

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JUNE 18, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JUNE 18, 2019**

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

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 JUNE 18, 2019

MOTION # 19-106 LLOYD PICKETT/RAYMOND THORNTON

Resolved to adopt the agenda of June 18, 2019 as presented with the following additions:

- 8.15 A. Mackey...support for New Visions 50+ Club
- 8.16 T. Clarke & R. Glover...Letter
- 8.17 deferred item...Permit Application - K. Waterman
- 8.18 Permit Application...J. Glover
- 8.19 Conservation Corps of NL...internship placements
- 8.20 Signed Petition....re: Boulders blocking access at Wareham Pit

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

Opposed	0
Abstaining	0

Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 4, 2019

MOTION # 19-107 JOSEPH POLLETT/RALPH ACKERMAN

Resolved to adopt the Minutes of Regular Meeting of June 4, 2019 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

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 4, 2019

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 7:15pm - A. Rogers...representing residents of Trinity re: Discretionary Notice for 67 J.W. Pickersgill Blvd. & Petition (see 8.1; 8.2; 8.3; 8.4; and 8.5)

In attendance: A. Rogers, C. Rogers, M & S Rogers, J & E Rogers, M. Horlick, A. Mackey, T. Waterman

Several residents were present in attendance during the discussion of the petition presented. Concerns were presented regarding the compatibility of uses in evaluating development proposals in mixed development areas, compatibility with neighbouring areas, and determination of light industry. Further concerns regarding noise, dust, glare, vibration, smell, traffic, pollution and other related environmental factors were presented including how applicant would address drainage system, hazardous waste, storage.

5.2 7:30pm – N. Rogers & G. Meadus...invited back per last meeting and N. Rogers request for business approval at 67 J.W. Pickersgill Blvd.

N. Rogers and T. Rogers were present. G. Meadus was not available for this meeting. N. Rogers made comments in response to concerns presented by the delegation and group and provided to Council an "Expression of No Issues" letter signed by residents who resided around the previous "cultured stone" business in Centreville and further provided a "Canadian Regional Development Innovation Case Study for Versatile Stones Inc. dated September 2013".

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – June 12, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-108

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton

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

- No report

6.5 RECREATION LIAISON REPORT

- Councillor Thornton reported that a banner has been ordered for dates of Summer Festival; banner will be hung and people driving through can see.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Councillor Ackerman reported that the Fire Department held a BBQ celebrating 38 ½ years of service from Bob Parsons and professional pictures were taken of the volunteer members and fire trucks.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Councillor Firmage reported that the committee is looking forward to students being hired and assist in caring for flower boxes and keeping public areas clean.

6.8 VETERAN'S PLAQUE COMMITTEE

- No report

6.9 SAM COMMITTEE

- No report

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – July 16, August 13
- Canada Day – July 1, 2019
- Hiring Committee required ASAP
- ICSP Review - requested for a Wednesday in June – deferred to Fall

7.2 Firehall Maintenance required...has possible electrical issue...recent fire to building should have tripped breaker and chimney is leaking onto back of furnace.

- Joannah to call in contractor to review and provide estimate

8. CORRESPONDENCE

8.1 A. Rogers...letter

8.2 C. Rogers...letter

8.3 T. Waterman...letter

8.4 Signed Petition re: Discretionary Notice for 67 J.W. Pickersgill Blvd.

8.5 Signed Petition re: Discretionary Notice for 67 J.W. Pickersgill Blvd.

- Council discussed N. Rogers business application and concerns expressed by delegates and group.
- Council advised Joannah to write to N. Rogers requesting that he present his comments/responses as discussed tonight into writing; outline conditions that will be implemented should Council approve application and provide copy of same from Town's Development Regulations to N. Rogers; request N. Rogers to write and address how each condition will be met.

8.6 P. Rogers...letter re: w/s blockage

- Maintenance men advise that only way to determine responsibility for issue is locate it and make determination at that time.

8.7 St. Alban's Cemetery Committee...letter

MOTION # 19-109

JOSEPH POLLETT/RALPH ACKERMAN

Resolved to approve Donnie Brown to use loader for purpose of clearing the grounds on the outside of cemetery when equipment is in Trinity.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- 8.8** Crown Lands Application...T. Anstey
- Council had no objections or responses to submit to Crown Lands
- 8.9** BioMaxx response re: costs of new flow meters; previous maintenance on flow meters, etc.
- Council determined to lease for another year and to await list of contractors which is forthcoming from MNL.
- 8.10** Chamber of Commerce...feedback requested re: minimum wage increase to \$15 per hour
- 8.11** Advanced Education, Skills and Labour...Approval for 1 Post Secondary Student
- Hiring Committee to meet and conduct interviews on Wednesday, June 26th.
- 8.12** MNL...email MOU between CNA and municipal government organizations
- 8.13** CNWM...letter
- 8.14** Dept. of MAE...Clean Water and Wastewater Fund
- 8.15** A. Mackey...support for New Visions 50+ Club
- Council approved support letter for New Visions 50 + Club as presented.
- 8.16** T. Clarke & R. Glover...Letter

MOTION # 19-110

RALPH ACKERMAN/KIRK WHITE

Resolved to send discretionary notice to surrounding neighbors as application is located in a mixed development zone.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- 8.17** deferred item...Permit Application - K. Waterman
- Council is unable to approve due to overhead wires would be too close to garage.

8.18 Permit Application...J. Glover

MOTION # 19-111 RALPH ACKERMAN/KIRK WHITE

Resolved to approve permit application to J. Glover for construction of addition of patio 10' x 28' and bridge 5' x 19'.

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

Opposed 0
Abstaining 0
Motion Carried

8.19 Conservation Corps of NL...internship placements

8.20 Signed Petition....re: Boulders blocking access at Wareham Pit

MOTION # 19-112 KIRK WHITE/RAYMOND THORNTON

Resolved to purchase and install "No Dumping" signs for areas including Wareham Pit, Old Jingle (entrance at Pond's Lane), Trinity Pit and for side area around Town Hall.

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 19-113 LLOYD PICKETT

Resolved the meeting would adjourn 10:30 p.m.

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

Opposed 0
Abstaining 0
Motion Carried

Joannah Brown
Town Clerk

J. Gibbons
Mayor