

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING NOVEMBER 20, 2018**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **NOVEMBER 20, 2018**

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

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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 20, 2018**

**MOTION # 18-155                      RALPH ACKERMAN/LLOYD PICKETT**

Resolved to adopt the agenda of November 20, 2018 with the following additions:

**7.4**    S. Gibbons...M. Vivian's taxi

**7.5**    K. White...Public Forums

**8.5**    G. Hounsell...request for permit to operate personal sawmill at 4 Bayview Heights.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman 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 NOVEMBER 6, 2018**

**MOTION # 18-156                      JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Regular Meeting of November 6, 2018 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 6, 2018**

4.1 Action Plan Sheet

**5. DELEGATIONS**

5.1 7:15 p.m – T. Anstey did not attend meeting

7:30 p.m. – D. Brown advised unable to attend meeting

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- o Actively seeking truck for sand/salt spreader; Sam has been speaking with dealerships/auctions for possible trucks
- o Upcoming auction at Clarendville Transportation & Works Depot on November 24

**6.2 FINANCE COMMITTEE**

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

**MOTION # 18-157**

**JOSEPH POLLETT/RALPH ACKERMAN**

Resolved to approve the finance reports as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

- Kirk discussed upcoming meeting and recommendation to bring presentation to Council and businesses.

**6.4 BLACK'S BROOK PARK COMMITTEE**

**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**

**6.10 DRUG & AWARENESS FORUM COMMITTEE**

- Sam and Kirk met with Churence Rogers, MP and Derrick Bragg, MHA on November 10, 2018 to discuss next steps that can be taken.
- Plans for January 2019 to meet with Jeff Bourne, director of U-Turn Drop In Centre in Carbonear and learn about funding opportunities.

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – Dec 4, Jan 8 & 22
- Finance Committee to review second draft of budget
- Fire Department is holding their Christmas party at the Lions Community Centre on Dec 1<sup>st</sup>
- Santa Claus Parade – Dec 8<sup>th</sup>, weather permitting
- Plans for Town Christmas party

**7.2 J. Brown...vacation January 14-23, 2019**

Council approved Joannah's request for vacation from January 14-23, 2019 with note to perhaps look at help for Yvonne during this time.

**7.3 Town Hall office...request to remove extra door from kitchen and install between front and back offices.**

**7.4 S. Gibbons...M. Vivian's taxi**

Contact Happycabs Gambo and advise that they are required to apply for a vendors license to operate in CWT.

**7.5 K. White...Public Forums**

Council discussed public forums and how best to hold and present one

**8. CORRESPONDENCE**

- 8.1** C. Hounsell...email regarding status of demolition of dwelling next door  
Council resolved to send a letter via registered mail summoning immediate clean-up of property to B. Parsons.
- 8.2** K. Firmage... letter re: damage from loader to vehicle windshield and roof  
Council resolved to see about deductible and contact insurance company.
- 8.3** CNWM...CRSB 2019 Budget
- 8.4** Dept. of MAE...Letter re: Indian Bay Transfer Station
- 8.5** G. Hounsell...request for permit to operate personal sawmill at residence of 4 Bayview Heights.

**MOTION # 18-158                      KIRK WHITE/TRUDY FIRMAGE**

Council resolved to send discretionary notice to neighbors around 4 Bayview Heights.

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

Opposed        0  
 Abstaining    0  
 Motion Carried

**9. ADJOURNMENT**

**MOTION # 18-159                      LLOYD PICKETT**

Resolved the meeting would adjourn 9:15 p.m.

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

Opposed        0  
 Abstaining    0  
 Motion Carried

*Jannah Brown*  
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 Town Clerk

*Samuel Gibbons*  
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 Mayor