT/JOSEPH POLLETT

Resolved to adopt the agenda of September 4, 2018 with the following additions:

7.5 Wareham wharf

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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 AUGUST 14, 2018

MOTION # 18-113 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to adopt the Minutes of Regular Meeting of August 14, 2018 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF AUGUST 14, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit report – Permit #748-751

MOTION # 18-114 RALPH ACKERMAN/TRUDY FIRMAGE

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

- Follow up to L. Cook letter
 - Respond to L. Cook with letter that Council reviewed and feels problem could be resolved with cooperation of neighbors and that issue is not a town problem.
- Follow up to T. Collins...inquiry regarding land on Willow Street and if Council will service road if area developed.
 - Maintenance has reviewed and determined that plow will not be able to get around; Donnie also reviewed area with C. Collins. C. Collins advised not concerned with location of power pole and/or rock; aware area would be difficult to service. Council to review further with maintenance at later date.

- P. White...permit application

MOTION # 18-115 RAYMOND THORNTON/KIRK WHITE

Resolved to issue permit to P. White for demolition of existing patio and to construct extension 10' x 37'.8".

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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

6.2 FINANCE COMMITTEE

- Financial Statement – August 30, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-116 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve the finance reports 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

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Councillor White has contacted MP Churence Rogers to inquire about concept when committee was created, budgetary information, etc.

6.4 BLACK'S BROOK PARK COMMITTEE

- Lots of travelers have been noted using the park. Kids have been using volleyball court extensively.

- 6.5 RECREATION LIAISON REPORT
- 6.6 FIRE DEPARTMENT LIAISON REPORT
- 6.7 LOCAL TIDY TOWNS COMMITTEE
- 6.8 VETERAN'S PLAQUE COMMITTEE
- 6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – Sept 18, Oct 9 & 23
- PMA Fall Forum in Gander – Sept 20 & 21
- MNL AGM in Gander – October 4, 2018

7.2 Anglican Rectory in Trinity...requesting an outside light/power pole to be installed as area is very dark and needs more lighting.

- Council suggests the Rectory purchase and install a motion light.

Anglican Rectory also inquired about address – MAA & T/S show address as 31-33 Memory Heights; however street sign at top of hill says Memory Lane and mail recently received was addressed as 26 Saint Albans.

7.3 Maintenance inquiring on what should be done with old truck.

- Safety concerns with truck

MOTION # 18-117

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to place 1992 GMC Sierra Pickup 1500 4WD truck for sale by tender “as is, where is”.

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

7.4 The Hub Lounge

7.5 Wareham wharf

- Council was briefed with regards to meeting scheduled with MP Churence Rogers at 10 am, Friday September 7, 2018.
- Council to look at removal of wharf wood, including where to take wood

or if wood could be burned by Fire Department

8. CORRESPONDENCE

8.1 D. Stoyes...email re: Maple Leaf Drive

- o Maple Leaf Drive has been added to work order
 - Council reviewed and confirmed parts had been ordered for backhoe

8.2 MNL...2018 Nomination Board of Directors

8.3 Dept. of MAE....Training & Professional Development Opportunities

MOTION # 18-118 RALPH ACKERMAN/KIRK WHITE

Resolved to send Joannah Brown and Trudy Firmage for “Budget” training provided by Municipal Affairs in Gander on October 24, 2018.

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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

8.4 MSCNL...Municipal Safety Symposium and Safety Certification Training

- Recommend Jeff and Donnie to attend:
 - WHMIS (last taken Nov 2015)
 - Trenching & Excavation (expires Nov 2018)

Maintenance men will also require certification training in Confined Space (Jeff) and Transportation of Dangerous Goods (Jeff and Donnie)

MOTION # 18-119 RALPH ACKERMAN/JOSEPH POLLETT

8.5 Resolved to send Jeff Ackerman and Donnie Brown to Gander for Municipal Safety Symposium and Safety Certification Training in WHMIS and Trenching & Excavation, each course \$100 per each participant (\$400).

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

Opposed 0
Abstaining 0
Motion Carried

8.6 PMA...Fall Training Forum

MOTION # 18-120 RAYMOND THORNTON/KIRK WHITE

Resolved to send Joannah Brown to PMA Fall Training Forum in Gander.

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| 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

8.7 E. Pickett...Petition on behalf of Bayview Heights residents.

- Recommend Joannah inquire with Town of Gambo on how it addresses dust issues on roads. Council to review further.


9. ADJOURNMENT

MOTION # 18-121 LLOYD PICKETT

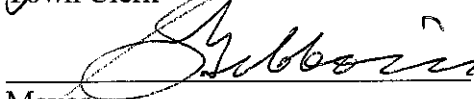
Resolved the meeting would adjourn 9:50 p.m.

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| 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



Town Clerk



Mayor