

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING September 22, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **September 22, 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 7:01P.M.

2. ADOPTION OF THE AGENDA FOR SEPTEMBER 22, 2020

MOTION # 20-156 LLOYD PICKETT/JOSEPH POLLETT
Resolved to adopt the agenda of September 22, 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 SEPTEMBER 8, 2020

MOTION #20-157 KIRK WHITE/TRUDY FIRMAGE
Resolved to adopt the Minutes of Regular Meeting of September 8, 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. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 10, 2020

MOTION # 20-158 RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the minutes of September 10, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 8, 2020

4.1 Action Plan Sheet

6. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- For Sale Signs

MOTION # 20-159 KIRK WHITE/RALPH ACKERMAN

Resolved to purchase for sale signs and posts to put on Land lots situated at Bayview Heights.

In favor

Mayor
Deputy Mayor

Samuel Gibbons
Lloyd Pickett

Councillors

Ralph Ackerman
Joseph Pollett
Kirk White
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

6.2 FINANCE COMMITTEE

- Financial Statement – September 17, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-160 TRUDY FIRMAGE/LLOYD PICKETT

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

- Set meeting with local businesses in near future.

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: October 6 & October 20, 2020

7.2 CUPE Negotiations Draft

- Make Changes to Clause # 28.05 to present CUPE Negotiator to read as follows:

28.05 Severance Pay

Employees shall receive (1) one week's ~~pay~~ **severance pay** for each year of **service** after nine (9) years of service up to a maximum of eleven (11) weeks. This amount shall be paid to such employees upon ~~termination, resignation or~~ retirement (**at minimum retirement age of 55**) **from their employment. Severance pay entitlement of a deceased employee shall be paid to the employee's estate.**

7.3 Set next meeting for ICSP Review

- Meeting set for September 29, 10 a.m.

7.4 Community Healthy Living Fund

- application is ready to be submitted.

8. CORRESPONDENCE

8.1 RNC - Crime Prevention Guide

8.2 Letter from T. Waterman

- Respond by letter to Ms. Waterman RE: Sewer inquiries

8.3 Letter from D & R Cutler

- Respond by letter to D & R Cutler RE: Apartment W/S

8.4 Letter from C. Rogers

- Respond by letter to C. Rogers RE: Land

8.5 Quote from C.H. Parsons

MOTION #20-161 RALPH ACKERMAN/KIRK WHITE

Resolved to purchase 4 tires for the pick-up truck per quote.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage

Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8.6 MNL: Municipalities take their seat at the table to provide input on Changes to the Federal Wastewater Regulations

8.7 Email: Ashley Smith: Asset Management Plan

- Respond to A. Smith regarding Asset Management Plan set meeting for November 4 at 10 a.m.

8.8 Email: DMG Zach Best Re: Lift Station Upgrades

- Respond to Zach Best @ DMG to inform that council would like to move forward with the lift station projects and not delay them.

8.9 Circular: Fall Municipal Training Circular

8.10 Breastfeeding Policy

MOTION #20-162 RALPH ACKERMAN/TRUDY FIRMAGE
Resolved to approve the Municipality Breastfeeding Resolution and the Space For Everyone: Communities Supporting Breastfeeding Policy

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.11 Department of Transportation and Infrastructure: Surplus Equipment

8.12 MNL: Safe Restart Funding for Municipalities

8.13 Letter from R. Pickett

MOTION #20-163

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve to have a street light place on the last pole in place on Bayview Heights, Wareham.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

11. ADJOURNMENT

MOTION # 20-164

LLOYD PICKETT

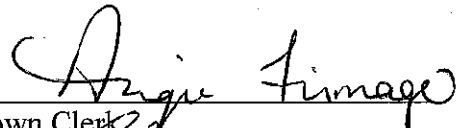
Resolved the meeting would adjourn 9.13 P.M.

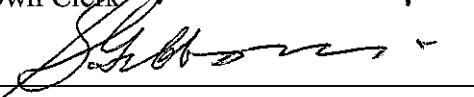
In favor

Mayor
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Samuel Gibbons
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Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor