

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING October 6, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **October 6, 2020**

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

1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 6:59 P.M.

2. ADOPTION OF THE AGENDA FOR October 6, 2020

MOTION # 20-167 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the agenda with additions of October 6, 2020 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 22, 2020

MOTION #20-168 RALPH ACKERMAN/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of September 22, 2020 as presented.

In favor	Mayor Deputy Mayor	Samuel Gibbons Lloyd Pickett
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Councillors

Ralph Ackerman
Kirk White
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

4. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 29, 2020

MOTION # 20-169

RALPH ACKERMAN/LLOYD PICKETT

Resolved to adopt the minutes of September 29, 2020 with corrections of MOTION #20-166 to read as follows:

Black's Brook Park Basket Ball Court:

MOTION # 20-166

RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve to add the class A which changes amount from \$3200 + HST to \$4000 + HST.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Kirk White
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

5. BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 22, 2020

4.1 Action Plan Sheet

6. DELEGATIONS

- **Robert Parsons @ 7:30 p.m.**
 - Mr. Parsons discussed with council on having a contract to use C.H. Parsons to do water leaks/any work that would be done by a backhoe within the town at a flat rate fee.
 - Mr. Parsons proposed to charge:
 - **\$80 per hour no matter which piece of machinery was used**
 - **\$40 per hour for flags person**
 - **\$40 per hour for laborer**
 - **\$100 for float fee but would eliminate float fee if job was more than 4 hours.**
 - Council informed Mr. Parsons they would consider his proposal and get back to him.
 - Council asked Mr. Parsons if he would consider renting his machinery for the town maintenance workers to use.
 - Mr. Parsons said he would also consider this option.

7. COMMITTEE REPORTS

7.1 PLANNING & WORKS COMMITTEE

7.2 FINANCE COMMITTEE

- Financial Statement – September 30, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report
- Finance Committee Meeting Minutes

MOTION #20-170 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0

Abstaining 0

Motion Carried

MOTION #20-171 TRUDY FIRMAGE/LLOYD PICKETT

Resolved to approve the Finance Committee Meeting Minutes as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

7.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

7.4 BLACK'S BROOK PARK COMMITTEE

7.5 RECREATION LIAISON REPORT

7.6 FIRE DEPARTMENT LIAISON REPORT

7.7 LOCAL TIDY TOWNS COMMITTEE

- C.H. Parsons have started grubbing and filling in area in Trinity to be developed for a sitting area.

7.8 VETERAN'S PLAQUE COMMITTEE

7.9 SAM COMMITTEE

8. OTHER BUSINESS

8.1 Reminders: Next Meeting: October 20, 2020

8.2 Set Next ICSP Meeting

- Next Meeting to be Scheduled for October 16, 2020

8.3 Freedom Boat Launch requesting to set meeting with Council

- Council asked to invite Freedom Boat Launch Committee to Next regular council meeting on October 20, 2020

8.4 CUPE Negotiator

8.5 Budget Training

MOTION #20-172

TRUDY FIRMAGE/LLOYD PICKETT

Resolved to approve travel for Town Clerk & Councillor Firmage to travel to Grand Falls to attend Budget Training if spots become available on October 14, 2020.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

- 8.6** Inquires regarding issues brought forward from Maintenance Workers
- Maintenance Workers have informed office that the piece of equipment that G. Meadus is renting is not suitable to do ditching around town.
 - Maintenance is concerned that the culverts on Central High Street going into the Lion's Community Center need to be replaced.
 - A member of Public Works Committee will have a look at this & report back to council

9. CORRESPONDENCE

9.1 MNL: Municipalities hopeful provincial budget holds the line on municipal funding

9.2 Letter from Town of Gander

- Contact Town of Gander to let them know Town of CWT Supports the possibility of a region-wide ATV Trail System.

9.3 Permit Log

MOTION #20-173 RALPH ACKERMAN/KIRK WHITE

Resolved to approve permit log as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

9.4 Quote from Davis Security

- Council would like for Office Staff to check with Davis Security to see what the monthly monitoring fee includes & defer to next meeting.

9.5 Quote for Mask

- Check to see if the Canadian Legion is selling masks & will defer to next meeting.

9.6 Quote from Harvey & Company to repair Backhoe

9.7 Site Specific Plan

MOTION #20-174

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve the Site Specific Plan to pick up Salt from Department of Transportations Depot in Lumsden.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

9.8 Circular: Asphalt Deadlines

9.9 Circular: Regional Contacts

9.10 Letter from B. Gibbons

- Write a letter to B. Gibbons to Thank him for his Years of Volunteer Service.

9.11 Email from Gov, NL: Coastal changes in Newfoundland & Labrador

9.12 Rough Sketch By Councillor White

9.13 Email: Re: Committee Inquiry

- Contact Committee to see when a good time would be for them to meet with Council and set up a meeting.

9.14 Email: Re: Union Negotiations from John Hall

- Email Negotiator to set meeting for October 16 @ 9:30 a.m.

9.15 Email from J. Hunt Re: Hobby Sawmill

MOTION #20-175

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve hobby Sawmill for J. Hunt at 2 Hunt's Lane, Centreville

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

9.16 Proposal Fee for Engineering services for Town Hall/Firehall Building Renovations

11. ADJOURNMENT

MOTION # 20-176

LLOYD PICKETT

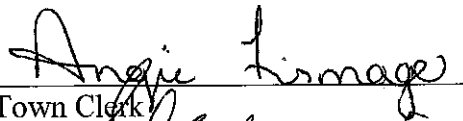
Resolved the meeting would adjourn 10:23 P.M.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor