

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

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

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

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**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 7:05 p.m.

**2. ADOPTION OF THE AGENDA FOR MARCH 26, 2019**

**MOTION # 19-42                      LLOYD PICKETT/KIRK WHITE**

Resolved to adopt the agenda of March 26, 2019 as presented with the following additions:

**6.1** Address concerns regarding conditions of main road

**7.3** Municipal Capital Works Applications

- Discussions and Planning to take place in event that currently applied for Lift Stations are funded. Next round of Applications are being taken in July per Derrick Bragg. \*\*Drafting of application will take several weeks as will require funding letters from BMO, estimates from contractors, etc.\*\*

**7.4** Town's contribution to Winter Carnival and invoicing for carnival booklets.

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

Opposed        0  
Abstaining    0  
Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MARCH 12, 2019**

**MOTION # 19-43**

**KIRK WHITE/RAYMOND THORNTON**

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

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES OF MARCH 12, 2019**

**4.1 Action Plan Sheet**

#15 - Purchase of Fireworks for Summer Festival and Canada Day

**MOTION # 19-44**

**RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to approve the purchase of Fireworks up to the amount of \$1,000 for Summer Festival and \$1,000 for Canada Day.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

- Address concerns regarding condition of roads
  - Council instructed Joannah to write strong letter to Minister Steve Crocker concerning the terrible conditions of the highway through Trinity and Centreville.

**6.2 FINANCE COMMITTEE**

- Financial Statement – March 21, 2019
- List of outstanding cheques

- Aged Payables
- Cheque Register
- Quick Stat Report

**MOTION # 19-45**

**LLOYD PICKETT/RAYMOND THORNTON**

Resolved to approve the finance report as presented.

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**

- Councillor White discussed his communications with Sharon Snow or Danielle Butt; seeking to highlight community and businesses on their program(s). Possibility of visit on June 3rd or week of June 10.
- "The Shore" tourism meeting held last week in NWV; moving ahead in marketing and brochures

**6.4 BLACK'S BROOK PARK COMMITTEE**

- Mayor Gibbons spoke on ideas for BBP including extending parking lot and moving washrooms; flower box for BBP sign.

**6.5 RECREATION LIAISON REPORT**

- Councillor Thornton reported on the overhaul done in the past year on the air conditioning units; Recreation Commission noticing considerable savings to power bill.

**6.6 FIRE DEPARTMENT LIAISON REPORT**

- Fireman's Ball coming up on April 6th, 2019.

**6.7 LOCAL TIDY TOWNS COMMITTEE**

- Councillor White presented Councillor Firmage with the amount of \$2,346.30 representing funds received for Tidy Towns from successful CWT & IB 2019 Winter Carnival's Italian Night.

**6.8 VETERAN'S PLAQUE COMMITTEE**

- Committee is planning for fundraising.

**6.9 SAM COMMITTEE**

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – 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 N. Firmage...concerns regarding ATV's and snowmobiles crossing her property without permission and how to stop them.**

- Council directed Joannah to write N. Firmage and advise to put up "Private Property" and/or "No Trespassing" signs and/or put up fencing on property.

**7.3 Municipal Capital Works Applications**

- Discussions and Planning to take place in event that currently applied for Lift Stations are funded. Next round of Applications are being taken in July per Derrick Bragg. \*\*Drafting of application will take several weeks as will require funding letters from BMO, estimates from contractors, etc.\*\*

**MOTION # 19-46**

**KIRK WHITE/RAYMOND THORNTON**

Resolved to bring in Sarah Parsons for a week of work for research project. Sarah to research and compile a report for Council on various funding opportunities for Town, Arena, Heritage, Veteran's Plaque, and Black's Brook Park.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**7.4 Town's contribution to Winter Carnival and invoicing for carnival booklets.**

**MOTION # 19-47**

**RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to invoice CWT & IB Winter Carnival the amount of \$400 towards the cost of printing booklets and Yvonne Rideout's time formatting, etc.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage

Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**8. CORRESPONDENCE**

**8.1 Dept. of AES...Student Summer Employment Program - High School**

**MOTION # 19-48 RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to apply for six (6) High School students through AES Student Summer Employment Program.

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.2 Dept. of AES...Student Summer Employment Program - Post Secondary**

**MOTION # 19-49 RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to apply for six (6) Post Secondary students through AES Student Summer Employment Program.

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

Opposed 0  
Abstaining 0  
Motion Carried

**8.3 Town of Gander...Letter re: support for a multiplex facility**

**MOTION # 19-50 LLOYD PICKETT/RAYMOND THORNTON**

Resolved to write and send to the Town of Gander a letter of support for a multiplex facility.

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

Opposed 0  
Abstaining 0  
Motion Carried

8.4 Gander Chamber...letter from FED UP Gander Business Action Group

8.5 Impact Canada...Invitation to join national Coalition of Canadian Municipalities for Energy Action.

8.6 JA Newfoundland and Labrador...volunteer opportunity

8.7 NL Mosquito Project...email

- Joanna to link project to Facebook page

8.8 MNL Central Regional Meeting – Agenda

- Anyone interested in attending, please advise Joanna by April 5th

8.9 Gander Chamber...2019 Federal Budget

8.10 Kittiwake PharmaChoice...letter of introduction

8.11 Kittiwake PharmaChoice...sign approval request

- Council advised Joanna to respond to Kittiwake PharmChoice to readdress their letter to Town as original addressed another town.

8.12 DMG...email re: remaining estimated costs to project 17-CWWF-17-00046

9. ADJOURNMENT

MOTION # 19-51

LLOYD PICKETT

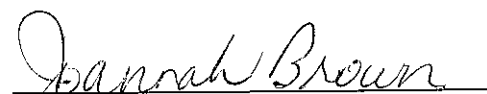
Resolved the meeting would adjourn 9:05 p.m.

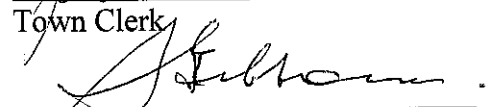
In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Ralph Ackerman  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

  
 \_\_\_\_\_  
 Town Clerk

  
 \_\_\_\_\_  
 Mayor

