

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 2, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 2, 2018**

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

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 OCTOBER 2, 2018

MOTION # 18-132 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to adopt the agenda of October 2, 2018.

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

Opposed 0

Abstaining 0

Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 18, 2018

MOTION # 18-133 RALPH ACKERMAN/KIRK WHITE

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

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

Opposed 0

Abstaining 0
 Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 26, 2018

MOTION # 18-134 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the Minutes of Special Meeting of September 26, 2018 as presented.

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

Opposed 0
 Abstaining 0
 Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 18, 2018

4.1 Action Plan Sheet

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 |

Per request for quote September 20, 2018

| | Castle | Home Hardware (NWV) |
|----------------------|----------|---------------------|
| 1x6x8' | | |
| 2x6x10' | | |
| Total (before taxes) | No stock | No stock |

- Council to collect more quotes over winter months.

5. DELEGATIONS

5.1 7:15 p.m. – P. Wells

P. Wells did not attend meeting; Council will attend property and review with maintenance personnel.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit report – Permit #756-762

MOTION # 18-135 RAYMOND THORNTON/KIRK WHITE

Resolved to approve the permit report as presented.

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

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – October 1, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-136 KIRK WHITE/RALPH ACKERMAN

Resolved to approve the finance reports as presented.

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Tourism is up 20% for Gander and Gander Loop; up significantly from last year.

6.4 BLACK'S BROOK PARK COMMITTEE

- Funding CEEP projects have been applied for and awaiting for approval.

6.5 RECREATION LIAISON REPORT

- Recreation has asked for engineers to come out and are wondering when can have engineer review; D. Hunt to coordinate on apply for recreation grants.

6.6 FIRE DEPARTMENT LIAISON REPORT

- New fire truck is on route; Bob has picked it up from Winnipeg

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

6.10 DRUG & AWARENESS FORUM COMMITTEE

- Dates have been put out to Central Health and RCMP to garner availability

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – Oct 16, Nov 6 & 20, Dec 4 & 18
- MNL AGM in Gander – October 4, 2018
- MAE Budget Training (Gander) – October 24, 2018 - Joannah & Trudy

8. CORRESPONDENCE

8.1 B. Waterman...letter requesting permit for personal use of portable sawmill at 616B J.W. Pickersgill Blvd.

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

8.2 Town of Gander...letter

MOTION # 18-137

RAYMOND THORNTON/KIRK WHITE

Resolved to write letter to Air Canada expressing concern regarding decision to cancel flights 8861 and 8862 to and from Gander.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8.3 Adventure Central Newfoundland... Tourism Experience Development Session

MOTION # 18-138

RALPH ACKERMAN/KIRK WHITE

Resolved to send Councillor White to session in New-Wes-Valley's Barbour Living Heritage Village Theatre at cost of \$20 plus tax.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8.4 Dept of National Defence... National Veterans Week Speakers Program

8.5 Dept of MAE... circular to Municipalities

8.6 Central Health... Cannabis Dialogue Invitation

- Councillor White expressed interest and may attend if schedule allows.

9. ADJOURNMENT

MOTION # 18-139

LLOYD PICKETT


Resolved the meeting would adjourn 8:55 p.m.

In favor


Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Kirk White

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor