

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING NOVEMBER 6, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **NOVEMBER 6, 2018**

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

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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 NOVEMBER 6, 2018**

**MOTION # 18-148                      KIRK WHITE/LLOYD PICKETT**

Resolved to adopt the agenda of November 6, 2018 with the following additions:

**7.4.** Complaints received regarding sewage and garbage in the front and back yard at 10 Pickett Ave.

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

Opposed        0  
Abstaining    0  
Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 16, 2018**

**MOTION # 18-149                      RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Regular Meeting of October 16, 2018 as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton

Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 16, 2018**

4.1 Action Plan Sheet

**5. DELEGATIONS**

5.1 7:15 p.m. – Pastor Mike O'Donnell

- Email dated October 31, 2018

- Pastor Mike discussed concerns regarding activities surrounding The Hub Lounge and news report of June 28, 2018.
- Council reported the actions that have been taken over the summer including discussions with Service NL; NL Liquor Commission Board; calls to RCMP and discussions had with same.

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Permit report – Permit #763-769

**MOTION # 18-150**

**RAYMOND THORNTON/LLOYD PICKETT**

Resolved to approve permit report as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

- C. Collins - submission of plan/sketch of proposed development on Willow St.
  - Council instructed Joannah to invite C. Collins to a future council meeting to discuss plans further.
- Maintenance reported a water leak (town side) at 404 JW Pickersgill Blvd. that has a paved driveway, railway ties & a culvert that may or may not have to come up. Maintenance also advises that this job will require C.H. Parsons as

our backhoe cannot do the job as well as requirement for flaggers on main road. Seeking Councils review and instructions.

- P & W to take a look as soon as possible and discuss with maintenance men.

**6.2 FINANCE COMMITTEE**

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

**MOTION # 18-151                      JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to approve the finance reports as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed        0  
Abstaining    0  
Motion Carried

**6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

Councillor White discussed the developments occurring on tourism committee throughout Gander Loop.

**6.4 BLACK'S BROOK PARK COMMITTEE**

**6.5 RECREATION LIAISON REPORT**

**6.6 FIRE DEPARTMENT LIAISON REPORT**

Fire Department is holding 50/50 draw every second week at the Lions Community Centre Chase the Ace fundraiser.

**6.7 LOCAL TIDY TOWNS COMMITTEE**

**6.8 VETERAN'S PLAQUE COMMITTEE**

Fundraising to continue.

**6.9 SAM COMMITTEE**

## **6.10 DRUG & AWARENESS FORUM COMMITTEE**

- Noted 1<sup>st</sup> forum as great and good feedback has been received;
- Discussing next steps from here; Councillor White to meet with MP Churence Rogers, and MHA Derrick Bragg in near future;
- Look at funding options and resources available
- Send thank you letter to panel guests

## **7. OTHER BUSINESS**

### **7.1 Reminders:**

- Next Regular Council Meetings – Nov 20, Dec 4 & 18, Jan 8 & 22
- Finance Committee to review draft budget
- Remembrance Day – November 11

**7.2** M. Vivian - concerned with other taxi services in area without permit from Town

**7.3** S. Gibbons - discuss Commercial Fisherman as a business with respect to garbage collection.

**7.4.** Complaints received regarding sewage and garbage in the front and back yard at 10 Pickett Ave.

- Reported sewage block in house; sewage and garbage being thrown out onto front and back yard.
- Council concerned with safety of residents and neighbors; contact E. Pickett to advise concerns and instruct that property must be cleaned up immediately; contact Department of Health and Social Services.

## **8. CORRESPONDENCE**

**8.1** D. Stoyles...email regarding condition of Maple Leaf Drive

- Ask boys to look at this week and if they are not able to do, C.H. Parsons to be hired to do the roads that are required to be done prior to winter.

**8.2** R. Green...letter

- Council instructed Joannah to ask MAA for FMV and discuss with R. Green if desiring to put anything on land or requesting land only.
- Determine if tender is required.
- Is there 15m distance to creek?

**8.3** Public Sector Partner for Progress...email

**8.4** Highway Maintenance HQ...email re: Ice Control Materials 2018-2019

**8.5** Site Specific Health & Safety Plan

**MOTION # 18-152**

**LLOYD PICKETT/RAYMOND THORNTON**

Resolved to approve the Health and Safety Plan for pickup of ice control materials from Transportation & Works as presented. This plan outlines the Town of CWT's approach to picking up the materials and authorizes C.H. Parsons to pick up the materials on behalf of the Town.

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

**8.6 2019 Celebrate Canada Funding Application**

**MOTION # 18-153**

**TRUDY FIRMAGE/RAYMOND THORNTON**

Resolved to apply for funding through the 2019 Celebrate Canada Funding Application for Canada Day, July 1, 2019.

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

**8.7 Air Canada...confirmation of receipt of letter**

**8.8 Dept. of MAE...letter advising non-approval of 2018-19 Municipal Capital Works Applications**

**8.9 Dept. of MAE...Information Circular - Clarification of rejection letters**

**8.10 Dept. of MAE...letter confirming receipt of Special Funding application.**

**8.11 Dept. of MAE...call for 2019-20 Municipal Capital Works and Cost-Shared Funding Program**

**8.12 MAA...Training sessions in December**

8.13 TownSuite...info re: 2019 Annual Care Invoices

8.14 PMA...Professional Development & Training

9. ADJOURNMENT

MOTION # 18-154

LLOYD PICKETT

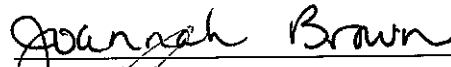
Resolved the meeting would adjourn 9:25 p.m.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
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