

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 12, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **FEBRUARY 12, 2019**

| | | |
|-----------------|--------------|------------------|
| Members Present | Mayor | Samuel Gibbons |
| | Deputy Mayor | Lloyd Pickett |
| | Councillors | Ralph Ackerman |
| | | Raymond Thornton |
| | | Trudy Firmage |
| | | Joseph Pollett |
| | | Kirk White |

| | | |
|--------------|------------|---------------|
| Also Present | Town Clerk | Joannah Brown |
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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 FEBRUARY 12, 2019

MOTION # 19-16 LLOYD PICKETT/JOSEPH POLLETT

Resolved to adopt the agenda of February 12, 2019 with the following additions:

8.13 NL Public Libraries...Letter

8.14 King Process Technology...quote for 3 booster pumps (2 for Trinity, 1 for Centreville) and Soda Ash metering pump

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

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 29, 2019

MOTION # 19-17 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of January 29, 2019 as presented.

| | | |
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| In favor | Mayor | Samuel Gibbons |
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Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 29, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 7:15 pm - T. Anstey – issue with title to land on Bayview

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – February 7, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-18

TRUDY FIRMAGE/JOSEPH POLLETT

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Shore Tourism meeting held on Feb 6th in Wareham, good meeting with good messages, but poor turnout from local businesses.

6.4 BLACK'S BROOK PARK COMMITTEE

- Hike scheduled for Winter Carnival on Sunday, February 24th

6.5 RECREATION LIAISON REPORT

- Compressor is operating better after having recent work completed. Recreation has offered to donate funds received from Variety Show to the Veteran's Plaque.

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

- Committee unhappy with support from Town regarding duties for summer students; not enough time spent watering flowers, etc.
- Suggestions: picnic tables across from C. Brown's in Wareham; build bridge out of funds (look at in spring); picnic table/bench for "triangle" area near Lions Centre.

6.8 VETERAN'S PLAQUE COMMITTEE

- Funds raised at Card Bingo will be donated to the Veteran's Plaque

6.9 SAM COMMITTEE

6.10 DRUG & AWARENESS FORUM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – Feb 26, March 5, 19 (CONFIRM)
- Winter Carnival - February 17-24, 2019
- PMA Membership Meeting – February 22, 2019, Clarendville
- Hospitality NL 2019 Conference & Trade Show – February 26-28, Gander

7.2 Appoint Assessment Review Commissioner (by March 15th)

- Joannah to review file - Jake Hunt appointed as Commissioner in past

7.3 Purchase of Fireworks for Canada Day and Summer Festival

- Council delaying decision until conversation can be had with Corey and Brad.

7.4 Loader manifold has been reported as cracked. Cost estimate to repair by Donnie is \$1900.49 plus tax for manifold, gasket and thermostat.

MOTION # 19-19

LLOYD PICKETT/RAYMOND THORNTON

Resolved to approve purchase of manifold, gasket and thermostat with cost estimate of \$1900.49 plus HST and for Donnie to install as proposed.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.5 Purchase of magazine/brochure racks and business card holders for display in Town Hall.

- Kirk & Joannah to review; perhaps have a display rack constructed

8. CORRESPONDENCE

8.1 Tax Recovery Plan

MOTION # 19-20

KIRK WHITE/RALPH ACKERMAN

Resolved to approve the Tax Receivable Summary and Tax Recovery Plan as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.2 Dept. of MAE...Special Assistance Grant, Project #17-SAG-19-222

8.3 Quotes received from Xylem, Electric Pump & Motor and Kean's Pump Shop

MOTION # 19-21

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve quote and award Xylem contract to supply 2 replacement submersible pumps at cost of \$18,041.40 for Silver Island Lift Station per Special Assistance Grant, Project #17-SAG-19-222. Powell's Electrical Ltd. to install pumps and start-up components at cost of \$600.00.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- 8.4 Permit Application (New Construction) – F. Rogers, applying for construction of detached garage
 - Council has deferred until Spring; maintenance & P&W to review
- 8.5 Permit Application (New Construction) – A. Rogers, applying for construction of house and detached garage
 - Council has deferred until Spring; maintenance & P&W to review
- 8.6 Letter...C & B Hunt
 - Council directed Joannah to contact Diocesan Synod of Central NL and initiate meeting.

Council approved D. Brown to speak as a delegation regarding letter noted below as 8.7.

- 8.7 Letter...D. Brown
 - Similar issue as C & B Hunt;
 - Council directed Joannah to contact Diocesan Synod of Central NL and initiate meeting.
- 8.8 Letter...C. Pickett
 - Write letter of discretionary notice to surrounding residents with 7 days notice to respond
- 8.9 PMA Development Session & Membership Meeting

MOTION # 19-22

JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve to send Joannah to PMA Development Session & Membership meeting in Clarenville on February 22, 2019. Cost \$74.75 incl. HST.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.10 Letter...Canadian Heritage

8.11 Email...Hospitality NL

8.12 Gander & Kittiwake Coast Tourism Map 2019-2020

MOTION # 19-23

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve the renewal of advertisement in Gander & Kittiwake Coast Tourism Map 2019-2020 with a revision to ad to include picture of picnic tables on beach as background picture. Cost of renewal is \$225.00.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 19-24

LLOYD PICKETT

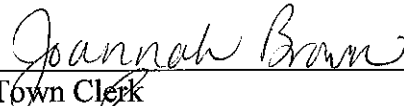
Resolved the meeting would adjourn 9:20 p.m.

In favor

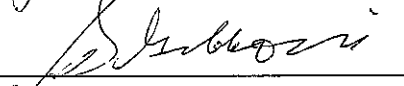
Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor