

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING FEBRUARY 4, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **FEBRUARY 4, 2020**

Members Present	Mayor Councillors	Samuel Gibbons Ralph Ackerman Raymond Thornton Trudy Firmage Joseph Pollett Kirk White
Also Present	Town Clerk 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 9:35 a.m.

2. ADOPTION OF THE AGENDA FOR FEBRUARY 4, 2020

MOTION # 20-22 TRUDY FIRMAGE/RALPH ACKERMAN

Resolved to adopt the agenda of February 4, 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 22, 2020

MOTION #20-23 JOSEPH POLLETT/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of January 22, 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 22, 2019

4.1 Action Plan Sheet

5. DELEGATIONS

5.1 R. Brown – 9:45a.m.

5.2 C. Goodyear - Gambo & Area Development - 10:00a.m. Conference Call

MOTION #20-24 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve Gambo & Area Development Employment opportunity.

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Snow to be pushed back on Abbott Road
 - Added to work order

6.2 FINANCE COMMITTEE

- Financial Statement – January 31, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-25 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve the finance report as presented.

In favor

Mayor

Samuel Gibbons

Councillors

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

- Planned activities for Winter Carnival

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- Issues with Furnace

6.7 LOCAL TIDY TOWNS COMMITTEE

- Hosting Italian night at Winter Carnival
- Looking into two spring projects - 1) Lower end of Wareham 2) Area in Trinity
- No Flower boxes to be put out this year, flowers to be put in Welcome Signs
- Alders to be cut back around Welcome Signs
- Going to set up a Clean-up day and try to organize with other committees for the spring

6.8 VETERAN'S PLAQUE COMMITTEE

6.9 SAM COMMITTEE

- Check with T. Noble to see if she will be attending the AGM in the Spring

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – March 3, 17, 2020
- ICSP Review
- Water work shop in Gander

7.2 Leak in Firehall Roof: Kitchen & Women's Washroom

- Have Maintenance check to see if De-Icer is turned on.

7.3 Summer Festival Fireworks

MOTION #20-26

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to purchase fireworks in the amount of \$1000.

In favor

Mayor
Councillors

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

7.4 Placemats for Winter Carnival

- Resolved that if winter Carnival would like for town office to print placemats, it would be at \$0.15 per copy.

8. **CORRESPONDENCE**

8.1 Department of Municipal Affairs and Environment...2020 Budget

8.2 PMA... Professional Development Session-Clareville, February 21, 2020

MOTION #20-27 JOSEPH POLLETT/RAYMOND THORNTON

Resolved for A. Firmage to attend PMA Development Session in Clareville.

In favor

Mayor
Councillors

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

8.3 Central Lands Office...Follow up Application # 156107 R. Pickett

- Instructed Angie to reply to email to reject application due to flooding issues in the area.

8.4 Central Lands Office... Application # 156372 I. Brown

MOTION #20-28 JOSEPH POLLETT/RALPH ACKERMAN

Resolved to approve application with a Amended Permit application provided the following conditions are put in place.

- 1) it is not to exceed 20m x 20m
- 2)compliance within regulations of water resources
- 3)remove extension of garage from application entirely

In favor

Mayor
Councillors

Samuel Gibbons
Ralph Ackerman

Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

- 8.5 2020 Green Team Project Application
- Deadline to apply = February 14, 2020

- 8.6 Email: Pitch-In Week..April 19-26, 2020
- Town will register

8.7 MMSB email... 2020 Backyard Compost

8.8 Department of Justice and Public Safety email...ATIPP Coordinator

MOTION # 20-29 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to register A. Firmage as Head of Public Body and S. Parsons as ATIPP Coordinator.

In favor

Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.9 MNL Ban on Plastic Bag

- 8.10 Telematic: Message Express
- Follow up with Telematic & engage Town of Indian Bay to see if they are interested.

8.11 D & R Cutler .. Letter Re: Address

MOTION # 20-30 TRUDY FIRMAGE/KIRK WHITE

Resolved to propose in writing to D & R Cutler to change address to Abbot Rd. Ext.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman

Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

8.12 Canada Summer Jobs

MOTION #20-31

KIRK WHITE/TRUDY FIRMAGE

Resolved to submit application for 3 Summer jobs.

In favor

Mayor
Councillors

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

8.13 MNL - Expression of Interest

8.14 Gander & Area Luncheon

Trudy Firmage left at 12:35 p.m.

9. ADJOURNMENT

MOTION # 20-32

RALPH ACKERMAN/KIRK WHITE

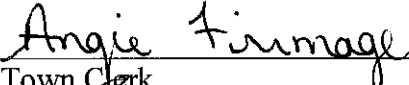
Resolved the meeting would adjourn 12.46 p.m.

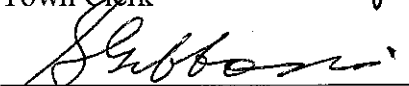
In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor