

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING OCTOBER 15 , 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **OCTOBER 15, 2019**

Members Present

Mayor
Deputy Mayor
Councillors

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

Also Present

Acting Assistant Town Clerk

Sarah Parsons

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 OCTOBER 15, 2019

MOTION # 19-171

LLOYD PICKETT/RALPH ACKERMAN

Resolved to adopt the agenda of October 15, 2019 with the following additions:

- 7.3 B. Noble...discuss sending letter to B. Noble regarding minimum landscape requirements required as per condition of approval of construction of Townhouse triplex @ 150 J.W. Pickersgill Blvd.
- 7.4 Report from Crown Land meeting @ Crown Land office Oct 1, 2019
 - Follow ups have been made to D. Mercer @ Crown Land regarding copies of approval that should have been copied to town and outstanding documentation.
- 7.5 Appeal – A. Rogers vs. Town of Centreville-Wareham-Trinity
 - Can any costs be recouped?
- 8.6 Trunk or Treat event at BBP – October 22, 2019, 6-7:30pm
- 8.7 Central Health Communications...Kittiwake Coast Health Care Discussions to be held at Bonnews Lodge on October 22, 2019 @ 1pm

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

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

MOTION # 19-172 RALPH ACKERMAN/TRUDY FIRMAGE

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

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

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

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 7:15 pm - M. Rogers...discuss extension of Willow Street

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Potholes need to be done – Spencer Road towards school.
- Ditching required in several areas
- Alders bad around museum and various other locations

- Maintenance men need to provide a list of items needed with prices and prioritize.

6.2 FINANCE COMMITTEE

- Financial Statement – October 3, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register

- Quick Stat Report
- Finance Committee met and held budget review meeting on October 9, 2019
- Mayor Gibbons reported that we are doing good with the budget. Budget for sewer treatment plant in Trinity needs to be increased.

MOTION # 19-173

JOSEPH POLLET/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
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

- Purchase 4 tires on rims for \$250 from C. Brown for winter use on trucks.

MOTION # 19-174

RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve the purchase of 4 tires on rims for \$250 from C. Brown.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

- Shore Tourism Committee meeting being held in Hare Bay on October 23rd @ 7pm.

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

- Recreation Committee is working on having the fire extinguishers repaired and/or replaced. They have also contacted a company in St.

John's to assist with adhering to compliances.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Request from Fire Department has been received to open and maintain its own email address. Access and maintenance to be limited to necessary members only. Town Office currently receives their email correspondence.
 - Council deferred to next meeting; call other municipalities and see if they maintain own or if Town maintains their correspondence.

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

- Community War Memorial funding application has been drafted and is being finalized for November 1, 2019 deadline. Send letter out to residents asking for names of people from the local area who should be dedicated on the memorial.

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – November 5, 19, December 3, **Dec 17? (to be confirmed)**, Jan 7 & 21, 2020
- ICSP Review – need to meet and review
- MNL Convention - November 14-16 – **REGISTRATION DEADLINE IS OCTOBER 25, 2019**

MOTION # 19-175

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve the registration and attendance of Mayor Samuel Gibbons, Councillor Joseph Pollett, and Councillor Raymond Thornton to the MNL Convention in St. John's on Nov 14-16, 2019. Accommodations have been reserved at the Delta with the MNL convention rate. Mileage to be paid one-way for each with respect to taking own vehicles vs. carpooling.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.2 L. Pickett...Follow up with Central Law or Finance Committee to meet with L. Pickett

MOTION # 19-176

KIRK WHITE\JOSEPH POLLETT

Resolved to grant permission to the Finance Committee to meet with L. Pickett.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.3 B. Noble...discuss sending letter to B. Noble regarding minimum landscape requirements required as per condition of approval of construction of Townhouse triplex @ 150 J.W. Pickersgill Blvd.

- Council deferred to next meeting; Gather information from other municipalities on what meets minimum landscape requirements.

7.4 Report from Crown Land meeting @ Crown Land office Oct 1, 2019

- Follow ups have been made to D. Mercer @ Crown Land regarding copies of approval that should have been copied to town and outstanding documentation.

7.5 Appeal – A. Rogers vs. Town of Centreville-Wareham-Trinity

- Contact Robert Cotter and determine if costs can be recouped.

8. CORRESPONDENCE

8.1 IBEC...email

- Councillor Ackerman and Councillor Pollett will attend on November 25, 2019, 7pm @ IBEC Office; add to reminders 7.1 on next Agenda

8.2 Crown Lands Application...E. Hunt

- Council expressed no issues or concerns with this application.

8.3 D. Stoyles....email

8.4 D. Blackmore...NLIS 5 Children, Seniors and Social Development - Inclusion Grants Funding Program

- Council discussed applying for funding of a ramp to Village Green
- Deferred to next meeting with further information

8.5 Dept. of MAE...Federal Gas Tax Allocation re: Filter Media

8.6 Trunk or Treat event at BBP – October 22, 2019, 6-7:30pm

8.7 Central Health Communications...Kittiwake Coast Health Care Discussions to be held at Bonnews Lodge on October 22, 2019 @ 1pm

- Send response that Mayor Gibbons, Deputy Mayor Pickett and Councillor Pollett will attend

9. ADJOURNMENT

MOTION # 19-177

LLOYD PICKETT

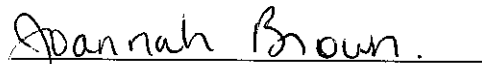
Resolved the meeting would adjourn 10:04 p.m.

In favor

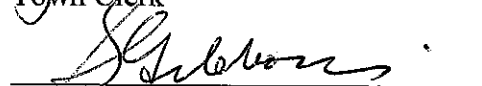
Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor