

**TOWN OF CENTREVILLE-WAREHAM-TRINITY  
REGULAR COUNCIL MEETING NOVEMBER 17, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,  
held on **November 17, 2020**

|                 |                                      |  |
|-----------------|--------------------------------------|--|
| Members Present | Mayor<br>Deputy Mayor<br>Councillors | Samuel Gibbons<br>Lloyd Pickett<br>Raymond Thornton<br>Trudy Firmage<br>Kirk White<br>Ralph Ackerman<br>Joseph Pollett |
|                 | VIA Video Conference                 |  |
| 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 7:01 P.M.

**2. ADOPTION OF THE AGENDA WITH ADDITIONS FOR November 17, 2020**

**MOTION # 20-213                      LLOYD PICKETT/RAYMOND THORNTON**

Resolved to adopt the agenda of November 17, 2020 as presented.

|          |                                      |  |
|----------|--------------------------------------|--|
| In favor | Mayor<br>Deputy Mayor<br>Councillors | Samuel Gibbons<br>Lloyd Pickett<br>Raymond Thornton<br>Kirk White<br>Trudy Firmage<br>Joseph Pollett |
|----------|--------------------------------------|--|

Opposed        0  
Abstaining    0  
Motion Carried

**3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF November 3, 2020**

**MOTION #20-214                      KIRK WHITE/TRUDY FIRMAGE**

Resolved to adopt the Minutes of Regular Meeting of November 3, 2020 as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

#### 4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 6, 2020

##### 4.1 Action Plan Sheet

#### 5. DELEGATIONS

#### 6. COMMITTEE REPORTS

##### 6.1 PLANNING & WORKS COMMITTEE

- Parts for Fire hydrant

**MOTION #20-215**                      **RALPH ACKERMAN/JOSEPH POLLETT**  
Resolved to approve to purchase a new fire hydrant to replace the one up near  
Centreville Academy.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed 0  
Abstaining 0  
Motion Carried

##### 6.2 FINANCE COMMITTEE

- Financial Statement – November 12, 2020
- List of outstanding cheques
- Aged Payables

- Cheque Register
- Quick Stat Report

**MOTION #20-216                      LLOYD PICKETT/TRUDY FIRMAGE**

Resolved to approve the finance report as presented.

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

Opposed        0  
 Abstaining    0  
 Motion Carried

**6.3    ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE**

**6.4    BLACK'S BROOK PARK COMMITTEE**

**MOTION #20-217                      RALPH ACKERMAN/KIRK WHITE**

Resolved to approve to purchase a \$100 Esso Gift Card to thank John Rogers for his help and use of his equipment/fuel on the improvements being made to Black's Brook Walking Trail.

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

Opposed        0  
 Abstaining    0  
 Motion Carried

**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: Set Next Meeting – **December 1 & December 15**

7.2 Set Next ICSP Meeting – **Will be Sometime after December 1<sup>st</sup>.**

7.3 Ditch beside C. Brown's in Trinity

- **Councilor Thornton & Councilor Ackerman will check out the area**

8. **CORRESPONDENCE**

8.1 Email from Nelson Marsh: Bio max RE: outfalls

- **Check to see what other towns have used the smoke testing, if it was any gains to these towns and what can be done with results.**

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8.2 FCM Staff Grant information

8.3 Provincial Government Announces Funding for Arenas and Pools in Response to COVID 19

**MOTION #20-218**

**TRUDY FIRMAGE/LLOYD PICKETT**

Resolved to submit application for Special Assistance Restart Grant for Arena.

In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed        0  
Abstaining    0  
Motion Carried

- 8.4 Information: CRSB 2021 Budget
- 8.5 Email from W. Sturge
  - **Let Maintenance know if they are able to maybe lift blade or move away from driveway when conditions allow**
- 8.6 Quotes for Security System
  - **Councilor Ackerman going to check with Fire Department**
- 8.7 Email from J.W. Consulting Associates
- 8.8 MAA: 2019 Minutes Stakeholder's Meeting (draft)/ Financial Statements 2019-2020
- 8.9 Email from K. Pickett
  - **All Council Members & Staff will bring in items to personally donate**
- 8.10 Email from J. Walsh
- 8.11 Circular: Revisions to Front End Documents
- 8.12 FCM: Ottawa Launches Broad Band Fund
- 8.13 Quote from Grant Thornton for 2021 Audit

**MOTION #20-219                      KIRK WHITE/RALPH ACKERMAN**  
 Resolved to agree to proceed with Grant Thornton for 2021 Audit as per quote.

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

Opposed        0  
 Abstaining    0  
 Motion Carried

- 8.14 Quote on Laptops

**MOTION #20-220                      RALPH ACKERMAN/JOSEPH POLLETT**  
 Resolved to agree to 1 Office Laptop & 7 Councilor laptops as per quotes provided when Safe Restart funding becomes available.

|          |       |                |
|----------|-------|----------------|
| In favor | Mayor | Samuel Gibbons |
|----------|-------|----------------|

Deputy Mayor            Lloyd Pickett  
Councilors                Raymond Thornton  
                                  Trudy Firmage  
                                  Kirk White  
                                  Joseph Pollett

Opposed            0  
Abstaining        0  
Motion Carried

**8.15** Letter from JCA

**MOTION #20-221                    LLOYD PICKETT/TRUDY FIRMAGE**  
Resolved to agree to donate \$100.00 to JCA for Annual Awards Program.

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

Opposed            0  
Abstaining        0  
Motion Carried

**8.16** Letter from M.P. Churence Rogers

**8.17** Website Proposal

**MOTION #20-222                    KIRK WHITE/RAYMOND THORNTON**  
Resolved to agree to proceed with New Website Proposal as per quote when Safe Restart Funding becomes available.

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

Opposed            0  
Abstaining        0  
Motion Carried

**9. ADJOURNMENT**

**MOTION # 20-223**

**LLOYD PICKETT**

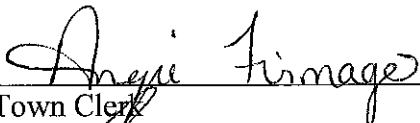
Resolved the meeting would adjourn 10:16 P.M.


In favor

Mayor  
Deputy Mayor  
Councillors

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

Opposed        0  
Abstaining    0  
Motion Carried

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Mayor