

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JANUARY 7, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JANUARY 7, 2020**

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

1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 9:27 a.m.

2. ADOPTION OF THE AGENDA FOR JANUARY 7, 2020

MOTION # 20-01

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the agenda of January 7, 2020 as presented.

In favor

Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

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

MOTION #20-02

TRUDY FIRMAGE/JOSEPH POLLETT

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

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF DECEMBER 31, 2019

MOTION #20-03 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the Minutes of Special Meeting of December 31, 2019 as presented.

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

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

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 D. Rogers – 9:45a.m.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

MOTION #20-04 KIRK WHITE/RALPH ACKERMAN

Resolved to approve to send letter to B. Noble as presented with regards to landscaping requirements within 2 years of completion of tri-plex construction at 150 J.W. Pickersgill Blvd.

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

6.2 FINANCE COMMITTEE

- Financial Statement – January 3, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-05

TRUDY FIRMAGE/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
Kirk White

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

- CEEP Project completed since last meeting; trail not finished but great progress was made laying foundation. Perhaps call for volunteers in the spring to help finish trail.

6.5 RECREATION LIAISON REPORT

- Ice is in and rink is open. Follow up with Corey for quote info for funding assistance application.

6.6 FIRE DEPARTMENT LIAISON REPORT

- Request for financial support/assistance from Council for purchasing Roast Beef dinner for upcoming 40th anniversary at the Fireman's Ball. Initial estimates are \$14-\$18 plate with approximate cost of \$4,200. Half of attendees will be FD members, spouses and invited guests.

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

8.4 Centrallandsoffice...email re: Crown Lands...Application #156222 to R. Ackerman

MOTION # 20-07

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve Crown Land Application 156222 to R. Ackerman for a boathouse/wharf with comments in response that correspondence is requested from Crown Lands and Water Resources Management Division if this application is approved through their respective departments.

In favor

Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.5 Centrallandsoffice...email re: Crown Lands Approval...Application #154424 to A. Hunt

8.6 Centrallandsoffice...FOLLOW UP email re: Crown Lands...Application #156107 to R. Pickett

- Respond that Council does not approve at this time as a site visit was requested regarding the proximity to a brook.

8.7 Water Resources Management Division...email re: Working within 15 metres of a Waterbody

8.8 Letter...M. Dyke

- Respond to M. Dyke stating that government approval would be required before any actions can be taken.
- Follow up with Crown Lands regarding options available to M. Dyke to alleviate flooding issues, i.e. ditching.

8.9 S. Gates...email Re: "Increasing tourism, Business start-ups..."

- Councillor White will look into this

8.10 Letter...concerned MNL direction

9. ADJOURNMENT

MOTION # 20-08

RALPH ACKERMAN/JOSEPH POLLETT

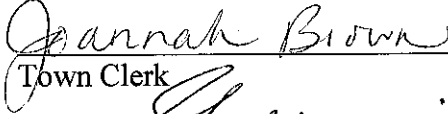
Resolved the meeting would adjourn 12:24 p.m.

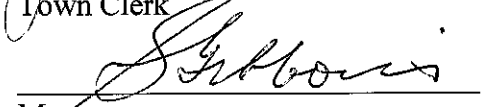
In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor