

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

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

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

1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 9:35 a.m.

2. ADOPTION OF THE AGENDA FOR DECEMBER 3, 2019

MOTION # 19-194 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to adopt the agenda of December 3, 2019 with the following additions:

8.7 M. Brown...letter

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 19, 2019

MOTION # 19-195 JOSEPH POLLETT/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of November 19, 2019 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton
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Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 19, 2019

4.1 Action Plan Sheet
#10 Send instructions to Central Law

MOTION # 19-196 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to send instructions to Central Law to draft agreement for review.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Permit application to construct garage – F. Pickett

MOTION # 19-197 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve the permit application for construction of garage 30ft x 36ft.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – November 29, 2019

- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-198

LLOYD PICKETT/RAYMOND THORNTON

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
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; weather has been making project at park slow.

6.5 RECREATION LIAISON REPORT

- Recreation Commission still working on getting Arena requirements completed.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Christmas party has held on November 27 @ Fire hall.

6.7 LOCAL TIDY TOWNS COMMITTEE

- Tables and benches, some garbage cans are still out; Mayor Gibbons spoke with maintenance on Monday. Can they be stacked where the basketball pavement is?

6.8 VETERAN'S PLAQUE COMMITTEE

- Correspondence received from MP Churence Rogers in support of the Town's application for funding towards the Veteran's Memorial Plaque.

6.9 SAM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – Jan 7 & 21, 2020
- Town Staff & Council Christmas Party – Dec 7, 2019
- Santa Claus Parade / Lions Club Christmas Party & Dance – Dec 7, 2019

- Winter Carnival – Feb 16-23, 2020
- ICSP Review

8. CORRESPONDENCE

8.1 Budget 2020

MOTION # 19-199 JOSEPH POLLETT/RAYMOND THORNTON

Resolved to approve the 2020 budget as presented, in the amount of \$970,734.27.

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

8.2 2020 Municipal Tax Rates

MOTION # 19-200 LLOYD PICKETT/JOSEPH POLLETT

Resolved to approve the 2020 Municipal Tax Rates as presented.

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

8.3 Town of Gander...letter

- Forward copy of letter to Recreation Commission

8.4 Centrallandsoffice...email re: Crown Lands...Application #156107 - R. Pickett

- Council discussed a variety of concerns regarding this application and advised staff to respond with concerns including proximity to brook/stream; address not correctly identified (area not poplar – is silver island point); and application says 60x100m – *is this correct? Should this not be 60ft x 100ft?*

8.5 Jane Collins Academy...re: 2019 Awards Program donation

MOTION # 19-201

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to donate \$100 to the JCA 2019 Awards Program for the CWT Town Council Scholarship.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.6 JW Consulting Associates...email

- Keep on file

8.7 M. Brown...letter

MOTION # 19-202

LLOYD PICKETT/RALPH ACKERMAN

Resolved to accept Michelle Brown’s letter of resignation from the Town Clerk position, effective immediately. Leave of absence was granted for up to two years, starting February 1, 2018.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- Confirm amount of severance owed. Council to review and motion payout of severance pay to M. Brown at next meeting.
- Joannah Brown has now completed term of employment as defined in Motion #18-13 “Expected hiring date of January 17, 2018. This position is to fill a leave of absence for up to two years.”

MOTION # 19-203

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to post a notice for Town Clerk position by tomorrow, closing date for December 10, 2019. Expected hiring date of December 16, 2019. Salary: \$17.00 per hour. Probation period will be three (3) months.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

Selection Committee: Trudy Firmage, Raymond Thornton, Kirk White, if someone unavailable, Ralph Ackerman will join committee.

9. ADJOURNMENT

MOTION # 19-204

LLOYD PICKETT

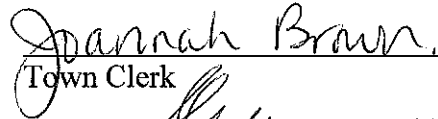
Resolved the meeting would adjourn 12:00 p.m.

In favor

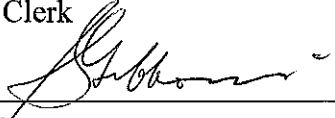
Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
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Raymond Thornton
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Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor