

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 3, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **SEPTEMBER 3, 2019**

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

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 SEPTEMBER 3, 2019

MOTION # 19-136 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to adopt the agenda of September 3, 2019 as presented with the following additions:

- 7.4** MNL Emergency Meeting on Wastewater Management - Sept. 6, 2019 in St. John's
 - Anyone attending?
- 7.5** Municipal Capital Works (MCW) /Investing in Canada Infrastructure Program (ICIP)
 - Applications are due September 30
 - Are we applying for previous applications not approved (i.e. Silver Island Point LS & Silver Island Point Culvert
 - Any other ideas?
- 8.12** Calcium for roads - estimates
- 8.13** NL Appeal Board - R. Cotter...email
- 8.14** NL Appeal Board - R. Cotter...Notice of Hearing
- 8.15** J. Brown...letter

In favor	Mayor Deputy Mayor	Samuel Gibbons Lloyd Pickett
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Councillors

Ralph Ackerman
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF AUGUST 13, 2019

MOTION # 19-137 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of August 13, 2019 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF AUGUST 13, 2019

4.1 Action Plan Sheet – No action plan sheet presented

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – September 3, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report – missing from report package

MOTION # 19-138 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the finance report as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman

Raymond Thornton
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

- Suggestion heard to have dispenser of bags for dog owners so they can pick up waste.

6.5 RECREATION LIAISON REPORT

- No report.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Councillor Ackerman noted that he would like to extend invitation to all of fire department volunteers to a meeting.

6.7 LOCAL TIDY TOWNS COMMITTEE

- No report.

6.8 VETERAN'S PLAQUE COMMITTEE

- No report.

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – September 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

7.2 Winter Sand

- Deferred to next meeting

7.3 MNL Emergency Meeting on Wastewater Management - Sept. 6, 2019 in St. John's

- Anyone attending?

7.4 Municipal Capital Works (MCW) /Investing in Canada Infrastructure Program (ICIP)

- Applications are due September 30
- Are we applying for previous applications not approved (i.e. Silver Island

Point LS & Silver Island Point Culvert

- Any other ideas?

MOTION # 19-139

RALPH ACKERMAN/LLOYD PICKETT

Resolved to re-submit two (x2) Municipal Capital Works (MCW) /Investing in Canada Infrastructure Program (ICIP) applications for Silver Island Lift Station Upgrades & Silver Island Point W&S/Culvert.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.5 R. Hounsell property

- Send clean up letter

MOTION # 19-140

LLOYD PICKETT/KIRK WHITE

Resolved to send letter to R. Hounsell instructing to clean up cars/vehicles on his property.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.6 C. Glover...built without permit

MOTION # 19-141

LLOYD PICKETT/KIRK WHITE

Resolved to send letter to C. Glover regarding garage built without permit. Request boundary lines.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0
Motion Carried

7.7 I. Brown...built garage outside of permitted location

MOTION # 19-142

LLOYD PICKETT/KIRK WHITE

Resolved to send letter to I. Brown advising that it appears that the garage is built outside of permitted location and as such the application will be forwarded to DFO and Water Resources departments.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 T. Noble...email...SAM 2019 Fall Meeting

8.2 T. Noble...email #2...SAM 2019 Fall Meeting

8.3 A. Pickett...letter

- Forward copy of letter to Dept. of Transportation and RCMP

8.4 MNL...email...Mental Health Task Force

8.5 M. Lawlor...Crown Land Application

MOTION # 19-143

LLOYD PICKETT/KIRK WHITE

Resolved to approve permit application for M. Lawlor upon P&W review of peg location.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.6 Community Sector Summit...October 27-29, 2019 - St. John's

8.7 N. Rogers...Letter

- Council requested legal counsel to be obtained for opinion
- Deferred to next meeting

8.8 J. Matthews...Letter

- Council requested legal counsel to be obtained for opinion
- Deferred to next meeting

8.9 Water Resources Management Division...L. Burry email

8.10 Dept. of MAE...Fall 2019 Operator Education Seminars

8.11 PMA Fall Forum Training

8.12 Calcium for roads – estimates

MOTION # 19-144

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve for the maintenance men to request loan of 10 bags of calcium from Lumsden or Gambo.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.13 NL Appeal Board - R. Cotter...email

8.14 NL Appeal Board - R. Cotter...Notice of Hearing

8.15 J. Brown...letter

MOTION # 19-145

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve Joannah Brown's letter and reduce her hours to 7am-11am. To be reviewed again at next meeting.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage

Kirk White

Opposed 0
Abstaining 0
Motion Carried

MOTION # 19-146 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve appointment of Sarah Parsons to acting assistant Town Clerk in Joannah's absence. To be reviewed again at next meeting.

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 19-147 LLOYD PICKETT

Resolved the meeting would adjourn 9:50 p.m.

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

Opposed 0
Abstaining 0
Motion Carried

Joannah Brown

Town Clerk

S. Gibbons

Mayor