

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING NOVEMBER 2, 2021**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **November 2, 2021**

Members Present	Mayor	Ivan Pickett
	Councillor	Kirk White Joseph Pollett Trudy Firmage Nathan Firmage
Virtual	Deputy Mayor Councillor	Lloyd Pickett Ralph Ackerman
Also Present	Town Clerk	Angie Firmage

1. CALLING THE MEETING TO ORDER

Mayor Ivan Pickett called the meeting to order at 6:57 P.M.

**2. ADOPTION OF THE AGENDA WITH THE FOLLOWING ADDITIONS FOR
NOVEMBER 2, 2021**

MOTION #267-21 JOSEPH POLLETT/KIRK WHITE

Resolved to adopt the agenda for November 2, 2021 with the following additions:

7.1 PLANNING & WORKS COMMITTEE

B) Maintenance Workers - Requesting a chainsaw

8. CORRESPONDENCE

8.18 Municipal Infrastructure - Circular

8.19 Letter from Gambo Indian Bay Development Association

8.20 Municipal Assessment Agency - Memo

In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
Lloyd Pickett
Kirk White


A.F.

Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF October 19, 2021

MOTION #268-21 TRUDY FIRMAGE/KIRK WHITE
Resolved to adopt the Minutes of Regular Meeting of October 19, 2021 as presented.

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

4. NOTES FROM ROUND TABLE DISCUSSION

5. Action Plan Sheet - Meeting of October 19, 2021

6. DELEGATIONS

7. COMMITTEES


7.1 PLANNING & WORKS COMMITTEE

A) Councillor Pollett to address an issue concerning E. Horlick

- **Mr. Horlick has voiced that the town relies on using his driveway for a detour if any construction is in the area upon his approval but in future he would appreciate if during snow clearing season that maintenance would not block his driveway.**

B) Maintenance Workers - Requesting a chainsaw

MOTION #269-21 TRUDY FIRMAGE/NATHAN FIRMAGE


A.F.

Resolved to agree to purchase a Stihl 170 Chainsaw for maintenance workers to be able to cut trees/alders along streams, brooks, and roads to help prevent flood prevention.

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

7.2 FINANCE COMMITTEE

Finance Reports:

- Financial Statement – October 27, 2021
- List of outstanding cheques
- Aged Payables
- Cheque Register

MOTION #270-21 LLOYD PICKETT/ TRUDY FIRMAGE

Resolved to approve the finance report as presented with an accounts payable balance of \$15,378.20 and Cheque register listing of \$29,125.37.

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

Finance Committee Minutes/Recommendations

MOTION #270-21 LLOYD PICKETT/ TRUDY FIRMAGE

Resolved to approve to agree with recommendations made by Finance Committee with an adjustment to the recommendation of the councillor remuneration.

In favor	Mayor Deputy Mayor	Ivan Pickett Lloyd Pickett
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A.F.

Councillors

Kirk White
Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried

7.2 ECONOMIC DEVELOPMENT COMMITTEE

- **Economic Development is planning on hosting another session with local businesses on November 7, 2021**

7.4 BLACK'S BROOK PARK COMMITTEE

7.5 RECREATION LIAISON REPORT

- **Recreation Commission holding AGM on Thursday, Nov 4 at Green Acre Lounge.**

7.6 FIRE DEPARTMENT LIAISON REPORT

7.7 LOCAL TIDY TOWNS COMMITTEE

7.8 VETERAN'S PLAQUE COMMITTEE

7.9 SAM COMMITTEE

7.10 OH&S COMMITTEE

7.11 PLAYGROUND COMMITTEE

8. OTHER BUSINESS

8.1 Reminders: Next Meeting Date – November 16, 2021

- **Meeting will start at 6:30 p.m.**


8.2 Singing Group – Photocopies

- **The Music Group will fall under organizations and will be provided photocopies at a rate of .10 cents per copy.**

8.3 Set up time to discuss/renew policies

- **Will be discussed at the next round table discussion**

8.4 Xmas Party


A.F.

- Discussed that Xmas party will be held on December 10, 2021, office will look at options on purchasing dinner, maybe host it at the firehall and the outgoing councillors/mayor will be invited to attend.

8.5 Remembrance Day Ceremony

- Mayor Pickett will be responsible to lay the wreath at the Remembrance Day ceremony on behalf of the Town, Councillor Pollett will lay the wreath if Mayor Pickett becomes unavailable.

9. CORRESPONDENCE

9.1 Memo: Municipal Assessment Agency's Board of Directors

9.2 MNL: COVID -19 Vaccination and Vaccine Passport FAQs for municipalities

9.3 Community Healthy Living: Supportive Equipment Approval

- Office will proceed with purchasing the equipment once funding comes through

9.4 Fire Department Regulations by Legislation – Example copy of what is required from the Town of New-Wes-Valley

- Town Office to draft up a copy of CWT Fire Department regulations by legislation for council

9.5 Quote on Repairing Lift Station Pump near Trinity Post Office

MOTION #271-21 TRUDY FIRMAGE/NATHAN FIRMAGE

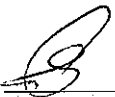
Resolved to approve to agree to repair the Lift station Pump for the Lift station near Trinity Post Office for \$4,885.25.

In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
Lloyd Pickett
Kirk White
Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried



A.F.

9.6 Permit for Development in a PPWSA – Domestic Wood Harvesting from Department of Forestry

MOTION #272-21 KIRK WHITE/LLOYD PICKETT

Resolved to approve to agree there is no issues with renewing the permit for Development in a PPWSA – Domestic Wood Harvesting from Department of Forestry.

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

9.7 Chambers: Prime Minster Trudeau's New Cabinet

9.8 Quote on Reviewing and updating Town Plan

- **Office will check with surrounding towns to see who has prepared their plans and get other quotes.**

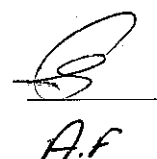
9.9 Municipal Assessment Agency Re: 2022 Assessment Service Fee

MOTION #273-21 KIRK WHITE/NATHAN FIRMAGE

Resolved to approve to accept the 2022 Assessment Service Fee and payment schedule.

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



- 9.10 MNL: Information on the proposed municipal code of conduct legislation/Proposed Code of Conduct Bill 37
- **Town Clerk informed Council if Bill 37 is all passed all councillors, senior staff and volunteers of Committees will be mandated to take a training course.**
- 9.11 Town of C.W.T – Lead Hand Public Works Job Description
- **Move to Round Table Discussions**
- 9.12 Town of C.W.T – Maintenance Worker Job Description
- **Move to Round Table Discussions**
- 9.13 Capital Works - Silver Island Point water/Sewer upgrades/culvert

MOTION #274-21 JOSEPH POLLETT/TRUDY FIRMAGE

Resolved to approve to submit Silver Island Point water/Sewer upgrades/culvert for a capital works project.

In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
Lloyd Pickett
Kirk White
Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried

- 9.14 Capital Works - New Force main between Lift stations

MOTION #275-21 NATHAN FIRMAGE/RALPH ACKERMAN


Resolved to approve to submit New Force main between Lift stations for a capital works project.

In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
Lloyd Pickett
Kirk White
Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried



A.F

9.15 Letter from Minister of Municipal Affairs

9.16 Community Healthy Living: Recreate Offering Grant Writing and Application

MOTION #276-21 TRUDY FIRMAGE/KIRK WHITE

Resolved to agree to apply to Community Healthy Living through the proposal presented by Jennifer Janes @ Recreate.

In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
Lloyd Pickett
Kirk White
Ralph Ackerman
Joseph Pollett
Trudy Firmage
Nathan Firmage

Opposed 0
Abstaining 0
Motion Carried

9.17 MNL: Conference Agenda

9.18 Municipal Infrastructure - Circular

9.19 Letter from Gambo Indian Bay Development Association

- **Add to action Plan to determine what purchases are to be made.**

9.20 Municipal Assessment Agency - Memo

9. ADJOURNMENT

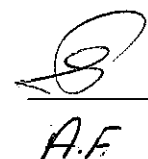
MOTION # 276-21 LLOYD PICKETT

Resolved the meeting would adjourn 9:39 P.M.

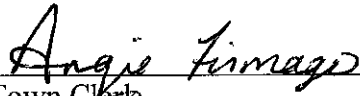
In favor

Mayor
Deputy Mayor
Councillors

Ivan Pickett
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Trudy Firmage




Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor



A.F.