

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JANUARY 22, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JANUARY 22, 2020**

Members Present	Mayor Councillors	Samuel Gibbons Ralph Ackerman Raymond Thornton Trudy Firmage Joseph Pollett Kirk White
Also Present	Town Clerk (Training) Town Clerk	Angie Firmage Joannah Brown
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 22, 2020

MOTION # 20-09 **RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to adopt the agenda of January 22, 2020 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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 7, 2020

MOTION #20-10 **JOSEPH POLLETT/KIRK WHITE**

Resolved to adopt the Minutes of Regular Meeting of January 7, 2020 as presented.

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

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 7, 2020

4.1 Action Plan Sheet

#9 – Mutual Release and Settlement Agreement

MOTION #20-11 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve Mayor Samuel Gibbons and Town Clerk Joannah Brown to sign and enter into Mutual Release and Settlement Agreement on behalf of the Town of Centreville-Wareham-Trinity.

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

5. DELEGATIONS

5.1 M. Horlick – 9:45a.m.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- (a) Concern of Liability - Clearing Snow in Wareham at waterhole
- (b) Complaint received regarding snow clearing on Memory Heights; Snow is being pushed too far into properties, (i.e. M. Norris, T. Parsons) ; Snow on corners too high to see around corners, especially church corner
- (c) Complaint received that M. Rogers is pushing snow onto back of Round Harbour Holding property in Trinity

6.2 FINANCE COMMITTEE

- Financial Statement – January 18, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-12 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the finance report as presented.

In favor

Mayor
Councillors

Samuel Gibbons
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

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 – February 4, 18 (confirm 18th – may wish to postpone to Feb 25 because of Winter Carnival), March 4, 18, 2020.
- Winter Carnival - Feb 16-23, 2020
- ICSP Review

7.2 Start process of changing of signing authority from Joannah Brown to Angie Firmage

MOTION #20-13

TRUDY FIRMAGE/JOSEPH POLLETT

Resolved to approve and proceed with changing signing authority from Joannah Brown to Angie Firmage.

In favor

Mayor
Councillors

Samuel Gibbons
Ralph Ackerman
Raymond Thornton

Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

7.3 Appoint Jake Hunt as Assessment Review Commissioner

MOTION #20-14 JOSEPH POLLETT/RALPH ACKERMAN

Resolved to appoint Jake Hunt as Assessment Review Commissioner.

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

7.4 Winter Carnival booklets

MOTION #20-15 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve that office staff assist compiling and printing of winter carnival booklets.

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

7.5 K. White...change "Pond's Lane" back to "Old Jingle"

- Add to action plan to find out costs

7.6 Gambo & Area Development...Employment Opportunity

MOTION # 20-16 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved that the Town would move forward and meet with Representative of Gambo & Area Development

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.7 Application for Commissioner of Oaths for Angie
- application fee is \$50 plus cost of stamp

MOTION # 20-17 RALPH ACKERMAN/KIRK WHITE

Resolved to approve Angie Firmage to apply for Commissioner of Oaths with cost of application fee of \$50 + cost of stamp.

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 CWT Fire Department...request for funding for upcoming Fireman's Ball - 40th Anniversary

MOTION # 20-18 RALPH ACKERMAN/RAYMOND THORNTON

Resolved that the Town would contribute up to \$2,100 upon receipt of applicable invoices towards the cost of meals for upcoming Fireman's Ball being the 40th Anniversary.

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0

Motion Carried

- 8.2 Centrallandsoffice...email re: Crown Lands...Application #156372 to I. Brown
- Request I. Brown to attend next Council meeting

- 8.3 Dept. MAE...2020 Clean and Safe Drinking Water Workshop
- Discuss with maintenance staff; suggest Ted to attend

- 8.4 S. Brown...letter
- Deferred to next meeting

- 8.5 2020 Green Team Project Application
- Deadline to apply = February 14, 2020
 - Council members to review website and determine if should proceed with an application

- 8.6 Dept. of MAE...Ultimate Recipient Audited Annual Expenditure Report Package

MOTION # 20-19 TRUDY FIRMAGE/RAYMOND THORNTON

Resolved to instruct Auditor – Grant Thornton -- to commence work on 2019 Ultimate Recipient Audited Annual Expenditure Report

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- 8.7 Canadian Heritage... February 15, 2020 - Flag Day

- 8.8 Chamber of Commerce...Provincial Government Pre-Budget Consultation Input

- 8.9 D & R Cutler - Letter

MOTION # 20-20 TRUDY FIRMAGE/RAYMOND THORNTON

Resolved to approve to give credit for 2019 but moving forward no credit will be applied for future years.

In favor

Mayor
Councillors

Samuel Gibbons
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett

Kirk White

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 20-21

JOSEPH POLLETT/TRUDY FIRMAGE

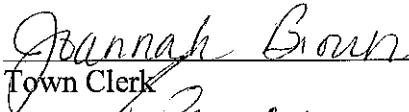
Resolved the meeting would adjourn 12:35 p.m.

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