

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING SEPTEMBER 17, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **SEPTEMBER 17, 2019**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Trudy Firmage Kirk White Joseph Pollett
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 7:03 p.m.

2. ADOPTION OF THE AGENDA FOR SEPTEMBER 17, 2019

MOTION # 19-148 LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the agenda of September 17, 2019 as presented with the following additions:

- 5.2** 7:30pm – N. Rogers re: letter received from Council regarding business approval for garage.
 - N. Rogers unhappy with wording of letter – requesting amendment to letter with reference from “stored vehicles...” to “accumulation of vehicles”, etc.
- 5.3** M. & M. Brown...concern with garage footing being built too close to their property
- 7.4** Wanda Parsons...request permit to apply and obtain liquor license for use at R & D Variety.
- 8.9** B. Norris...permit application

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 3, 2019

MOTION # 19-149 TRUDY FIRMAGE/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of September 3, 2019 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 9, 2019

MOTION # 19-150 LLOYD PICKETT/KIRK WHITE

Resolved to adopt the Minutes of Special Meeting of September 9, 2019 as presented.

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 3, 2019

4.1 Action Plan Sheet – No action plan sheet presented

4.2 Sincerely Yours Funeral Home... request for re-zoning

- They understand that costs can run between \$2-3K at their expense and are prepared to proceed. Require motion of Council to continue and amend zoning.

Council to write letter to Sincerely Yours confirming approval of

proceeding with

MOTION # 19-151

JOSEPH POLLETT/KIRK WHITE

Resolved to approve to proceed with process/procedure involved with re-zoning area as requested by Sincerely Yours Funeral Home and with full associated costs at the expense of Sincerely Yours Funeral Home.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

5.1 7:15pm – D. Rogers & T. Noble – deferred item from Aug. 13

- Council to review files and land ownership; determine further action including follow up with Crown Lands.

5.2 7:30pm – N. Rogers re: letter received from Council regarding business approval for garage.

- N. Rogers unhappy with wording of letter – requesting amendment to letter with reference from “stored vehicles...” to “accumulation of vehicles”, etc.

- Council reviewed letter and agreed to amend as follows:

"Council has approved your business application for a garage at 67 J.W. Pickersgill Blvd. with the conditions that it operates in a similar fashion as operated under previous ownership, in that there are to be no scraped vehicles left on the property. Tires, machinery, equipment that are to be disposed of are to be stored inside the property while waiting to have them removed, and the property is to maintain a cleanliness appearance at all times."

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Discussion held regarding if full Council approval is necessary for permit applications that are for extensions to sheds and/or garages only.
- Mayor Gibbons prepared and read report on importance of full Council's approval of such applications.

6.2 FINANCE COMMITTEE

- Financial Statement – September 17, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-152

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- No report.

6.4 BLACK'S BROOK PARK COMMITTEE

- Require maintenance to pick up picnic table, etc.

6.5 RECREATION LIAISON REPORT

- No report.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Meeting scheduled for following day was cancelled; require rescheduling

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 – October 1, 15, November 5, 19
- ICSP Review - deferred to Fall
- MNL Convention – November 14-16 – St. John's
 - Interest to attend expressed by Councillor Ackerman and Councillor Pollett

7.2 Maintenance seeking Council approval for 35 loads of sand for winter to be supplied by C.H. Parsons.

- Motion required for 35 loads of sand to be purchased from C.H. Parsons

MOTION # 19-153 LLOYD PICKETT/RALPH ACKERMAN

Resolved to approve the purchase of 40 loads of sand for winter from C.H. Parsons.

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

Opposed 0
Abstaining 0
Motion Carried

7.3 MCW Applications

- Will Council reapply for the two applications submitted for 2019/2020 MCW that were not approved
 - Silver Island Lift Station Upgrade
 - Silver Island W&S/Culvert

MOTION # 19-154 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to re-apply for project “Lift Station Upgrade – Silver Island Point”, AP-MCW-19195, total project cost \$182,342.16.

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

Opposed 0
Abstaining 0
Motion Carried

MOTION # 19-155 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to re-apply for project “Water/Sewer Upgrades – Silver Island Point”, AP-MCW-19196, total project cost \$175,113.71.

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

Kirk White
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

7.4 L. Pickett...remuneration for period of Nov & Dec 2017 and Jan 2018 when duties were fulfilled as Acting Mayor
Lloyd declared conflict of interest and left room @ 9:20pm

MOTION # 19-156 JOSEPH POLLETT/KIRK WHITE

Resolved to reimburse Lloyd Pickett for his duties as acting Mayor for the period of Nov 21, 2017 to January 18, 2018. Reimbursement of \$50 for 2 months, for total reimbursement of \$100.00.

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

Lloyd returned to room @ 9:26pm

- 7.4 Review of J. Brown letter submitted on Sept. 3, 2019
- Council granted J. Brown to work reduced hours with a review to be held at next Council meeting.
 - Council agreed to continue and review again at next meeting

8. CORRESPONDENCE

8.1 MNL...Memo to Members

8.2 MNL Conference & Trade Show – St. John’s, Nov 14-16

- Deadline for registration is October 25, 2019
- 3 rooms have been reserved at Delta Hotel, St. John’s

8.3 MNL Central Regional Meeting...cancelled

8.4 C. Matthews...permit application

MOTION # 19-157 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve permit application for construction of extension on shed 8'x20'.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.5 B. Noble...permit application

- Council determined to send a discretionary notice to surrounding neighbors of 150 J.W. Pickersgill Blvd., Trinity

8.6 Dept. of MAE...Circular – 2020 Municipal Budget Form

8.7 Dept. of Children, Seniors and Social Development...Community Healthy Living Fund

- Council advised to forward information to the Recreation Commission to see if any interest in applying

8.8 Dept. of MAE...Fall Training Circular

8.9 B. Norris...permit application

- Council discussed issues presented by neighbors of B. Norris and Town's regulations regarding distances required.

MOTION # 19-158

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve permit application for garage construction to B. Norris at 106 J.W. Pickersgill Blvd. provided that the garage is moved back 1 metre from neighboring property and is compliant with the Town's development regulations.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 19-159

LLOYD PICKETT

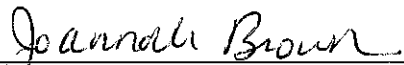
Resolved the meeting would adjourn 9:49 p.m.

In favor

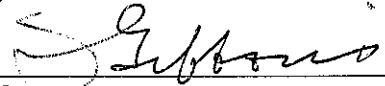
Mayor
Deputy Mayor
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Samuel Gibbons
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Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor