

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING APRIL 9, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham- Trinity,
held in the Town Hall on **APRIL 9, 2019**

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

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 APRIL 9, 2019

MOTION # 19-52 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the agenda of April 9, 2019 as presented with the following additions:

8.13 King Processing Technology Inc...quote to replace "media" at Trinity Pumphouse

8.14 MNL Info Desk...email re: Premier Ball Announces \$129 Million for Municipal Infrastructure

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

Opposed 0
Abstaining 0
Motion Carried

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

MOTION # 19-53 LLOYD PICKETT/TRUDY FIRMAGE

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

| | | |
|----------|-------|----------------|
| In favor | Mayor | Samuel Gibbons |
|----------|-------|----------------|

Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MARCH 26, 2019

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement - April 4, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-54

TRUDY FIRMAGE/JOSEPH POLLETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Councillor Pollett read drafted letter from Councillor White and Councillor Pollett regarding Economic Development Board, which will be attached to a Tidy Town letter to residents.

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- 39th Annual Fireman's Ball was a great success with continued

tremendous support from the community.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Councillor Firmage read drafted letter from Councillor White and Councillor Firmage to be sent to residents by May 1. This letter will be sent out with the Economic Development Board letter.

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

- Tanya Noble, chair of committee, has arranged for a public meeting to be held at Lions Community Centre on May 28th @ 7pm.

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings -April 23, May 7, 21
- MNL - Central Regional Meeting, Gander - April 12-13
- MNL Symposium - May 2-3
- Municipal Awareness Day - May 10
- CrimeStoppers Public Meeting -May 14-7pm @ Wareham Hall
- SAM Committee Public Meeting -May 28th – 7pm @ Lions Centre
- PMA AGM - June 5-7

8. CORRESPONDENCE

8.1 Crown Land Referral - J. Ackerman

- Council instructed for Yvonne to contact J. Ackerman to confirm interest still in application as application is dated from 2010.

8.2 FCM Staff Grant - Project Charter

MOTION # 19-55

LLOYD PICKETT/RALPH ACKERMAN

Resolved to accept and sign the Project Charter in relation to the FCM Staff Grant and instructed Joannah to sign as signing officer on Charter.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.3 MP Churence Rogers...Letter re: Gas Tax Fund

8.4 Dept. of Transportation & Works...Sununer Maintenance 2019

- Council discussed top three priorities to be noted to DOT with request to follow up with maintenance men for specific locations.
 - Asphalt repair to highway in front of Rogers Enterprises, all of highway going through Centreville
 - Brush Cutting -various locations
 - Ditching -various locations

8.5 Dept. of MAE...Circular Re: update to Municipal Water, Sewer and Roads Master Construction

8.6 MNL...Central Regional Meeting in Gander - April 12 & 13, 2019

- Confirm who to register for attendance
 - Meeting was cancelled due to lack of registrations.

8.7 Fireworks FX... Fundraising products

8.8 Royal Canadian Legion...request for advertising in Military Service Recognition Book

- Council requests a copy of book to see for future years.

8.9 Jonathan Hickman...Proclamation Organ Donation 2019

- Mayor Gibbons to sign Proclamation and have Joannah post on Facebook. Deputy Mayor Pickett to provide comments on his own experience with donated organs.

8.10 Take Charge of Your Town...drafted application for funding

MOTION # 19-56

JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to proceed to submit application for funding through Take Charge of Your Town program through NL Power.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett

Opposed 0

Abstaining 0

Motion Carried

8.11 EnviroFest 2019...draft application for funding

MOTION # 19-57

RALPH ACKERMAN/LLOYD PICKETT

Resolved to proceed to submit application for funding through EnviroFest 2019 program through NL Power.

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

Opposed 0
 Abstaining 0
 Motion Carried

8.12 Wareham Wharf (Committee in Process) ...letter

- Motion that Council has no further involvement and will accept no further responsibility; however fully supports the initiatives of the to be formed Wareham Wharf Committee.

MOTION # 19-58 LLOYD PICKETT/JOSEPH POLLETT

Resolved to make motion that Council had previously requested the removal of the wharf and that what the Small Craft Harbour and/or any other local committee arranges for the wharf is not the responsibility of Council and Council hereby relinquishes any and all responsibility as of this date.

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

Opposed 0
 Abstaining 0
 Motion Carried

8.13 King Processing Technology Inc...quote to replace "media" at Trinity Chlorination Plant.

- Council requested review if this would be an option for Gas Tax Funds; obtain quote.

8.14 MNL Info Desk...email re: Premier Ball Announces \$129 Million for Municipal Infrastructure

9. ADJOURNMENT

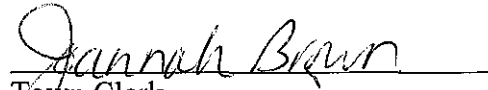
MOTION # 19-59 LLOYD PICKETT

Resolved the meeting would adjourn 9:15 p.m.

| | | |
|----------|--------------|----------------|
| In favor | Mayor | Samuel Gibbons |
| | Deputy Mayor | Lloyd Pickett |
| | Councillors | Ralph Ackerman |
| | | Trudy Firmage |

Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor