

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING MAY 26, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held via a conference call on **MAY 26, 2020**

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

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

2. ADOPTION OF THE AGENDA FOR MAY 26, 2020

MOTION # 20-73 JOSEPH POLLETT/ RALPH ACKERMAN

Resolved to adopt the agenda of May 12, 2020 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Raymond Thornton Ralph Ackerman Joseph Pollett Kirk White
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF MAY 12, 2020

MOTION #20-74 RAYMOND THORNTON/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of May 12, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Ralph Ackerman
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MAY 12, 2020

4.1 Action Plan Sheet

Councillor Firmage joined conference call at 7:11 p.m.

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

A) Maintenance workers have asked me to ask council if they would approve to cover cost for workers to have TwinRix Vaccination - portion may get covered under insurance.

MOTION #20-75

JOSEPH POLLETT/KIRK WHITE

Resolved to approve to cover any cost of TwinRix Vaccinations for Maintenance Workers that Group Benefits Insurance do not cover.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

Councillor Thornton left conference call at 7:26 p.m.

B) Posts for Guard rail at Village Green - Maintenance wants to know if we will order birch posts from Department of Highways or purchase pressure treated 6x6 to install guard rail

- Councils agrees to purchase pressure treated 6x6 to use to install guardrail

C) Maintenance have installed signs that we have on hand but we need to purchase 3 more Stop signs and 8 new posts to replace all signs.

- Councils agrees that these are regular supply items that will not need to go through meetings for approval.

Councillor Thornton joined conference call at 7:35 p.m.

6.2 FINANCE COMMITTEE

- Financial Statement – May 20, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Auditor's Report
- Invoice from Boom's Vac Truck

MOTION #20-76

RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the finance report & Invoice from Boom's Vac Truck as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Ralph Ackerman
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: To set next meetings - June 9 at 7, June 23 at 7

7.2 Gambo & Area Development - Employment Opportunity for A. Collins

MOTION #20-77 JOSEPH POLLETT/ RAYMOND THORNTON

Resolved to approve Gambo & Area Development Employment opportunity to hire A. Collins.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.3 Gambo & Area Development - Changes to Employment Opportunity for S. Parsons.

MOTION #20-78 JOSEPH POLLETT/ KIRK WHITE

Resolved to approve changes to Gambo & Area Development Employment opportunity for S. Parsons & to increase S. Parsons wages by \$2.00 per hour.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

7.4 Student Employment Position for 1 Post Secondary Student. - 6 Weeks for 30 hours per week.

MOTION #20-79

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve to hire R. Cutler for Post Secondary Student Position as recommended by Hiring Committee.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

7.5 Tom & Lillian Hancock - Regarding having street light installed on their lane, brought forward from last meeting

- After light on opposite road is repaired by NL Power, Council will reassess

7.6 Office Staff Titles/Positions

- check back through minutes to confirm position titles and job descriptions as well

7.7 Office Closure - following guidelines set forth by Municipal Affairs/MNL & Public Chief Medical Officer.

8. CORRESPONDENCE

8.1 Email: SAM AGM 2020

- Notify Tanya Noble

8.2 Letter from Derek Tilley: Regional Emergency Management Planning Officer

8.3 Circular: Fire Protection Services

8.4 Letter from M. Lawlor

- no permit required to put in private driveway

8.5 Notification of Project Approval: Lift Station Upgrades - Silver Island Point

MOTION #20-80

RALPH ACKERMAN/LLOYD PICKETT

Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 19, 2020 to complete Lift Station upgrades- Silver Island Point Project No. 17-GI-21-00006 agrees to provide \$16,535.00 the Municipal share value in funding for this project and authorizes Samuel Gibbons (Mayor) and Angie Firmage (Town Clerk) to enter into funding agreement with the Department of Municipal Affairs and Environment on behalf of Centreville-Wareham-Trinity.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.6 COVID 19 - First Responders and the Novel Coronavirus

8.7 Regional Conference Call Summary - Round 3

8.8 Email. Municipal Assessment Agency RE: MEMO: 2021 Annual Assessment Roll

8.9 Email: CCNL Internship 2020 call for Proposals

8.10 Pond's Lane to Old Jingle

MOTION #20-81 RALPH ACKERMAN/JOSEPH POLLETT
Resolved to proceed with the process of renaming Pond's Lane to Old Jingle.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION # 20-82

LLOYD PICKETT

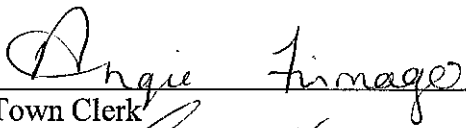
Resolved the meeting would adjourn 8:54 p.m.

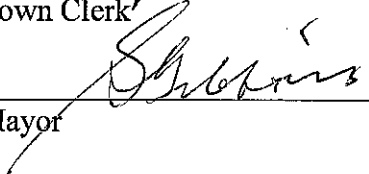
In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor