

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING MAY 7, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **MAY 7, 2019**

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

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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 MAY 7, 2019**

**MOTION # 19-67                      LLOYD PICKETT/JOSEPH POLLETT**

Resolved to adopt the agenda of May 7, 2019 as presented with the following additions:

**8.11**     Service NL - OH&S Inspection/Officer's Report of CWT Arena

**8.12**     Dept. of MAE...2019 Spring Training Circular  
           • Joannah is interested in Public Procurement session

**8.13**     Mayor Gibbons report from MNL Symposium

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

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF APRIL 30, 2019**

**MOTION # 19-68                      JOSEPH POLLETT/LLOYD PICKETT**

Resolved to adopt the Minutes of Regular Meeting of April 30, 2019 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

#### **4. BUSINESS ARISING FROM THE MINUTES OF APRIL 30, 2019**

**4.1** Action Plan Sheet

**4.2** Discretionary notice out for personal sawmill for M. Brown

- o No objections presented from residents before this meeting; Council approved permitted use dependant on further permits issued by the Department of Forestry and/or any other governing body.

#### **5. DELEGATIONS**

#### **6. COMMITTEE REPORTS**

##### **6.1 PLANNING & WORKS COMMITTEE**

- Council discussed recent permit applications submitted without proper drawings/sketch of plot plan. Council instructed Joannah that office staff is to no longer accept drawings/sketches that do not meet requirements as noted on application.

##### **6.2 FINANCE COMMITTEE**

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

**MOTION # 19-69**

**JOSEPH POLLETT/LLOYD PICKETT**

Resolved to approve the finance report as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

- 6.2 (a) Motion tabled at last meeting on April 30, 2019 to register Mayor Gibbons for MNL Symposium and to reimburse Mayor Gibbons for hotel accommodations.

**8.12 excerpt from April 30, 2019 minutes**

- Joannah 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.

**MOTION # 19-70**

**JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to register Mayor Gibbons for MNL Symposium in Gander on May 2-4, 2019 and to reimburse Mayor Gibbons for hotel accommodations.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed      1  
Abstaining    0  
Motion Carried

Councillor

Raymond Thornton

**6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

- Councillor White reported that he is working on a possible story with Central Voice.

**6.4 BLACK'S BROOK PARK COMMITTEE**

- Mayor Gibbons reported that weather has been hindrance in getting volleyball nets back up; will put up when possible.

**6.5 RECREATION LIAISON REPORT**

- Take Charge rebate program from Newfoundland Power available for changing out light bulbs to energy efficient bulbs.

**6.6 FIRE DEPARTMENT LIAISON REPORT**

**6.7 LOCAL TIDY TOWNS COMMITTEE**

- Councillor Firmage reported that she is hoping to have meeting in the near future to discuss plans for flowers, benches, tables, etc.

**6.8 VETERAN'S PLAQUE COMMITTEE**

- Mayor Gibbons reported that a portion of the funds raised at the upcoming Mother's Day Breakfast will be donated toward the Veteran's Plaque.

**6.9 SAM COMMITTEE**

- Next SAM meeting is May 20, 2019; public meeting proceeding on May 28<sup>th</sup> at Lions Centre

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – May 21, June 4
- Municipal Awareness Day - May 8 – cancelled due to Provincial Election
- CrimeStoppers Public Meeting – May 14 – 7pm @ Wareham Hall
- SAM Committee Public Meeting – May 28<sup>th</sup> – 7pm @ Lions Centre
- PMA AGM - June 5-7

**7.2 SAM Public Meeting on May 28<sup>th</sup> ...will Council be providing refreshments?**

**MOTION # 19-71**

**KIRK WHITE/JOSEPH POLLETT**

Resolved to approve to provide refreshments (coffee, tea, water, cookies) to a maximum cost of \$150.00.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**8. CORRESPONDENCE**

**8.1 J. Tucker and C. Firmage...letter re: business permit request for seasonal vendors permit**

- Council advised Joannah to write letter to J. Tucker and C. Firmage advising Council's opinion that Food Service NL be contacted and approval sought from Service NL before permit is granted from Council. Council open to meet again on May 21, 2019.
- Council instructed Joannah to send discretionary notice to surrounding neighbors advising of request for permit for mobile food trailer at 61a J.W. Pickersgill.
- Defer to next meeting

**8.2 Kittiwake PharmaChoice...letter re: signage placement request**

- Joannah to have maintenance men review area; ownership to be determined.

**8.3 Permit Application...R & D Variety re: above-ground storage tanks**

**MOTION # 19-72 TRUDY FIRMAGE/KIRK WHITE**

Resolved to approve to permit application to R & D Variety to replace underground storage tanks with above-ground storage tanks as approved through Service NL and provided all other regulations are adhered to.

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

**8.4 Permit Application...I. Brown**

**MOTION # 19-73 RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to approve to provide refreshments (coffee, tea, water, cookies) to a maximum cost of \$150.00.

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

**8.5 Permit Application...G. Ackerman**

- Council instructed Joannah to respond to G. Ackerman requesting submission of plot plan for review with application.

**8.6 Canadian Heritage...Funding notification**

**8.7 Newfoundland Aquaculture Industry Association...letter**

**8.8 MAA...2019 Clar Simmons Scholarship**

**8.9 Bonnell Law...letter re: L. Pickett**

- Council instructed Joannah to review details of file and correspond with

law office of Stewart McKelvie for legal advisement.

**8.10 Xylem...quote: trade-in of pump – LS by A. Norris**

**MOTION # 19-74**

**RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to approve the purchase of a new replacement pump (with trade-in of old pump) from Xylem for Lift Station by A. Norris at cost of \$9,220.44 plus HST. Site installation will be required by separate contractor. Joannah to inquire if warranty available and if a stand-by pump is available if needed while awaiting the new pump.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**8.11 Service NL - OH&S Inspection/Officer's Report of CWT Arena**

**8.12 Dept. of MAE...2019 Spring Training Circular**

- Joannah is interested in Public Procurement session

**MOTION # 19-75**

**JOSEPH/POLLETT/TRUDY FIRMAGE**

Resolved to send Joannah to MAE training session in Grand Falls-Windsor on May 15, 2019.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0  
Abstaining 0  
Motion Carried

**8.13 Mayor Gibbons presented report from MNL Symposium**

- Mayor Gibbons reported of the valuable information that can be obtained at these sessions.
- Mayor Gibbons reported on Crown Land updates, Public Procurement Policy, Municipal Policy Manual from Town of Paradise, names of possible roofing contractors, listing of wastewater contractors from C. Pollett of MNL.

- Discussed monitoring system of NWV regarding chlorine; suggestion to take maintenance and Council to NWV to see if would be beneficial to CWT.

**9. ADJOURNMENT**

**MOTION # 19-76**

**LLOYD PICKETT**

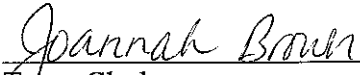
Resolved the meeting would adjourn 10:10 p.m.


In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed        0  
Abstaining    0  
Motion Carried

  
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Town Clerk

  
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Mayor