

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING AUGUST 13, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **AUGUST 13, 2019**

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

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**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 AUGUST 13, 2019**

**MOTION # 19-131                      RALPH ACKERMAN/LLOYD PICKETT**

Resolved to adopt the agenda of August 13, 2019 as presented with the following additions:

8.11    D. Rogers & T. Noble...letter

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman 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 JULY 16, 2019**

**MOTION # 19-132                      RALPH ACKERMAN/LLOYD PICKETT**

Resolved to adopt the Minutes of Regular Meeting of July 16, 2019 as presented.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor  
Councillors

Lloyd Pickett  
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 AUGUST 1, 2019**

**MOTION # 19-133**

**JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Special Meeting of August 1, 2019 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

**4. BUSINESS ARISING FROM THE MINUTES OF JULY 16, 2019**

**4.1 Action Plan Sheet**

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

**6.2 FINANCE COMMITTEE**

- Financial Statement – August 8, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report – missing from report package

**MOTION # 19-134**

**JOSEPH POLLETT/TRUDY FIRMAGE**

Resolved to approve the finance report as presented.

In favor

Mayor  
Deputy Mayor

Samuel Gibbons  
Lloyd Pickett

Opposed 0  
Abstaining 0  
Motion Carried

**6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

- Councillor White noted the need to encourage industry and to advertise.

**6.4 BLACK'S BROOK PARK COMMITTEE**

- Black Brook Park Day saw a great turnout during Summer Festival.
- Guard rail around playground needs to be fixed - ensure no metal sticking out.
- \$380 raised from 50/50 duck race.

**6.5 RECREATION LIAISON REPORT**

- Councillor Thornton reported that all events at Summer Festival were successful.

**6.6 FIRE DEPARTMENT LIAISON REPORT**

- No report.

**6.7 LOCAL TIDY TOWNS COMMITTEE**

- No report.

**6.8 VETERAN'S PLAQUE COMMITTEE**

- Meeting to be held outside of regular council meeting to discuss fundraising.

**6.9 SAM COMMITTEE**

**7. OTHER BUSINESS**

**7.1 Reminders:**

- Next Regular Council Meetings – September 3, 17, October 1, 15
- MNL – Emergency Meeting on Municipal Wastewater Management – Sept 6 – St. John's
- ICSP Review - deferred to Fall
- PMA Annual Fall Forum – Gander, Sept 18-20
- MNL Regional Meeting – Gander, Sept 20-21
- MNL Convention – November 14-16 – St. John's

**8. CORRESPONDENCE**

**8.1 MNL - call for emergency meeting re: municipal wastewater management**

- open to all MNL members with no fee but must register
  - No one interested in attending at present time

**8.2 SAM...Fall Meeting**

- Information to be passed on to T. Noble to see if interested in attending.

**8.3 J. Walsh...email**

**8.4 Dept. of MAE...Circular re: 2020 Budget and Municipal Taxation**

**8.5 Dept. of MAE...Notification of Application Status for Capital Funding**

**8.6 Dept. of MAE - Call for 2020-2021 Applications (date error on correspondence)**

**8.7 Govt. of NL - Tourism, Culture, Industry and Innovation...letter**

- Approved funding for CWT Summer Festival

**8.8 M. Lane...Letter**

- M. Rogers stated M. Lane probably will put in own well but seeking sewer services
  - Concerns expressed that would be hard to clear snow
  - Culvert would be required and M. Rogers would like Council to get culvert.
  - Mayor Gibbons advised that Council would respond to inquiry.

**8.9 Sincerely Yours Funeral Home...Letter**

**8.10 Gander & Area Chamber of Commerce...Letter**

**8.11 D. Rogers & T. Noble...letter**

- Council would like to see drawings and requires more research.

**9. ADJOURNMENT**

**MOTION # 19-135**

**LLOYD PICKETT**

Resolved the meeting would adjourn 9:35 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

Annarah Brown  
Town Clerk

[Signature]  
Mayor