

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING APRIL 21, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held via a conference call on **April 21, 2020**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Raymond Thornton Trudy Firmage Joseph Pollett Kirk White
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Also Present	Town Clerk	Angie Firmage
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**1. CALLING THE MEETING TO ORDER**

Mayor Samuel Gibbons called the meeting to order at 7:00P.M.

**2. ADOPTION OF THE AGENDA FOR April 21, 2020**

**MOTION # 20-51                      RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to adopt the agenda of April 21, 2020 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett 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 MARCH 3, 2020**

**MOTION #20-52                      LLOYD PICKETT/RAYMOND THORNTON**

Resolved to adopt the Minutes of Regular Meeting of March 3, 2020 as presented.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor  
Councillors

Lloyd Pickett  
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 MARCH 18, 2020**

**MOTION # 20-53 RALPH ACKERMAN/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Special Meeting of March 18, 2020 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

**3.2 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF MARCH 25, 2020**

**MOTION # 20-54 RAYMOND THORTON/ RALPH ACKERMAN**

Resolved to adopt the Minutes of Special Meeting of March 25, 2020 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

**4. BUSINESS ARISING FROM THE MINUTES OF MARCH 3, 2020**

**4.1** Action Plan Sheet

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**6.1 PLANNING & WORKS COMMITTEE**

**6.1A Signs**

**MOTION #20-55**

**RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to purchase signage for pit in Wareham & for both playground areas from Abbott's Autographic.

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

- Council will continue to follow the Water and Sewer regulations at this time.
- suggested we will now use office camera to take pictures when assessing permit applications for new structures or extensions.
- Maintenance looking to purchase fire hose nozzle
  - will get quote and carry forward to next meeting

**6.2 FINANCE COMMITTEE**

- Financial Statement – April 16, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Auditor's Report

**MOTION #20-56**

**JOSEPH POLLETT/LLOYD PICKETT**

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**

**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 via conference calling – May 12, 2020

**7.2 A. Firmage..Probation ended on April 20, 2020. Wages?**

**MOTION #20-57**

**RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to agree that A. Firmage has completed probation and will continue to move forward as Town Clerk.

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

**7.3 Office staff coverage/closure**

- Agreed Town Clerk will use own discretion on this matter based on circumstances.

**7.4 Purchasing PPE through procurement program/getting office ready for public opening when becomes available**

- going to check to see how much & what PPE should be kept on hand.

**8. CORRESPONDENCE**

**8.1 Email...renew advertisement in Royal Canadian Legion**

**MOTION # 20-58**

**RALPH ACKERMAN/KIRK WHITE**

Resolved to participate in the Royal Canadian Legion's Annual Military Service Recognition Book with advertising purchase of \$210 (HST included).

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

**8.2 CUPE, Negotiation Dates**

**8.3 Novel Coronavirus- Water and Sanitation**

**8.4 3 quotes for calcium**

**MOTION # 20-59**

**RAYMOND THORNTON/TRUDY FRIMAGE**

Resolved to purchase 100 bags of Calcium from Eastchem.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Raymond Thornton

Trudy Firmage  
Joseph Pollett  
Kirk White

**8.5 Job Creation Partnerships**

**8.6 Quote on Tires**

**MOTION # 20-60**

**RALPH ACKERMAN/JOSEPH POLLETT**

Resolved to purchase tires for tractor from C.H. Parsons. and have them installed in October/November.

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

**8.7 Hospitality Newfoundland & Labrador**

**8.8 Update on Federal Relief Program**

**8.9 CNWM – Changes to curbside collection**

**8.10 Info note – Round Two Summary**

**8.11 MNL – COVID 19 FAQs**

**8.12 2020 Best Garden Selection – CONGRATULATIONS!!**

**8.13 Special Assistance Grant – Arena**

**8.14 Circular to Municipalities and Local Service Districts**

**8.15 Email: Dana Blackmore – Firefighting Equipment**

- information passed on to Fire Department and awaiting their suggestions.

**8.16 Bell Conferencing Package**

**MOTION # 20-61**

**JOSEPH POLLETT/KIRK WHITE**

Resolved to set up package on Bell Conferencing Line with 2000 minutes per month.

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

**9. ADJOURNMENT**

**MOTION # 20-62**

**LLOYD PICKETT**

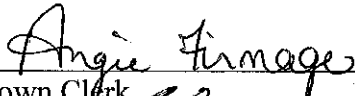
Resolved the meeting would adjourn 9:38 p.m.

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

  
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Town Clerk

  
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Mayor