

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 16, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 16, 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	Councillors	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 OCTOBER 16, 2018

MOTION # 18-140 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the agenda of October 16, 2018.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Kirk White
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 2, 2018

MOTION # 18-141 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of October 2, 2018 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 2, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 7:15 p.m. – L. Cook

- P. & L. Cook attended. Discussed concerns regarding ATV users in Village Green area, safety issue for residents and area users, tenants raising noise concerns.
 - Council discussed previous discussions with RCMP; further reviewing ATV restrictions and signage as used in Terra Nova Park.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- B. Waterman...permit request for Personal sawmill
 - Discretionary notices sent to neighbors with no responses received by deadline of October 12, 2018

MOTION # 18-142 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve permitted use dependant on further permits issued by Department of Forestry and/or any other governing body. Request B. Waterman 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 Kirk White
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Opposed 0
Abstaining 0
Motion Carried

- E. Oldford...permit application - extension to existing shed

MOTION # 18-143 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve permit application for extension to existing shed.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Kirk White
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Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – October 15, 2018
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 18-144 TRUDY FIRMAGE/KIRK WHITE

Resolved to approve the finance reports as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Kirk White
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Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

- CEEP funding for 2018/19 has been approved. Notice to be posted for employment through program in next few days.

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

- Mayor Gibbons received Habitat Conservation Report from SAM Committee and is currently reviewing

6.10 DRUG & AWARENESS FORUM COMMITTEE

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 Crown Lands Application...A. Hunt

MOTION # 18-145 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve A. Hunt's application for Crown Lands.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Kirk White
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Opposed 0
 Abstaining 0
 Motion Carried

8.2 Crown Lands Application...J. Winter

MOTION # 18-146 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve J. Winters application for Crown Land.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Kirk White
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Opposed 0
 Abstaining 0
 Motion Carried

8.3 Dept. of Natural Resources...email re: sub-permit request

- Council does not approve the issuance of a sub-permit to C& H Services for the removal of 375 cubic meters of material from the End of Dump Road, Wareham.

8.4 Copy of Letter to Air Canada

8.5 R. Dean...letter

8.6 Telmatik...Alert and Notification System

- Council instructed Joannah to discuss with Michelle possible system already used in past.

9. ADJOURNMENT

MOTION # 18-147

LLOYD PICKETT

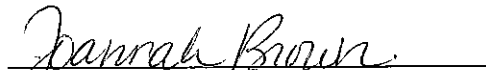
Resolved the meeting would adjourn 9:35 p.m.

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