

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING MARCH 3, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held in the Town Hall on **MARCH 3, 2020**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage
-----------------	--------------------------------------	----------------------------------------------------------------------------------------

Also Present	Town Clerk	Angie Firmage
--------------	------------	---------------

Absent	Councillors	Joseph Pollett Kirk White
--------	-------------	------------------------------

---

**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 7:01P.M.

**2. ADOPTION OF THE AGENDA FOR MARCH 3, 2020**

**MOTION # 20-37                      RAY THORNTON/ TRUDY FIRMAGE**

Resolved to adopt the agenda of March 3, 2020 as presented.

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

Opposed        0  
Abstaining    0  
Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 4, 2020**

**MOTION #20-38                      RALPH ACKERMAN/ TRUDY FIRMAGE**

Resolved to adopt the Minutes of Regular Meeting of February 4, 2020 with the following correction to Motion # 20-28 to read as follows:

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

1) it is to not exceed 20m x 20m

- 2) compliance within regulations of water resources
- 3) remove extension of garage from application entirely

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

Opposed        0  
Abstaining    0  
Motion Carried

### **3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 20, 2020**

**MOTION # 20-39**

**LLOYD PICKETT/RAY THORNTON**

Resolved to adopt the Minutes of Special Meeting of February 20, 2020 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

Opposed        0  
Abstaining    0  
Motion Carried

### **4. BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 4, 2019**

**4.1 Action Plan Sheet**

### **5. DELEGATIONS**

**5.1 E. Yetman – 7.:15 p.m.**

- Council instructed town clerk to construct a letter stating that the land Mr. Yetman has a application in for is not a serviced lot and cannot be serviced by the town.

### **6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

**6.2 FINANCE COMMITTEE**

- Financial Statement – February 27, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Auditor's Report

**MOTION #20-40**

**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

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 – March 24, 2020
- ICSP Review

**7.2 H. Green - Clothing Allowance for 2019**

**MOTION #20-41**

**RALPH ACKERMAN/RAY THORNTON**

Resolved to pay H. Green clothing allowance based on the number of hours worked in 2019.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

7.3 Maintenance - Banked Hours/Vacation Hours

7.4 Firefighters to be covered under insurance for doing parking at funerals.

**MOTION #20-42**

**LLOYD PICKETT/TRUDY FIRMAGE**

Resolved to make funerals as part of Firefighters optional duties at the discretion of the fire department.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

## 8. CORRESPONDENCE

8.1 Gander and Area Chamber of Commerce: Notice to Membership

8.2 Juvenile Diabetes Research Foundation

8.3 Email: Recreation NL , Nutrition Month 2020

- Town will sign Proclamation declaring March as Nutrition Month in the Town of Centreville-Wareham- Trinity.

8.4 Gander & Area Chamber of Commerce: Board of Directors Nominations Form

8.5 MNL - MNL Advantage

8.6 Gander & Area Chamber of Commerce - General Meeting

8.7 Staples- Ban on Plastic Bags

8.8 MNL- Gain asset Management

8.9 MNL - Broad Band Connectivity

8.10 Telematic: Message Express Agreement Offer

**MOTION #20-43**

**RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to accept the Telematic: Message Express Agreement Offer in joint part with Town of Indian Bay.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

**8.11 MNL - Rate Mitigation Efforts**

**8.12 CNWM - Curb Side collection, February 7/February 25**

- Council agreed we would send a letter to CNWM with concerns regarding new regulations.

**8.13 MNL - Central Regional Meeting**

- Council agreed Sam & Lloyd would attend the meeting

**8.14 Atlantic Chamber Impacts of Blockades**

**8.15 Increases to Minimum Wages**

**8.16 Email/Letter: Canadian Heritage Fund**

**8.17 Proposal for New Website: Rogue Penguin**

**8.18 Take Charge Grant Opportunity**

- Town Clerk to inquire with Recreation Commission regarding LED lighting and also look into applying for grant for Town Hall lighting.

**8.19 Email: Crown Five advertising**

**8.20 Email: Kittiwake Coast Tourism Ad**

**MOTION #20-44**

**RALPH ACKERMAN/LLOYD PICKETT**

Resolved to renew advertisement with the Kittiwake Coast Tourism as was done last year.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

**8.21 PMA Executive Director Position**

**8.22 Update on the Municipal Assessment Agency**

**8.23 Loan refinancing**

- Deferred to next meeting

8.24 SAM Environmental Stewardship Award

9. ADJOURNMENT

MOTION # 20-45

LLOYD PICKETT

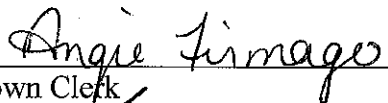
Resolved the meeting would adjourn 9:26 p.m.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton  
Trudy Firmage

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor