

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

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

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Raymond Thornton Ralph Ackerman Kirk White
Also Present	Town Clerk	Joannah Brown
Absent	Councillors	Trudy Firmage 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 MARCH 12, 2019

MOTION # 19-36 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the agenda of March 12, 2019 as presented with the following additions:

8.10 Dept. of MAE – 2019 Clean and Safe Drinking Water Workshop

8.11 Tract Consulting Inc. – Come From Away Passport to Kittiwake Coast

9. Tenders for CWT Fire Department 1987 Ford Econoline Cargo Van

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Raymond Thornton Ralph Ackerman Kirk White
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 26, 2019

MOTION # 19-37 KIRK WHITE/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of February 26, 2019 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Ralph Ackerman
Kirk White

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 26, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Task of re-mortaring bricks in manholes to be placed onto Action Plan for Spring

6.2 FINANCE COMMITTEE

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

MOTION # 19-38

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve the finance report as presented and to pay remaining balance of \$16,307.75 owed to Rodco Mechanical.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Ralph Ackerman
Kirk White

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Councillor White seeking to have Sharon Snow or Danielle Butt highlight community and businesses on their program.

6.4 BLACK'S BROOK PARK COMMITTEE

- Thank you to J. Rogers for grooming trails in park.

6.5 RECREATION LIAISON REPORT

- Councillor Thornton confirmed that Town has purchased fireworks in previous years as contribution to Summer Festival.
- Decision on fireworks to be deferred to next meeting

6.6 FIRE DEPARTMENT LIAISON REPORT

- Fire Department furnace has been acting up, noted at recent FD meeting. Contractor has come to look at it.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Councillor White reported that Italian night at Winter Carnival was very successful. A 10% donation will be given to the Lions Centre.

6.8 VETERAN'S PLAQUE COMMITTEE

- Committee is seeking to have a brainstorming meeting for veteran's plaque and Village Green.

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – March 26, April 9, 23, May 7, 21
- 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 T. Hunt...\$50 w/s serviceable lot fee

MOTION # 19-39

LLOYD PICKETT/RALPH ACKERMAN

Resolved to refund \$50 for each of 2017, 2018 and to reverse charge for 2019 as determined that lot is not serviceable by Town.

8. CORRESPONDENCE

8.1 Dept. of MAE...Spring 2019 Operator Education Seminars

8.2 John Walsh...email/letter re: Strategic Planning

- Councillor White to reach out to contacts at Town of New-Wes-Valley on what benefits has NWV felt from the development of this strategic plan.

8.3 MNL...ban on single-use plastic bags

- Deputy Mayor Pickett has meeting with Mayor of Fogo Island on March 21 and will discuss Fogo Island's approach on implementing a ban on plastic bags

8.4 King Process Technology...quote on replacement stack for booster pump for Centreville pumphouse.

- Council to hold meeting in next few days with maintenance men to prioritize needs and requirements

8.5 Gander Chamber...FED UP Gander Business Action Group

8.6 Gander Chamber...Passport Promotion Letter

- Council directed Joannah to respond with must-see areas as 1. Black's Brook Park and 2. Village Green

8.7 A. Hunt...Letter re: permit to operate a gas bar

- Council directed Joannah to send A. Hunt a letter advising that before consideration from Council, he must seek approval plans with Dept. of MAE, Service NL and possibly Crown Lands.

8.8 MAA...memo

8.9 NL Women's Institute...convention advertisement

- Council directed Joannah to send response thanking NL WI for their request and advise that the Town receives a number of requests per year and unfortunately cannot place an advertisement at this time.

8.10 Dept. of MAE – 2019 Clean and Safe Drinking Water Workshop

8.11 Tract Consulting Inc. – Come From Away Passport to Kittiwake Coast

9. OTHER BUSINESS

9.1 Tenders for CWT Fire Department 1987 Ford Econoline Cargo Van

- Received 3 tenders

MOTION # 19-40

LLOYD PICKETT/RALPH ACKERMAN

Resolved to accept tender from C. Lush in amount of \$701.00.

In favor

Mayor
Deputy Mayor

Samuel Gibbons
Lloyd Pickett

Councillors

Raymond Thornton
Ralph Ackerman
Kirk White

Opposed 0
Abstaining 0
Motion Carried

10. ADJOURNMENT

MOTION # 19-41

LLOYD PICKETT

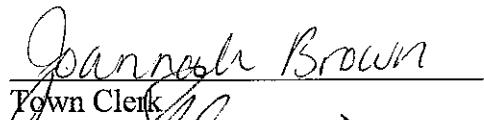
Resolved the meeting would adjourn 9:30 p.m.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Ralph Ackerman
Kirk White

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor