

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JULY 16, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JULY 16, 2019**

Members Present	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Joseph Pollett
		Trudy Firmage
		Kirk White
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 JULY 16, 2019

MOTION # 19-117 JOSEPH POLLETT/RAYMOND THORNTON

Resolved to adopt the agenda of July 16, 2019 as presented with the following additions:

- 8.16 L. Rogers...permit application
- 8.17 Job Creation Partnership (JCP) – applications due July 31, 2019
- 8.18 Permit Report - #789 - 807

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 18, 2019

MOTION # 19-118 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of June 18, 2019 as presented.

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		

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JUNE 27, 2019

MOTION # 19-119 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Special Meeting of June 27, 2019 as presented.

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		

3.2 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JULY 3, 2019

MOTION # 19-120 RAYMOND THORNTON/KIRK WHITE

Resolved to adopt the Minutes of Special Meeting of July 3, 2019 as presented.

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		

4. BUSINESS ARISING FROM THE MINUTES OF JUNE 18, 2019

4.1 Action Plan Sheet

4.2 Deferred item...Universal Stoneworks Inc. (N. Rogers & G.

Meadus)...Business Application

MOTION # 19-121

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve business application for Universal Stoneworks Inc. with conditions as set out in the Town’s development regulations under mixed development, page 17 (a-g), together with a \$3,000 security deposit to be held as financial guarantee as laid out and to be signed off by both N. Rogers and G. Meadus. A copy of sales agreement is to be provided to Town Hall before commencement of business activities.

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

4.3 Grow Crazy Indoor Gardening...Business Application

- Discretionary notices sent out to surrounding neighbours with no comments or concerns received by Town Clerk
- On hold to receive homeownership documents

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Councillor Thornton inquired & confirmed that review of manholes is still on action plan for Maintenance to complete asap.

6.2 FINANCE COMMITTEE

- Financial Statement – July 11, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-122

TRUDY FIRMAGE/LLOYD PICKETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Councillor White noted activities in community – residential sales occurring; Air B’n’B’s, etc.

6.4 BLACK’S BROOK PARK COMMITTEE

- Canada Day fireworks were cancelled due to weather; now scheduled to be used during Summer Festival.

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 some items are missing from being out this year – missing a few flower boxes, garbage cans, tables and bench. Joannah to follow up with maintenance to determine if still located in salt shed.

6.8 VETERAN'S PLAQUE COMMITTEE

- Mayor Gibbons reported that half of funds required for plaque have received to date; time to think of ideas for fundraising and get started.

6.9 SAM COMMITTEE

- SAM sign is now up on Hwy 320 coming into Trinity from Hare Bay.

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – August 13, September 3, 17
- Summer Festival – August 6-11 / BBP day will be August 10th
- ICSP Review - requested for a Wednesday in June – deferred to Fall

8. CORRESPONDENCE

8.1 Employment Support email....Community Enhancement Employment Program

MOTION # 19-123

TRUDY FIRMAGE/JOSEPH POLLETT

Resolved to submit an application for 2019/2020 Community Enhancement Employment Program.

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		

8.2 Parsons Electrical...quote for Firehall re: outdoor receptacles

- Request quotes from other contractors

8.3 C. Hounsell...permit application

MOTION # 19-124 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve permit application for C. Hounsell shed construction 12x16, upon submission of a more suitable drawing/sketch. Joannah authorized to issue permit upon receipt of acceptable drawing.

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		

8.4 Dept. of MAE...Ultimate Recipient Gas Tax Agreement

MOTION # 19-125 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to sign and accept the Ultimate Recipient Gas Tax Amendment (2019-2024) 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

8.5 J. Thompson...email & letter

- see Development Regulations Part III - Subdivision of Land

MOTION # 19-126 LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve J. Thompson's request to sub-divide property, water & sewer is accessible; however area is paved and all cuts and repairs are at the responsibility of owner.

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

8.6 Dept. of MAE...Capital Investment Plan Approval

MOTION # 19-127 RAYMOND THORNTON/JOSEPH POLLETT

Resolved to accept and approve the CIP Approval for Trinity Pump House Upgrade 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

8.7 Dept. of MAE - Emergency Services Division...letter

8.8 MNL...call for committee members

8.9 MNL...Emergency Management Exemplary Service Awards Nominations

8.10 Ann Marie Hann...email re: Provincial Solid Waste Management Strategy Review

8.11 MAA...memo

8.12 Upland Planning & Design...email

8.13 IBEC...email

MOTION # 19-128

JOSEPH POLLETT/KIRK WHITE

Resolved to approve sponsorship to IBEC for monthly podcasts through NL Hydro's Community Fund, at cost of \$60.

In favor		Mayor	Samuel Gibbons
		Deputy Mayor	Lloyd Pickett
		Councillors	Ralph Ackerman
			Joseph Pollett
			Trudy Firmage
			Kirk White
Opposed	1	Councillor	Raymond Thornton
Abstaining	0		
Motion Carried			

8.14 Public Sector Partners for Progress...email

8.15 L. Feltham...letter

MOTION # 19-129

LLOYD PICKETT/RALPH ACKERMAN

Resolved to send discretionary notice to surrounding residents for L. Feltham's request for personal sawmill.

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 # 19-130

LLOYD PICKETT

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

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

Town Clerk

Mayor