

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 26, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **FEBRUARY 26, 2019**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Raymond Thornton Trudy Firmage Kirk White
Also Present	Town Clerk	Joannah Brown
Absent	Councillors	Ralph Ackerman 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 FEBRUARY 26, 2019

MOTION # 19-26 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the agenda of February 26, 2019 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett 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 FEBRUARY 12, 2019

MOTION # 19-27 KIRK WHITE/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of February 12, 2019 as presented.

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

Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 18, 2019

MOTION # 19-28 KIRK WHITE/LLOYD PICKETT

Resolved to adopt the Minutes of Special Meeting of February 18, 2019 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 12, 2018

4.1 Action Plan Sheet

- #6 - contact Lorne Green, Town Clerk of Gambo for meeting on BioMaxx
- #14 - C. Pickett - request for permit for personal sawmill

Council further reviewed request after sending out letter regarding discretionary use to neighboring residents. Council resolved to approve permitted use dependant on further permits issued by Department of Forestry and/or any other governing body. Request C. Pickett to provide copy of permit as issued by Department of Forestry.

MOTION # 19-29 RAYMOND THORNTON/TRUDY FIRMAGE

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

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – February 21, 2019

- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-30

LLOYD PICKETT/TRUDY FIRMAGE

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

Resolved to pay Rodco Mechanical 50% of balance owing, in good faith of finishing work on lift stations asap.

MOTION # 19-31

LLOYD PICKETT/TRUDY FIRMAGE

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

Resolved to purchase a 1.5 hp booster pump from King Processing in the amount of \$2,083.20 + HST. Pump to be kept as a spare to change out between Centreville & Trinity as needed.

MOTION # 19-32

LLOYD PICKETT/TRUDY FIRMAGE

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

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

- Donations from Winter Carnival received – Square Dancing, 13 Card Draw and the Variety Show raised \$2,610 towards the Veteran’s Plaque
- Looking at future fundraising ideas

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – March 12, 26, April 9, 23 (CONFIRM), May 7, 21
- Hospitality NL 2019 Conference & Trade Show – February 26-28, Gander
- MNL - Central Regional Meeting, Gander - April 12-13
- MNL Symposium - May 2-3
- Municipal Awareness Day - May 10
- PMA AGM - June 5-7

7.2 Call from MAE - Bruce Pomeroy re: \$50 serviceable lot fee charged to T. Hunt

- Maintenance advises that service line is not town line

Trudy Firmage noted conflict of interest.

- Council was unable to form a quorum and deferred item to next meeting.

8. CORRESPONDENCE

8.1 Disclosure Statement

8.2 CWT Fire Department...requesting to tender 1987 Ford Econoline Cargo Van E350

Resolved to place the 1987 Ford Econoline Cargo Van E350 on tender. Tenders due March 8, 2019 @ Noon.

MOTION # 19-33

RAYMOND THORNTON/TRUDY FIRMAGE

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0

Abstaining 0

Motion Carried

8.3 Letter...Clean 4 You

- Council requests for letter to be re-written to reference business tax and not property tax. Council is ok with adjusting business tax for 2019, however, charges remain for 2017 & 2018 as business was still operating.

8.4 Gander Chamber...email...increase to minimum wage

8.5 Western Star....email re: invoice/warranty inquiry

8.6 Powell's Electrical Ltd....quote on heater for STP

Resolved to purchase heater for STP from Powell's Electrical and have them install same for price of \$710.00 +HST.

MOTION # 19-34

RAYMOND THORNTON/LLOYD PICKETT

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8.7 MAA...memo

8.8 MAA...Collaborative Initiative Fund

9. ADJOURNMENT

MOTION # 19-35

LLOYD PICKETT

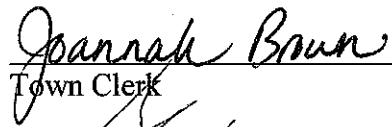
Resolved the meeting would adjourn 8:50 p.m.

In favor

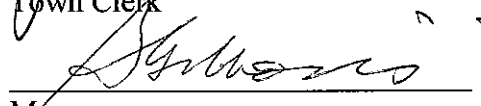
Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
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Kirk White

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor