TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING April 6, 2021

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity, held on **April 6, 2021**

Members Present	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Raymond Thornton
		Joseph Pollett
		Kirk White
	Via Video Conference	Ralph Ackerman
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 7:02 P.M.

2. ADOPTION OF THE AGENDA WITH ADDITIONS FOR APRIL 6, 2021

MOTION # 72-21 **KIRK WHITE/JOSEPH POLLETT**
Resolved to adopt the agenda of April 6, 2021 as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Raymond Thornton
		Joseph Pollett
		Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF March 23, 2021

MOTION #73-21 **LLOYD PICKETT/ JOSEPH POLLETT**

Resolved to adopt the Minutes of Regular Meeting of March 23, 2021 as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett

	Councillors	Trudy Firmage Raymond Thornton Joseph Pollett Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF MARCH 23, 2021

4.1 Action Plan Sheet

COVID-19 STIMULUS PROGRAM

MOTION #74-21 **RALPH ACKERMAN/ JOSEPH POLLETT**

Resolved to agree to proceed with Mr. Odd Job's to do work based on quotes provided in order to receive funding for the different projects of the COVID-19 Stimulus & to seek another quote on electrical.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage Raymond Thornton Joseph Pollett Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Financial Statement – April 1, 2021
- List of outstanding cheques
- Aged Payables

- Cheque Register
- Quick Stat Report

MOTION #75-21 **RAYMOND THORNTON/TRUDY FIRMAGE**
Resolved to approve the finance report as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Raymond Thornton
		Joseph Pollett
		Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE
- **Set up meeting with businesses**

6.4 BLACK'S BROOK PARK COMMITTEE
- **The Easter Walk at Black's Brook Park was a great Success**

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: April 20, 2021 @ 9:30 A.M.

7.2 Gas Tax

MOTION #76-21 **RAYMOND THORNTON/TRUDY FIRMAGE**
Resolved to request approval to borrow $14,563.90 against the Gas Tax Funding for "removal of existing asphalt and prep and pave area approx 70m x 5.7m" to repair/replace Asphalt on J.W. Pickersgill Blvd. in front of the post office.

In favor	Mayor	Samuel Gibbons

	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Raymond Thornton
		Joseph Pollett
		Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

7.3 First Aid Training – Office and Outside Workers

Mayor Gibbons left the room at 7:36 p.m.

MOTION #77-21 LLOYD PICKETT/TRUDY FIRMAGE
Resolved to approve to have office workers/outside workers to attend First Aid training.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Raymond Thornton
		Joseph Pollett
		Kirk White
Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

Mayor Gibbons returned at 7:39 p.m.

7.4 Calls from CBC RADIO Morning Show & VOCM's Ben Murphy Radio Interview

- **Council agreed that Mayor Gibbons will do Radio interviews with CBC Radio & Vocm**

8. CORRESPONDENCE

8.1 Information Circular

8.2 Easter Seals

8.3 Correspondence from DMG Re: capital Works Project (Lift Stations)

8.4 MNL: Memo to Members

8.5 FCM Voice: Annual Conference 2021: Next Year's Gas Tax Fund transfer doubled, etc.

8.6 2021 Best Garden Selection Program - Congratulations

8.7 MNL: Municipalities ready to rebuild local economies through increased infrastructure funding.

8.8 A Sample of ITA Inspection to be performed by CAT Technician on Loader

8.9 Gander and Area Chamber of Commerce News Release - NR 2021 Board of Directors Announcement

8.10 Central Health – Talk to Your Doctor – Stories of the Rural Physician in NL & Lab

8.11 Gander and Area Chamber of Commerce News Release – Support Local Campaign

8.12 Quotes from Feltham's on Memorial

- **Get quote on the Triangular Monument and size.**

8.13 Letter from Residents on Bayview Heights

- **Let residents know that council is looking in to the problem and looking at a couple different options.**

8.14 Permit Application from J. Wilson

- **Let Mr. Wilson know that once he locates his pegs that someone will revisit to discuss the permit**

8.15 Quote from Twin Paving to replace paving in Front of Post Office

8.16 SAM: Conservation Scholarship

- **Post to Facebook**

8.17 Emails with DMG: Update on Lift Stations

MOTION #78-21 **RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to approve Change Order # 1 for cleaning out the priority lift station rate was $180/hr. it's possible this may take only a couple hours, but to be safe to allow for 10 hours, or $1800.00. + H.S.T. Only the hours used would be billed and we can re-adjust the contract amount afterwards. An added benefit of this is that it may help with some odour issues.

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

Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0

Motion Carried

MOTION #79-21 JOSEPH POLLETT/LLOYD PICKETT

Resolved to approve change order #2 to replace the metal top of one of the lift stations with a concrete one. To be honest I'm not sure why this wasn't included originally. While it's not essential, it would improve the life-span of the lift station. Their proposed cost for this is $5500.00 + H.S.T. I think this price is reasonable and there is funding available

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

Via Video-Conference	Councillor	Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

8.18 Quote from Feltham's construction for paving

8.19 Email from Gerald Ackerman Re: Culverts

- **Respond to Gerald by letter**

8.20 T1A Inspection Report on Loader & Quotes for repairs

- **Get quote on rental of Mechanical Bay in Grand Falls and cost of having loader floated to Grand Falls or St. John's, also to see how many days loader will be out of commission.**

8.21 Maintenance Men: New pump for Booster Station

- **Council Members will meet maintenance men at booster station to see what issues are.**

9. ADJOURNMENT

MOTION # 80-21 LLOYD PICKETT

Resolved the meeting would adjourn 10:06 P.M.

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

Kirk White

Via Tel-Conference Councillor Ralph Ackerman

Opposed 0
Abstaining 0
Motion Carried

Angie Finnage
Town Clerk

Mayor