

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING APRIL 30, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **APRIL 30, 2019**

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

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 APRIL 30, 2019

MOTION # 19-60 JOSEPH POLLETT/RALPH ACKERMAN

Resolved to adopt the agenda of April 30, 2019 as presented with the following additions:

6.2 (a) DMG...Contract payout Certificate #5 for Rodco Mechanical re: LS Project #17-CWWF-17-00046.

6.2 (b) DMG...Contract payout Certificate #6 (Release of Holdback) for Rodco Mechanical re: LS Project # 17-CWWF-17-00046

8.17 Eastern Health...for Firmage family requirements re: Autism Spectrum Disorder

8.18 Service NL...Storage Tank Registration for R & D Variety

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF APRIL 9, 2019

MOTION # 19-61

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the Minutes of Regular Meeting of April 9, 2019 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF APRIL 9, 2019

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 J. Tucker – 7:15pm

- J. Tucker and C. Firmage attended Council to request a permit to operate a seasonal chip truck at residence and various locations.
 - Council advised J. Tucker and C. Firmage to write a letter to Council with business plan advising hours of intended operation, location(s), etc.
- J. Tucker and C. Firmage advised letter (see 8.17) provided to Council regarding son and future needs to install fencing in front yard to keep son safe and signage for “Autistic Child in Area”.
 - Council requested advisement when moving forward with fencing in front and asked Joannah to review signage requirements.

5.2 B. Norris – 7:30pm

- Seeking direction from Council on how to proceed with w/s installation; contractor could not get under house as there is a big boulder under house and footings; blasting suggested as option by contractor or to go across main road. Both options would be expensive and the latter would require line under piping at lift station (20 ft at least) or to hook into Carl Brown’s curb stop.
 - Council advised they would have no issue to hooking into C. Brown's curbstop provided that a letter be submitted to Council from C. Brown providing permission of same. All costs to be at homeowner’s expense, with note that a second curb stop be installed by maintenance workers.
- Discussed development regulations in relation to garage being attached vs. detached.
 - B. Norris to submit plot plan to Council.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Complaint received from C. Hillier regarding Beechwood Hill. Last Friday had snow but Jeff didn't come all the way up hill with Loader, similar occurrence last year noted also. Per Jeff, he was unable to make it up hill with Loader on Friday on first pass.
- P&W to look at this area.

6.2 FINANCE COMMITTEE

- Financial Statement – April 25, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

Council was unable to approve the finance report at this meeting due to lack of quorum.

6.2 (a) DMG...Contract payout Certificate #5 for Rodco Mechanical re: LS Project #17-CWWF-17-00046.

- **Per call to Bruce Pomeroy, Financial Analyst for Municipal Affairs, this certificate does not require a motion to be paid due to Council previously providing approval for this contract.**

6.2 (b) DMG...Contract payout Certificate #6 (Release of Holdback) for Rodco Mechanical re: LS Project # 17-CWWF-17-00046

- **Per call to Bruce Pomeroy, Financial Analyst for Municipal Affairs, this certificate does not require a motion to be paid due to Council previously providing approval for this contract.**

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

- Councillor Ackerman relayed story of how a couple from Germany were having issues with their vehicle and broke down in front of the fire hall during the last fire hall meeting and how great it was to see the team help this couple to get their vehicle up and running, all while the couple and their dog was treated to a soup dinner (which the team had been having for their meeting). The couple was impressed and thankful for the assistance and friendliness they received.

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – May 7, 21, June 4
- MNL Symposium - May 2-4
- Municipal Awareness Day - May 8
- CrimeStoppers Public Meeting – May 14 – 7pm @ Wareham Hall
- SAM Committee Public Meeting – May 28th – 7pm @ Lions Centre
- PMA AGM - June 5-7

7.2 A. Hunt...advises Council that he will not be proceeding with permit request for Gas Bar. Council had previously advised that A. Hunt would need to apply through Service NL for commercial business prior to receiving permit from Town.

8. CORRESPONDENCE

8.1 Permit Application...A. Rogers

MOTION # 19-62

LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve new construction permit application for A. Rogers as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.2 Permit Application...Florence Rogers

MOTION # 19-63

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve new construction permit application for F. Rogers as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.3 Permit Application...Woodrow Sturge

MOTION # 19-64

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve new construction permit application for W. Sturge as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.4 Permit Application...Nathan Firmage

MOTION # 19-65 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve new construction permit application for N. Firmage as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.5 M. Brown...permit request for personal sawmill at 109 Bayview Heights.

- Send out discretionary notice to surrounding residents; review at next meeting.

8.6 L. Waterman...permit request for personal sawmill at 627 J.W. Pickersgill Blvd.

- Send out discretionary notice to surrounding residents; review at next meeting.

8.7 E. & M. Fancy...letter re: garbage collection fees

- Referred to Finance Committee to review

8.8 DOT...Ice Control Materials 2019-2020

8.9 J. Brown...email response to DOT...Ice Control Materials 2019-2020

- Council confirmed necessary and usual procedure.
 - Deferred to next meeting due to lack of quorum

8.10 Princess Auto...quote 1/2 HP Stainless Steel Sewage Pump

- Ask maintenance to provide a prioritized list of desired and necessary equipment such as sewage pump, generator, compressor, etc. to Council

8.11 Maynard King...Email re: follow up to Filter Media quote

- Follow up with Gas Tax Secretariat to determine if gas tax could be used for purchase of replacement filter media.

8.12 Dept. of MAE...Spring & Summer 2019 Training and Professional Development Opportunities

8.13 MNL Symposium...Subsidy available of \$250 pp to maximum of \$500.

- Joanna to register Mayor Gibbons to attend MNL Symposium in Gander on May 2-4.
- Sam suggested that he would pay for the difference between reimbursement for daily travel and cost of hotel accommodations.
- Council discussed early registration times and late events and expressed desire to provide overnight accommodations to allow Mayor to attend majority of events and sessions.
 - Councillor Ackerman wished to make motion but was unable due to lack of quorum. Deferred to next meeting for motion.

8.14 MNL Sector News

8.15 Traffic Advisory Group...re: concerns of roads and traffic throughout province

- Respond that Council recently expressed concerns to Minister via letter and to please inform us when they are set up.

8.16 Cal Legrow...Budget impact on Auto Insurance Tax

8.17 Eastern Health...for Firmage family requirements re: Autism Spectrum Disorder

8.18 Service NL...Storage Tank Registration for R & D Variety

- Request D. Brown to submit a permit application.
- Deferred to next meeting

9. ADJOURNMENT

MOTION # 19-66

LLOYD PICKETT

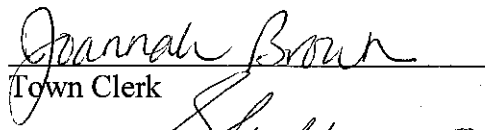
Resolved the meeting would adjourn 9:05 p.m.

In favor


Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor