

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JUNE 23, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held via a conference call on **JUNE 23, 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	Angie Firmage
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1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 7:02P.M.

2. ADOPTION OF THE AGENDA FOR JUNE 23, 2020

MOTION # 20-92 RALPH ACKERMAN/KIRK WHITE

Resolved to adopt the agenda of June 23, 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 JUNE 9, 2020

MOTION #20-93 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Regular Meeting of May 26, 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 JUNE 9, 2020

4.1 Action Plan Sheet

5. DELEGATIONS

- Tammy Lucas by Telephone @ 7.15
- Council informed Ms. Lucas that they have provided guidance where they could to both parties involved, but cannot get involved in any family disputes and has recommended they seek legal advice.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – June 17, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Auditor's Report
- Finance Committee Meeting Minutes

MOTION #20-94

RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

MOTION #20-95

RALPH ACKERMAN/KIRK WHITE

Resolved to approve the recommendations made by the Finance 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

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 Meeting July 21 & August 18

7.2 Student Employment Position for 2 Positions with Canada Summer Jobs. - 6 Weeks for 35 hours per week, Hiring Committee recommends A. Doyle & S. Budgell

MOTION #20-96

RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve to hire A. Doyle & S. Budgell for Canada Summer Job Positions 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

7.3 Permit Application Fee: Permit to alter a body of water in Trinity on Spruce Bud Lane by M. Dykes. - Our Application is in the final process and there will be a fee of \$400 plus HST (Total \$460.00) to proceed.

MOTION #20-97

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve to proceed with purchasing of Permit to Alter a Body of Water in Trinity on Spruce Bud Lane.

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 **Students: Lawn Mower**

Agreed that we will purchase parts for broken lawn mower and if we can't find other lawn mower we would purchase a new one.

7.5 **Office Work: Joannah Brown**

MOTION #20-98

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to continue to employ J. Brown with the town with a rate of pay of \$17.68 until December 31, 2020 on an "as needed basis" at Town Clerk's Discretion.

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. CORRESPONDENCE

- 8.1 Email - Circular - COVID -19 Alert Systems - Implications for Municipalities
- 8.2 Provincial Government Announces NL & LAB COVID-19 Essential Worker Support Program

MOTION #20-99

JOSEPH POLLETT/KIRK WHITE

Resolved to approve for office staff to apply for the NL & Lab Covid-19 Essential Worker Support program for any of the towns employees that may qualify.

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

- 8.3 Information Circular - ICIP Project Photographs
- 8.4 Email: Dad's Printing

8.5 Email: Brain Injury Awareness Month/ Proclamation

- Council agreed to sign proclamation and post to Facebook.

8.6 Approval Letter - Engaging Consulting Services - DMG Consulting Ltd. - Lift Station Upgrades - Silver Island Point - Project # 17-GI-21-00006

MOTION #20-100 RALPH ACKERMAN/KIRK WHITE

Resolved to approve the proposed fee in the amount of \$12,559.14(HST Included)from DMG Consulting Ltd. to provide prime consulting services for Lift Station Upgrades - Silver Island Point - Project # 17-GI-21-00006

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

8.7 Approval Letter - Engaging Consulting Services - DMG Consulting Ltd. - Lift Station Upgrades -Project # 17-GI-20-00040

MOTION #20-101 RAYMOND THORNTON/LLOYD PICKETT

Resolved to approve the proposed fee in the amount of \$12,559.14(HST Included)from DMG Consulting Ltd. to provide prime consulting services for Lift Station Upgrades -Project # 17-GI-20-00040

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

- 8.8 Approval Letter - Engaging Consulting Services - DMG Consulting Ltd. - Lift Station Upgrades - Project # 17-GI-20-00078

MOTION #20-102 TRUDY FIRMAGE/JOSEPH POLLETT
Resolved to approve the proposed fee in the amount of \$12,559.14(HST Included)from DMG Consulting Ltd. to provide prime consulting services for Lift Station Upgrades - Project # 17-GI-20-00078

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

- 8.9 MNL Calls on Federal and Provincial Government for Emergency Operating Funds

- council agrees to send letter to Prime Minister, with cc to Premier, Minister of Finance, Minister of Municipal Affairs, MHA, MP, President of MNL

- 8.10 Letter from Y. Rideout / Also see attached Job Descriptions of advertisements that was released for both office positions.

- Council determined that Town Clerk would respond to Y. Rideout with a letter, addressing the position is a part- time on -call basis per the needs of the town.

9. ADJOURNMENT

MOTION # 20-103 LLOYD PICKETT


Resolved the meeting would adjourn 9:58 p.m.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor