

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING August 18, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **August 18, 2020**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Trudy Firmage Joseph Pollett Kirk White
Also Present	Town Clerk	Angie Firmage
Absent	Councillor	Raymond Thornton

1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 7:03P.M.

2. ADOPTION OF THE AGENDA FOR AUGUST 18, 2020

MOTION # 20-125 RALPH ACKERMAN/KIRK WHITE
Resolved to adopt the agenda of August 18, 2020 as presented.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett 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 JULY 28, 2020

MOTION #20-126 JOSEPH POLLETT/LLOYD PICKETT

Resolved to adopt the Minutes of Regular Meeting of July 28, 2020 as presented.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Joseph Pollett
Kirk White
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

4 BUSINESS ARISING FROM THE MINUTES OF JULY 28, 2020

4.1 Action Plan Sheet

5. DELEGATIONS

- D. Pickett @7.15p.m.
 - Mr. Pickett addressed his concerns regarding Guard Rail on Pickett Ave blocking the access for ATV's & Skidoo's. Mr. Pickett presented the Council with a petition of 191 signatures, he also informed council that Crown Lands was investigating.
- Meet with Fire Chief & Members @ 7:30 p.m. Re: Leaking Roof, etc.
 - Cindy Wicks, Deon Parsons, Hedley Green, Max Fancy attended
 - leaking roof, furnace (23 years old) have had issues, repairs to drywall in kitchen, some bay lights not working, doors & windows needs replacing, automatic door opener on bay door, bathrooms needs some maintenance were brought to councils attention.
 - members are going to get some quotes on repairs to present to council

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Leak By Barry Parsons on Main Road; Maintenance wants to know if they should just repair leak or cut highway and replace the entire pipe.
 - Council instructed that if maintenance has to cut across the highway to fix leak they give permission but if leak can be fixed without cutting of highway than just proceed to fix leak not entire pipe.
- Maintenance have questioned how they will replace the signage within the town - re: digging of holes
 - still waiting on quote from C.H. Parsons on fixing of Backhoe
 - council suggested renting equipment from G. Meadus and ask for a meeting to be set up with G. Meadus

- Signage

MOTION #20-127

RALPH ACKERMAN/KIRK WHITE

Resolved to approve to purchase signage as discussed for J.W. Pickersgill & Other signs as needed.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – August 18, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-128 LLOYD PICKETT/JOSEPH POLLETT

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
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 **September 8/ September 22**

7.2 Maintenance Men - Clothing Allowance

- Clothing Allowance will be paid out after Union Negotiations which is scheduled for September 9.

7.3 Black's Brook Park - Change Rooms

- Council agreed to move change rooms in Black's Brook Park.

8. CORRESPONDENCE

8.1 Correspondence from Crown Lands: Re: Deed to Village Green after telephone meeting

MOTION #20-129 KIRK WHITE/RALPH ACKERMAN

Resolved to apply to remove clauses from current Deed (Volume-126 Fol - 90) to Village Green.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0

Abstaining 0

Motion Carried

8.2 Circular Re: Ultimate Recipient Gas Tax Agreement Revision

8.3 Letter from Fair Island Committee Re: Donation

8.4 Letter from Minister of Transportation Re: Representation on Signage on Route 320

- 8.5 Statement from D. Brown Re: J. Ackerman Accident
- 8.6 MNL: COVID-19 Regional Conference Call Summary - Round Six
- 8.7 MNL: Message from the MNL Conference Chair
- 8.8 Email from town of Twillingate RE: Kraft Hockeyville
- 8.9 Email: Kids Eat Smart
- 8.10 Email from Leo Bury RE: Town Advertising Proposal
- 8.11 A Message from the Fire Commissioner Re: Fire Prevention Week 2020
- 8.12 Ronald McDonald House: September is Walk for Families Month
- **Council agreed to Set a Date & Organize a Walk in September**
- 8.13 Email from BMO: Rate & Sample Payment Spectrum on building/equipment purchase
- 8.14 Email from BMO: Rate & Sample Payment Spectrum on renovation loan
- 8.15 Quote for Upgrades to Town Hall Lighting
- **Deferred to next Meeting**
- 8.16 Quote for Upgrades to Fire Hall Lighting
-**Deferred to next Meeting**
- 8.17 CNWM: New Curbside Collection Program & Contract
MOTION #20-130 RALPH ACKERMAN/LLOYD PICKETT

Resolved to sign Memorandum of Understanding with Central Waste Management for 7 Year term.

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Joseph Pollett Kirk White
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Opposed 1
 Abstaining 0
 Motion Carried

- 8.18 Circular to Municipalities and Local Service Districts

8.19 Email & JCP Approval Letter

MOTION #20-131 RALPH ACKERMAN/LLOYD PICKETT

Resolved to accept & proceed with the JCP Project and to purchase any further materials needed to complete this project that is not covered under the project materials.

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

Opposed 0
Abstaining 0
Motion Carried

8.20 Crown Lands Referral: B. Rogers

MOTION #20-132 RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to Approve Application #41533 Referral sent by Crown Lands for B. Rogers.

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

Opposed 0
Abstaining 0
Motion Carried

8.21 Quote from Repair Shop/Parson's Electrical RE: Town Hall Heat Pumps
- Deferred to next Meeting

8.22 Quote from Repair Shop/Parson's Electrical RE: Fire Hall Heat Pumps
- Deferred to next Meeting

8.23 Permit Application: G. Ackerman 44 Bayview Heights

MOTION #20-133 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to Approve Permit Application for G. Ackerman to build Duplex on 44 Bayview Heights with the condition of collecting a retainer fee of \$1,000 to ensure the property is landscaped.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.24 MNL: Memo to Members: Safe Restart Funding

8.25 Crown Lands: Re: Application 156031 Elsie Hunt

MOTION #20-134 LLOYD PICKETT/JOSEPH POLLETT

Resolved to Approve Revised Application Site #156031 Referral sent by Crown Lands for E. Hunt

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.26 Letter From BMO

8.27 Memo: Municipal Assessment Agency Re: Taxpayer Representatives

8.28 Special Measures Order (Masks) Made pursuant to Section 28 of the Public Health Protection and Promotion Act

MOTION #20-135 JOSEPH POLLETT/RALPH ACKERMAN

Resolved to Approve to purchase protective barrier to be installed on desk in Town Clerk's Office.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

11. ADJOURNMENT

MOTION # 20-136

LLOYD PICKETT

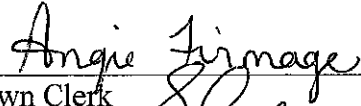
Resolved the meeting would adjourn 10:39 p.m.

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