

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 18, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **SEPTEMBER 18, 2018**

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

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 18, 2018

MOTION # 18-122 LLOYD PICKETT/TRUDY FIRMAGE

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

7.5 Wareham wharf

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 4, 2018

MOTION # 18-123 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of September 4, 2018 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton
----------	--------------------------------------	---

Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 4, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 7:05 p.m. – A. Waterman, D. Parsons, N. Parsons, K. Pickett, B. Pickett – To discuss concerns with safety of children and bus routes.

- Council listened to the concerns of the group regarding the bus routes and of the children walking to school on roads, speeding vehicles.
- Suggested that Council write to letters of support.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit report – Permit #752-755

MOTION # 18-124 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve the permit report as presented.

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

Opposed 0
Abstaining 0
Motion Carried

- E. Button permit application

MOTION # 18-125 RALPH ACKERMAN/KIRK WHITE

Resolved to issue permit to E. Button for construction of duplex with condition of 2nd water and sewer will be at his expense.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman

Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

- P. Kelloway...permit application to construct new garage 40' x 28'.

MOTION # 18-126 KIRK WHITE/RALPH ACKERMAN

Resolved to issue permit to P. Kelloway for construction of 40' x 28' garage.

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

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – September 13, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18- 127 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve the finance reports as presented.

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

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 – Oct 2 & 16, Nov 6 & 20
- PMA Fall Forum in Gander – Sept 20 & 21
- MAE Budget Training - September 27, 2018 - Joannah & Trudy
- MNL AGM in Gander – October 4, 2018

7.2 Replacement of truck for spreading salt this winter. Truck currently used for this is now on tender.

7.3 Estimates received for rough lumber for fence @ STP.

	Arch Collins	Kent	Peter Simmons Enterprises Ltd. (needs 2-3 weeks)	Jeff Gordon
1x6x8'	1,895.00	2,357.50 (not rough)	2,230.00	Left msgs - call not returned
2x6x10'	597.00	724.50	150.00	n/a
Total (before taxes)	2,492.00	3,082.00	2,380.00	n/a

- Council requested further quotes from Home Hardware and Castle. Revisit at a later date.

7.4 MNL AGM 2019 - St. John's....need to think about who plans to attend next year's AGM as will need to keep in mind for upcoming budget.

7.5 Maintenance has asked about the diesel generator in Fire Hall. Follow up to previous discussions that generator was to be refurbished and moved to Lions Community Centre to be hooked up as part of Emergency Planning.

- Discussed that the Lions Community Centre has heavy electrical requirements.

7.6 Review of tape recorder for information regarding status of Freightliner at Western Star Trucks in Grand Falls-Windsor.

7.7 Maintenance seeking approval to hire C.H. Parsons for excavator work at Silver Island Point. Silver Island Point has water leak again. Maintenance advises that excavator could do work in approximately 2 days (if needed for that long) whereas it would take them double the amount of time with their equipment.

7.8 Approval sought to reimburse C. Lane for use of his truck for approximately 60 hrs of use over summer (old truck taken out of commission and was unable to be used); alders were removed and taken to CNWM-Indian Bay site, etc.

MOTION # 18-128 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve the a payment of \$300 via cheque to C. Lane for reimbursement of use of personal truck, gasoline, etc.

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

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 Tenders for shingling Town Hall roof received and job to be awarded.

- o Council members to review outside of Town Hall prior to meeting - re: shingles on roof

- Council to hold off for now and look at metal roof options further at later date.

8.2 Councillor Pollett...submission of Leave of Absence. Request approval for absence from Regular Council meeting scheduled for October 16, 2018.

MOTION # 18-129 LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve leave of absence request from Regular Council meeting scheduled for October 16, 2018.

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

Opposed 0
Abstaining 0

Motion Carried

8.3 Quote received from Xylem Inc.

- 2 pumps at Silver Island Point are failing and maintenance is seeking to replace the pumps. Pumps were previously refurbished several years ago.

- Council to look at applying for emergency funding for at minimum one pump for lift station in the interim of applying for capital works project for this lift station.

8.4 AES...JCP Program

8.5 MNL...memo to members

9. ADJOURNMENT

MOTION # 18-130

LLOYD PICKETT

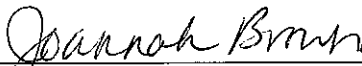
Resolved the meeting would adjourn 9:45 p.m.

In favor


Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor