

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 19, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **NOVEMBER 19, 2019**

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

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 NOVEMBER 19, 2019

MOTION # 19-188 TRUDY FIRMAGE/LLOYD PICKETT

Resolved to adopt the agenda of November 19, 2019 with the following additions:

8.6 Central Health Community Engagement Session – Nov 25, 2019, 5pm @
Barbour Site – NWV.

8.7 Centrallandoffice...email re: Crown Lands...Application #156031 to E. Hunt

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton 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 NOVEMBER 5, 2019

MOTION # 19-189 JOSEPH POLLETT/ KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of November 5, 2019 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 15, 2019

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – November 14, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-191

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

- CEEP workers have been doing great work

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

7. **OTHER BUSINESS**

7.1 Reminders:

- Next Regular Council Meetings –December 3, Jan 7 & 21, 2020
- ICSP Review
- November 20, 2019 – 1 pm @ Town office – Meeting with Jeff Bourne of U-Turn Drop-In Centre
- *Rescheduled* to November 30, 2019, 10 am @ IBEC office - IBEC Meeting – “Bonavista North Trail System” – Joe & Ralph to attend
- Finance Committee to met on Wednesday, November 13, 2019 for budget review

- **Budget must be adopted by 1st Council meeting of December (Dec 3) and copy forwarded to MAE by December 31, 2019**
- Budget draft #2 was presented; a few questions arose
 - Joannah to review loans and confirm dates and amounts, make adjustments and present draft #3 asap.
- Review of doubtful accounts as requested by Auditor; Finance Committee is recommending that we advise the Auditor of the amount \$15,147.34 as “Allowance for Doubtful Account for Taxes Receivable” (approximate – to be confirmed and adjusted per Audit process)
- Note: previous 2016 & 2017 Allowance for Doubtful Account for Taxes Receivable was \$23,191

MOTION # 19-190

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve the amount of \$15,147.34 as Allowance for Doubtful Account for Tax Receivables for 2018. Amount approximate and to be confirmed and adjusted per Audit process.)

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0

Motion Carried

8. CORRESPONDENCE

8.1 Dept.of MAE – Municipal Finance Division – Tax Receivable Summary (TRS) and Tax Recovery Plan (TRP) for 2018

- The TRS and TRP are usually submitted with the approved Financial Statements that are received from the Auditor, as was last year with the 2017 submission. We have not yet received our 2018 Financial Statements from the Auditor yet and is the reason why these items have not yet been submitted.

MOTION # 19-192

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve the Tax Receivable Summary and Tax Recovery Plan as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.2 CNWM...CRSB 2020 Budget

- January 1, 2020, increase of household curbside collection \$2 per household per year
 - This item has been considered in the drafted budget #2 for 2020.

8.3 Town of Gander...letter

- Forward copy of letter to Recreation Commission

8.4 Centrallandoffice...email re: Crown Lands...Application #118186 to G. Hounsell

- Council discussed a variety of concerns regarding this application including concern of infilling and preservation of the beach.
- Council advised staff to respond to Crown Lands requesting a representative to do a site visit and confirm if an application to MAE - Water Resources Management Division has been submitted.

8.5 Centrallandoffice...email re: Crown Lands...Approval Letter for Application

#148495 to E. Yetman

8.6 Central Health Community Engagement Session - Nov 25, 2019, 5pm @
Barbour Site – NWV

8.7 Centrallandoffice...email re: Crown Lands...Application #156031 to E. Hunt

- Council discussed this application and expressed concern for the application’s proximity to main lift station. Outflow in area for emergencies and need to have accessibility.
- Council advised staff to respond to Crown Lands requesting a representative to do a site visit.

9. ADJOURNMENT

MOTION # 19-193

LLOYD PICKETT

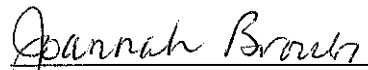
Resolved the meeting would adjourn 9:33 p.m.

In favor


Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor