

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING July 28, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held via a conference call on **July 28, 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 7:00P.M.

2. ADOPTION OF THE AGENDA FOR July 28, 2020

MOTION # 20-110 LLOYD PICKETT/RALPH ACKERMAN
Resolved to adopt the agenda of July 28, 2020 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JUNE 23, 2020

MOTION #20-111 JOSEPH POLLETT/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of June 23, 2020 as presented.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

4. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JULY 02, 2020

MOTION #20-112 RAYMOND THORNTON/RALPH ACKERMAN

Resolved to adopt the Minutes of Special Meeting of July 2, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JULY 13, 2020

MOTION #20-113 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Special Meeting of July 13, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6. BUSINESS ARISING FROM THE MINUTES OF JUNE 23, 2020

4.1 Action Plan Sheet

7. DELEGATIONS

- Ezra Pickett @7.15p.m.
 - Mr. Pickett addressed his concerns regarding dust on Bayview Heights.
 - Council informed Mr. Pickett that they have made 2 deposits of calcium and do plan on making another spread of calcium on that road but do to unforeseen circumstances cannot provide a timeline.

- Tammy Lucas by Telephone @ 7.30 p.m.
 - Ms. Lucas raised concerns regarding ongoing issues her parents are facing.
 - Council informed Ms. Lucas that all the issues that are ongoing is outside of councils control and advised to seek legal to rectify the situation.

8. COMMITTEE REPORTS

8.1 PLANNING & WORKS COMMITTEE

- Department of Transportation is enquiring when we will repair the cut we made in the highway in front of town hall?
 - Twin City Paving is in the area and provided a quote of \$700 taxes included to repair? Will we proceed with this?

MOTION #20-114

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve to have Twin City Paving to repair the highway in front of the Town Office and also the cut that was made on the Highway by Howard Pickett's.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

- Maintenance Men approached and said Jeff Brown would dig holes with his post hole auger for guard rail, would we go this route instead of getting Parson's?

MOTION #20-115 LLOYD PICKETT/RAYMOND THORNTON

Resolved to hire C.H. Parson's to dig the holes to have the guardrail installed at the village Green.

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

8.2 FINANCE COMMITTEE

- Financial Statement – July 23, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Auditor's Report
- Finance Committee Meeting Minutes

MOTION #20-116 JOSEPH POLLETT/TRUDY FIRMAGE

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 Kirk White
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Opposed 0
Abstaining 0
Motion Carried

8.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

8.4 BLACK'S BROOK PARK COMMITTEE

8.5 RECREATION LIAISON REPORT

8.6 FIRE DEPARTMENT LIAISON REPORT

8.7 LOCAL TIDY TOWNS COMMITTEE

8.8 VETERAN'S PLAQUE COMMITTEE

8.9 SAM COMMITTEE

9. **OTHER BUSINESS**

9.1 Reminders: Next Meeting August 18, 2020

9.2 Cleaning up Old Files

- Council agreed that Office Staff would go through old file boxes and clean up any materials that is unnecessary by shredding them.

9.3 Question brought forward from Resident: Is it possible to put sign on both ends of Bayview Heights asking residents to slow down: Persons with disability?

MOTION #20-117 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve purchase signage for persons with disability/Children at play to have placed on both ends of Bayview Heights & Autistic Child in Area to be placed on Highway in 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

- 9.4 Deputy Mayor Pickett to address information brought to his attention
- Deputy Mayor Pickett informed council that it was brought to his attention that the price of Sincerely Yours Funeral Home has dropped.
 - Council agreed to set up a meeting with the Owners and to check out rates of loans.
- 9.5 D & R Cutler: Rental Property - Water Charges
- Council agreed that as long as it is being addressed as a rental property, charges will apply

9.6 S. Parsons - Benefit Plan

MOTION #20-118 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to agree that fees are incurred by the employee and not the town, So if all qualifications to apply for the Benefit Plan are met they do not oppose to her being a part of the benefit plan..

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

10. **CORRESPONDENCE**

10.1 Email - Circular - COVID -19 Alert Systems - Implications for Municipalities

10.2 AIM: Network News

10.3 Awards: Fire Chief of the Year

10.4 Cherish Halliday - Response Letter Re: Letter sent out regarding operating business within town.

- Council agreed that the office would provide Ms. Halliday with a letter to thank her for her response and for supporting the community.
- Council agreed that they will invoice all home-based businesses that was addressed with a letter in June if we have not received a reply letter to address their operations.
- Council agreed a Post would be made to the Town's Facebook Page with a list of Businesses operating within the community to thank

them for their support to the town and to ask residents to kindly support our local businesses.

10.5 Email: Dana Blackmore: Re: Applications now being accepted for Community Health Living Fund

10.6 MNL: InfoNote

10.7 2020 Clar Simmons Scholarship

10.8 Application Status for 2020/21 Capital Funding

10.9 Memo: Municipal Assessment Agency

10.10 Prime Consultant Agreement: DMA #17-GI-20-00006

MOTION #20-119 RALPH ACKERMAN/KIRK WHITE

Resolved to approve the Prime Consultant Agreement from DMG Consulting Limited
Project No: 1255-20 DMA #17-GI-20-00006

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

10.11 Prime Consultant Agreement: DMA #17-GI-20-00040

MOTION #20-120 TRUDY FIRMAGE/KIRK WHITE

Resolved to approve the Prime Consultant Agreement from DMG Consulting Limited
Project No: 1255-20 DMA #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

10.12 Prime Consultant Agreement: DMA #17-GI-20-00078

MOTION #20-121 RAYMOND THORNTON/JOSEPH POLLETT

Resolved to approve the Prime Consultant Agreement from DMG Consulting Limited
Project No: 1255-20 DMA #17-GI-20-00078

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Ralph Ackerman
		Trudy Firmage
		Joseph Pollett
		Kirk White

Opposed 0
Abstaining 0
Motion Carried

10.13 Letter from Y. Rideout

10.14 Crown Lands: Crown Lands Application - 41533 - Grant Pursuant for Marina in Trinity (Bonavista Bay)

- Ask for extension to Crown lands to provide referral
- check with B. Rogers on application & possibly set up meeting with council.

10.15 Permit Report: 860 - 882

MOTION #20-122 RALPH ACKERMAN/RAYMOND THORNTON

Resolved to approve all permits that has been presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Raymond Thornton
		Ralph Ackerman
		Trudy Firmage
		Joseph Pollett
		Kirk White

Opposed 0
Abstaining 0
Motion Carried

10.16 Municipal COVID-19 Facility Policy Template

MOTION #20-123 KIRK WHITE/RAYMOND THORNTON

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

10.17 Email Re: Museum Assistance Program

10.18 Email: CNWM - Curbside Collection/Contract

- Council will review contract before making decision

11. ADJOURNMENT

MOTION # 20-124

LLOYD PICKETT

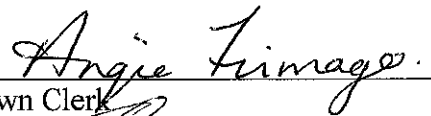
Resolved the meeting would adjourn 10:39 p.m.

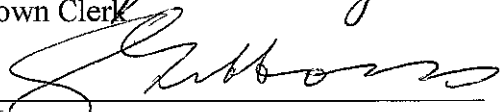
In favor

Mayor
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Samuel Gibbons
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Kirk White

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor