

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING DECEMBER 1, 2020**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **December 1, 2020**

Members Present	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Raymond Thornton Trudy Firmage Kirk White Ralph Ackerman
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Also, Present	Town Clerk	Angie Firmage
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Absent	Councillor	Joseph Pollett
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1. CALLING THE MEETING TO ORDER

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

2. ADOPTION OF THE AGENDA WITH ADDITIONS FOR December 1, 2020

MOTION # 20-224 RAYMOND THORNTON/KIRK WHITE
Resolved to adopt the agenda of December 1, 2020 as presented.

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

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF November 17, 2020

MOTION #20-225 RALPH ACKERMAN/TRUDY FIRMAGE
Resolved to adopt the Minutes of Regular Meeting of November 17, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Kirk White
Trudy Firmage

Opposed 0
Abstaining 0
Motion Carried

4. ADOPTION OF THE MINUTES OF SPECIAL MEETING OF November 24, 2020

MOTION #20-226

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the Minutes of Special Meeting of November 24, 2020 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Kirk White
Trudy Firmage
Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

5. BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 17, 2020

5.1 Action Plan Sheet

6. DELEGATIONS

7. COMMITTEE REPORTS

7.1 PLANNING & WORKS COMMITTEE

- **Travel to St. John's to drop off pump**

MOTION #20-227

TRUDY FIRMAGE/RALPH ACKERMAN

Resolved to approve travel expenses for J. Ackerman to travel to St. John's to drop off pump for lift station by R. Pickett's.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Kirk White
Trudy Firmage
Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

- Resident Inquiry to whether a guard rail shall be installed on Bayview Heights on both sides of road for safety reasons by brook
 - **Council will proceed with having Guard Rails installed on Bayview Heights for Safety Reasons.**
- Sewage Treatment Plant
 - **Council informed to go ahead and turn Sewer Treatment Plant back on.**

7.2 FINANCE COMMITTEE

- Financial Statement – November 26, 2020
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION #20-228 RAYMOND THORNTON/TRUDY FIRMAGE
Resolved to approve the finance report as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Raymond Thornton
Trudy Firmage
Kirk White
Ralph Ackerman

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 & Set Meetings for New Year– December 15
➤ **Meetings for January 12 & January 26**

8.2 Set Next ICSP Meeting
➤ **Meeting Scheduled for December 9 @ 10:00 a.m.**

8.3 Christmas Gathering
➤ **Council will not hold a Christmas Gathering at this time will wait until it is more deemed appropriate to have gatherings.**

8.4 Policy Manual to be developed
➤ **Council agreed to review & develop a Policy Manual**

9. CORRESPONDENCE

9.1 Budget 2021

MOTION #20-229

LLOYD PICKETT/TRUDY FIRMAGE

Resolved to approve the 2021 budget as presented, in the amount of \$1,014,296.73.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0
Abstaining 0
Motion Carried

9.2 Email: Ashley Smith Re: Asset Management

- **Will Proceed to have a flood Risk mapping done as per email**

9.3 Amended George T. Ackerman Grant Re: Village Green

- **Grant was amended in 1994 to remove clauses, but new application will proceed to get written verification.**

9.4 Water and Land Resources Re: Unauthorized Infilling

- **A registered letter will be sent to L. Pickett to inform him that instruction has been given from Water and Land Resources to stop all Infilling and to apply for a permit through Water Resources.**

9.5 CMOH Encouraging Employers to Skip Christmas Parties this year

9.6 Request regarding Bill C-213 The Canada Pharmacare Act

9.7 Email from PIPE DOWN NL Re: Noise Pollution

9.8 2021 Municipal Tax Rates

MOTION #20-230

RAYMOND THORNTON/RALPH ACKEMAN

Resolved to approve the 2021 Municipal Tax Rate as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Kirk White

Opposed 0

Abstaining 0

Motion Carried

9. ADJOURNMENT

MOTION # 20-231

LLOYD PICKETT

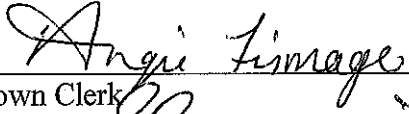
Resolved the meeting would adjourn 9:08 P.M.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Kirk White
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor