

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING JUNE 4, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **JUNE 4, 2019**

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

---

**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 7:00 p.m.

On behalf of the Indian Bay Lions Community Centre, Colleen Brown made a presentation to Council with a cheque, in the amount of \$1,100 from funds raised at the Mother's Day Breakfast towards the Veteran's Plaque Memorial, 25% of proceeds were given to Ronald McDonald House and 25% of proceeds were given to the Daffodil House. Councillor Ackerman congratulated the Lions on their new sign on the highway.

**2. ADOPTION OF THE AGENDA FOR JUNE 4, 2019**

**MOTION # 19-89**

**LLOYD PICKETT/JOSEPH POLLETT**

Resolved to adopt the agenda of June 4, 2019 as presented with the following additions:

- 5.2** 7:30pm - N. Rogers, J. Pickett, P. Cook - discuss recent awarding of roof contracting.
- 7.3** Summer Festival...seeking Town's feedback regarding addition of Miss CWT/IB Teen, Mr. CWT/IB Teen, and Miss Come From Away Pageant. Summer Fest. is hoping that Town will support and that winners will attend events (such as Winter Carnival, Jennifer Cutler Foundation to name a few) throughout the year.
- 7.4** Canada Day Planning Committee...need one
- 8.11** N. Rogers...Letter re: Business permit
- 8.12** C. Cutler...Permit Application

- 8.13 MAA...Survey re: Supplemental Notice Threshold
- 8.14 Green Jobs Initiative....Fall 2019 Green Jobs funding
- 8.15 Permit Report - Permit #770-788
- 8.16 K. Waterman...Permit Application
  - P & W concerned re: easement requirements for telephone lines

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

Opposed      0  
 Abstaining    0  
 Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MAY 21, 2019**

**MOTION # 19-90                      KIRK WHITE/JOSEPH POLLETT**

Resolved to adopt the Minutes of Regular Meeting of May 21, 2019 as presented.

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

Opposed      0  
 Abstaining    0  
 Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES OF MAY 21, 2019**

**4.1 Action Plan Sheet**

- Wareham Pit - make less accessible to vehicle traffic..Jeff has expressed concerns regarding this work order.
- Recommended by Joannah to send out notice regarding intention to add boulders to make less accessible to vehicle traffic as done with Village Green

**MOTION # 19-91                      RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to instruct maintenance men to place large boulders on each side of trail entrance in order to stop vehicle traffic from accessing area while still open to atv/snowmobile.

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

**5. DELEGATIONS**

- 5.1** 7:15pm - J & M Hoben & others...invited to discuss concerns regarding installation of guard rail at Village Green
- Delegation called to advise unable to attend
- 5.2** 7:30pm – N. Rogers, P. Cook and J. Pickett
- Discussed grievance regarding the award of roofing contract and concerns towards lack of safety used by the contractors while working on town hall roof.

**6. COMMITTEE REPORTS**

**6.1** PLANNING & WORKS COMMITTEE

- Clean up weeks completed. Focus will be on patching roads and grading roads. Maintenance to review what roads need to be graded; maintenance to do all other road work.

**6.2** FINANCE COMMITTEE

- Financial Statement – May 30, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Notes from meeting held May 30, 2019

**MOTION # 19-92**

**KIRK WHITE/TRUDY FIRMAGE**

Resolved to approve the finance report as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Joseph Pollett Trudy Firmage Kirk White
Opposed	0	
Abstaining	0	

Motion Carried

**MOTION # 19-93**

**TRUDY FIRMAGE/RALPH ACKERMAN**

Resolved to approve the adjustment notes and action items relating to Reassessments from MAA from Finance Meeting of May 30, 2019 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**MOTION # 19-94**

**TRUDY FIRMAGE/RALPH ACKERMAN**

Resolved to approve the adjustment notes and action items relating to Deferred items from Finance Meeting of May 30, 2019 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**MOTION # 19-95**

**TRUDY FIRMAGE/RALPH ACKERMAN**

Resolved to approve the adjustment notes and action items relating to Business Tax from Finance Meeting of May 30, 2019 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed 0

Abstaining 0

Motion Carried

**MOTION # 19-96**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve to increase office staff wages for Yvonne and Joannah by 1%, retroactive to September 1, 2018 (to be in line with union contract for outside workers) and the recommendation of Finance Meeting of May 30, 2019 as presented.

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

**MOTION # 19-97 TRUDY FIRMAGE/RALPH ACKERMAN**

Resolved to approve the notes and action items for 2019 Municipal Tax Rates – ½ year rate from Finance Meeting of May 30, 2019 as presented.

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

**6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

- No report

**6.4 BLACK'S BROOK PARK COMMITTEE**

- Mayor Gibbons reported that repairs will be needed as windows were broken at the toilets, volleyball posts were pulled out and the change room was damaged.

**6.5 RECREATION LIAISON REPORT**

- No report

**6.6 FIRE DEPARTMENT LIAISON REPORT**

- No report

**6.7 LOCAL TIDY TOWNS COMMITTEE**

- Councillor Firmage reported flowers will be ready for July 1<sup>st</sup>, will be trying to get benches and tables out soon.

**6.8 VETERAN'S PLAQUE COMMITTEE**

- Presentation received from Indian Bay Lions Community Centre (as noted earlier in minutes)

**6.9 SAM COMMITTEE**

- Public meeting held on May 28<sup>th</sup> at Lions Community Centre was successful. SAM Biologist Laura King walked the trail on May 29<sup>th</sup> and provided education to approximately 37 youth and children.

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – June 4, 18, July 16 (to be confirmed), August 13 (to be confirmed)
- Jim Pollett - Dept of MAE will be visiting on June 5, 2019 @ 10am re: Education on water systems/disinfection.
- Hiring Committee will possibly be required for Summer Student hiring end of June
- ICSP Review - requested for a Wednesday in June (suggesting June 12th)

**7.2 Complaint...S. Rogers re: condition of Aspen Grove Road; expressed concern that the road is too low and needs gravel and to be graded.**

- P & W reviewed road and reported no issues; recommend to leave alone as to make road higher will flood out G. Rogers, etc.
- Council decided to leave as is at this time.

**7.3 Summer Festival...seeking Town's feedback regarding addition of Miss CWT/IB Teen, Mr. CWT/IB Teen, and Miss Come From Away Pageant. Summer Fest. is hoping that Town will support and that winners will attend events (such as Winter Carnival, Jennifer Cutler Foundation to name a few) throughout the year.**

- Council has no objections provided that it is done professionally.

**7.4 Canada Day Planning Committee**

- Pull file for review

**8. CORRESPONDENCE**

**8.1 Royal National Constabulary Association...29th Annual Crime Prevention Guide**

**8.2 C. Collins...Crown Lands Application**

**MOTION # 19-98**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the Crown Lands Application for C. Collins.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Joseph Pollett  
Trudy Firmage  
Kirk White

Opposed        0  
Abstaining     0

Motion Carried

**8.3 M. Bungay...Crown Lands Application**

**MOTION # 19-99 LLOYD PICKETT/JOSEPH POLLETT**

Resolved to approve the Crown Lands Application for M. Bungay.

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

**8.4 R. & S Ackerman...seeking approval to connect to existing curb stop**  
*Sam Gibbons declared a conflict of interest and vacated his seat at 9:35pm.*

**MOTION # 19-100 JOSEPH POLLETT/RALPH ACKERMAN**

Resolved to allow R. Ackerman to continue to connect to existing curbstop located on Sam Gibbons property in same fashion as last year at a cost of \$190.00 for service.

In favor	Deputy Mayor Councillors	Lloyd Pickett Ralph Ackerman Joseph Pollett Trudy Firmage Kirk White
Opposed	0	
Abstaining	0	
Motion Carried		

*Sam Gibbons returned to his seat at 9:45pm.*

**8.5 Hughes & Brannan....fax re: S. Ackerman**

- NL Housing to construct ramp; have advised that we will require permit application with sketch/drawing of intended size/location, etc once further information is received from NL Housing confirming work to be done.

**8.6 Town of Gander...Press Release...Potential impact on local aerospace industry**

**8.7 Chamber of Commerce....News Release...Support for Town of Gander's stand of Aerospace**

- Council directed Joannah to write letter of support

**8.8 Heart & Stroke Foundation...Mayor's March**

**8.8** Heart & Stroke Foundation...Mayor's March

**8.9** MNL...new Minister of Municipal Affairs and Environment

**8.10** T. Elliot...permit application

- plot plan attached as received; T. Elliott expressed concerns with time taking to get approval as she is needing to get patios done in order and accessible accesses for father to come home.

**MOTION # 19-101**                      **RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the permit application for T. Elliot as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Joseph Pollett
		Trudy Firmage
		Kirk White

Opposed        0  
Abstaining    0  
Motion Carried

**8.11** N. Rogers...Letter re: Business permit

- Council instructed Joannah to send out discretionary notices under Light Industry to residents surrounding 67 J.W. Pickersgill Blvd. regarding N. Rogers application for cultured stone business at that location.

**8.12** C. Cutler...Permit Application

**MOTION # 19-102**                      **RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to approve the permit application for C. Cutler as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Joseph Pollett
		Trudy Firmage
		Kirk White

Opposed        0  
Abstaining    0  
Motion Carried

**8.13** MAA...Survey re: Supplemental Notice Threshold

**8.14** Green Jobs Initiative....Fall 2019 Green Jobs funding

**8.15** Permit Report - Permit #770-788

**MOTION # 19-103**                      **RALPH ACKERMAN/TRUDY FIRMAGE**



Resolved to approve the permit report as presented.

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

**8.16 K. Waterman...Permit Application**

- P & W concerned re: easement requirements for telephone lines

**MOTION # 19-104 RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to approve the permit application for K. Waterman as presented dependant on outcome of wiring easement requirements.

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

**9. ADJOURNMENT**

**MOTION # 19-105 LLOYD PICKETT**

Resolved the meeting would adjourn 10:15 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		

*Joannah Brown*  
\_\_\_\_\_  
Town Clerk

*Samuel Gibbons*  
\_\_\_\_\_  
Mayor