

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING October 20, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **October 20, 2020**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Ralph Ackerman Trudy Firmage Kirk White Joseph Pollett
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 6:56 P.M.

2. ADOPTION OF THE AGENDA FOR October 20, 2020

MOTION # 20-179 KIRK WHITE/RALPH ACKERMAN
Resolved to adopt the agenda with additions of October 20, 2020 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF OCTOBER 6, 2020

MOTION #20-180 LLOYD PICKETT/TRUDY FIRMAGE
Resolved to adopt the Minutes of Regular Meeting of October 6, 2020 as presented.

In favor	Mayor	Samuel Gibbons
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Deputy Mayor
Councillors

Lloyd Pickett
Ralph Ackerman
Kirk White
Trudy Firmage
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF OCTOBER 16, 2020

MOTION # 20-181 RALPH ACKERMAN/JOSEPH POLLETT

Resolved to adopt the minutes of September 29, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

5. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 6, 2020

4.1 Action Plan Sheet

6. DELEGATIONS

- **T. Collins @ 7:15 p.m.**
 - Mrs. Collins raised her concerns in regards to the changes made by Central Waste Management and how they affect residents of our communities.
- **Freedom Boat Launch Committee @ 7:30 p.m.**
 - R. Norris, T. Waterman & G. Brown attended on behalf of Freedom Boat Launch Committee.
 - they are looking to infill near the boat launch to provide parking to users.
 - Needing a letter from council to attach to their permit going to Water Resources.
 - Town Clerk will contact water resources to see what they are requiring from the town.

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

7.2 a) Discussion re: Municipal Budget / Capital Works / DSR / Reserve GIC

- Defer to Next meeting

MOTION #20-182

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
Kirk White
Joseph Pollett

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

7.8 VETERAN'S PLAQUE COMMITTEE

7.9 SAM COMMITTEE

8. OTHER BUSINESS

8.1 Reminders: Next Meeting: November 3, 2020/ November 17, 2020

8.2 Set Next ICSP Meeting

- Next Meeting to be Scheduled for October 29 @ 9:30

8.3 C.H. Parsons Proposal for Contract

- Town Clerk will check with Mr. Parsons to see if they will do a 1 year contract and get a copy of contract they are proposing.

8.4 Travel/Hotel Expense for J. Ackerman

MOTION #20-183

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to approve travel expenses for J. Ackerman to travel to St. John's to have pump for lift station repaired.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.5 Tire for Flyer

MOTION #20-184

KIRK WHITE/RALPH ACKERMAN

Resolved to approve to purchase a new tire for the Flyer at quote provided.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

8.6 Remembrance Day

- Remembrance Day Ceremony will take place on the Village Green, Weather Permitting but will not be followed by luncheon as in previous years.

9. CORRESPONDENCE

9.1 Letter from Service NL RE: M. Lawlor

- Office Staff will check to see with Service NL to see what this is concerning.

9.2 Email from Canada 5k RE: Funding received

- Office Staff will start to plan a virtual Canada Celebration to use funding that was received.

9.3 Email from Chamber: Government announces new, targeted support to help businesses through pandemic.

9.4 Email from Darren Sheppard (IBEC)

- Staff will advise IBEC to check with C.H. Parsons & Department of Transportation regarding culverts

9.5 Email from D. Mercer RE: Blocked Access

- Staff will Contact D. Mercer ask if he would do a site visit and give him the reasoning on why the access is blocked.

9.6 Kids Eat Smart Radiothon: School Breakfast Program

9.7 Email from Town of Steady Brook Re: Filtration System

- Will gather information in regards to the filtration system from maintenance to relay back to the Town of Steady Brook.

9.8 Order Form: Soft Touch Pens

MOTION #20-185

JOSEPH POLLETT/KIRK WHITE

Resolved to approve to order 200 soft touch pens for use within the office and to distribute as seen fit.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9.9 Sponsorship for 709 Watershed Pod

MOTION #20-186

JOSEPH POLLETT/KIRK WHITE

Resolved to approve to sponsor 709 Watershed Podcast for 6 months at the rate of \$75.00

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9.10 MNL: Women leading on the National Stage

9.11 2019 Draft Financial Statements & Tax Recovery Plan

MOTION #20-187

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve 2019 Draft Financial Statements prepared by Grant Thornton as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9.12 Email from A. Hunt

MOTION #20-188

RALPH ACKERMAN/JOSEPH POLLETT

Resolved to approve to support a Santa Claus that these individuals are planning within the community by providing Prizes for 1st (\$100), 2nd(\$50), & 3rd (\$25)Place prizes for floats entered in the parade. Judging will be done by councilors voting on placements.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9.13 Tax Recovery Summary & Plan

MOTION #20-189 TRUDY FIRMAGE/ LLOYD PICKETT

Resolved to approve the Taxes Receivables Summary & Tax Recovery Plan as presented.

In favor

Mayor
Deputy Mayor
Councillors

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

Opposed 0
Abstaining 0
Motion Carried

9.14 2021: MAA Assessment Fees

10. ADJOURNMENT

MOTION # 20-190 LLOYD PICKETT

Resolved the meeting would adjourn 10:20 P.M.

In favor

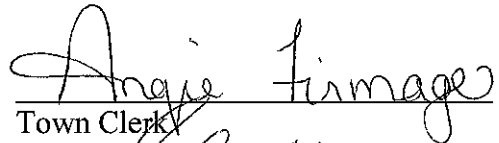
Mayor
Deputy Mayor


Samuel Gibbons
Lloyd Pickett

Councillors

Ralph Ackerman
Trudy Firmage
Kirk White
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor