

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING JANUARY 8, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **JANUARY 8, 2019**

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

---

**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 JANUARY 8, 2019**

**MOTION # 19-01                      LLOYD PICKETT/JOSEPH POLLETT**

Resolved to adopt the agenda of January 8, 2019 with the following additions:

**7.3 Meeting with Maintenance**

- Determine if all of Council to be present at meeting
- Address concerns to be brought up with maintenance
- Equipment usage – when one piece of equipment is down, use JCB

**7.4 Neighborhood Watch / Crimestoppers**

**7.5 Motion to renew BMO – Operating Line for \$65M for the year 2019**

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

Opposed        0

Abstaining    0

Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF DECEMBER 4, 2018**

**MOTION # 19-02**

**KIRK WHITE/JOSEPH POLLETT**

Resolved to adopt the Minutes of Regular Meeting of December 4, 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

**3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF DECEMBER 12, 2018**

**MOTION # 19-03**

**LLOYD PICKETT/JOSEPH POLLETT**

Resolved to adopt the Minutes of Special Meeting of December 12, 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 DECEMBER 4, 2018**

**4.1** Action Plan Sheet

**5. DELEGATIONS**

**5.1** 7:15pm - Johnny Waterman ...Wareham wharf

- o Discussions with Bill Goulding regarding removal of wharf, suggestions of committee to oversee removal and permit requirements, as similarly done in past in Trinity.

*Councillor Firmage arrived at 7:20 p.m.*

- Councillor Firmage was requested to be on committee to keep in loop and report back to Council.

**5.2** 7:30pm – Norm Hunt...snow clearing on Maple Road

- o Issues every year with getting up hill; no turn around area and is safety concern. Planning & Works to review further.

- 5.3** 7:45pm – D. Brown/C. Collins...Willow St.
- C. Collins drew a sketch of property/road for discussion with Council. C. Collins seeking Council to extend road 100 to 200 ft to allow access to property at end of Willow Street; also requesting to have at least one service to property.
  - Council discussed concerns of poor water pressure in area and need for pumps a great possibility at property site; would need to check if could hook up to sewer and advised that cost of sewer line would be responsibility of D. Brown and C. Collins.
  - Discussed rock and power pole to be moved; C. Collins confirmed would cost approximately \$800 to which he would pay.
  - Council determined to review request further in spring and requested to be put on Action Plan for follow up.

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Councillor Ackerman to review concerns of N. Hunt on Maple Road and report to N. Hunt and Council for next meeting.

**6.2 FINANCE COMMITTEE**

- Financial Statement – January 3, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

**MOTION # 19-04**

**JOSEPH POLLETT/KIRK WHITE**

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 Report from Selection Committee for Casual On-Call Clerk position**

- Received 6 applications / Interviewed 3 applicants

**MOTION # 19-05**

**KIRK WHITE/JOSEPH POLLETT**

Resolved to hire Sarah Parsons to fill casual on-call clerk position with no guarantee of hours.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

**6.4 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

**6.5 BLACK'S BROOK PARK COMMITTEE**

- Too much snow for CEEP workers to continue on trail; however 60ft boardwalk has been constructed.

**6.6 RECREATION LIAISON REPORT**

**6.7 FIRE DEPARTMENT LIAISON REPORT**

**6.8 LOCAL TIDY TOWNS COMMITTEE**

**6.9 VETERAN'S PLAQUE COMMITTEE**

**6.10 SAM COMMITTEE**

- T. Noble to chair committee, 1<sup>st</sup> meeting to be held at Council chambers on January 17, 2019.

**6.10 DRUG & AWARENESS FORUM COMMITTEE**

- Councillor White to start reviewing Carbonear; look for funding (JCP?)

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – Jan 29? (Joannah away on 22nd)
- Need to schedule date for belated Christmas dinner
- Gambo – Conflict of Interest & Conducting Effective , Jan 30
- Winter Carnival - February 17-24, 2019

**7.2 Complaints received regarding snow clearing**

- Willow Street - maintenance men pushing snow back into driveways after being cleaned.
- Residents' pushing snow across roadways

- Residents' piling snow to high to see around corners
- Planning & Works to review further. Council also resolved to put reminder of snow clearing regulations in next newsletter and to remind all to keep safety in mind when approaching corners.

**7.3 Meeting with Maintenance**

- Determine if all of Council to be present at meeting
- Address concerns to be brought up with maintenance
- Equipment usage – when one piece of equipment is down, use JCB
- Council resolved that discussions with maintenance men should be with Mayor, Deputy Mayor and Town Clerk and noted items for discussion.

**7.4 Neighborhood Watch / Crimestoppers**

- Mayor Gibbons advised that discussions had been had with president of Crimestoppers of Glovertown and he is currently awaiting a schedule of dates of availability for meeting at Council chambers.
- Documentation has been researched, printed and available for persons involved in local neighborhood watch to peruse in the interim of meeting.

**7.5 Motion to renew BMO – Operating Line for \$65M for the year 2019**

**MOTION # 19-06 LLOYD PICKETT/TRUDY FIRMAGE**

Resolved to renew BMO – Operating Line for \$65M for the year 2019.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed        0  
Abstaining    0  
Motion Carried

**8. CORRESPONDENCE**

- 8.1** Town of Gambo...municipal training offering
- 8.2** Dept. of MAE...2019 Budget
- 8.3** FCM...renew membership

**MOTION # 19-07 KIRK WHITE/TRUDY FIRMAGE**

Resolved to renew annual membership with Federation of Canadian Municipalities (FCM) in the amount of \$379.27.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

8.4 MAA...memo dated December 6, 2018

8.5 MAA...memo dated December 14, 2018

8.6 MAA...memo dated December 21, 2018

8.7 Air Canada...summer schedule

8.8 Lewisporte JCP ad...for discussion

8.9 Xylem (Robert Squires) email...cost of pumps for purchase vs. rental

**MOTION # 19-08 TRUDY FIRMAGE/KIRK WHITE**

Resolved to purchase pump (vs. continuing to rent) as proposed in email and get an estimate on repair of old pump.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

8.10 CCNL...2019 Green Team Project

- Council requested that Sarah research this funding opportunity when possible and report to Council how other communities have been awarded and used funding and how much cost would be to town for involvement.

**9. ADJOURNMENT**

**MOTION # 19-09 LLOYD PICKETT**

Resolved the meeting would adjourn 10:00 p.m.

In favor

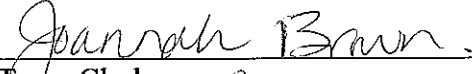
Mayor

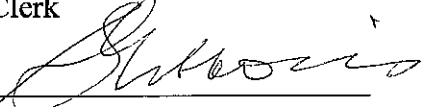
Samuel Gibbons

Deputy Mayor  
Councillors

Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
Joseph Pollett  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor