

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING March 7, 2023**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held on **March 7, 2023**

Members Present	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
Absent	Councillor	Nathan Firmage
Also, Present	Town Clerk	Angie Firmage

1. CALLING THE MEETING TO ORDER

Mayor Ivan Pickett called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA WITH THE FOLLOWING ADDITIONS FOR March 7, 2023

MOTION #056-23 RALPH ACKERMAN/ KIRK WHITE

6.6 FIRE DEPARTMENT LIAISON REPORT

- Fire Dept Minutes for February 23, 2023 & March 1, 2023
- Letter from Fire Dept – Re: Emergency System

6.8 VETERAN'S PLAQUE COMMITTEE

- Tender for War Memorial

7. OTHER BUSINESS

- 7.5 **Asset Management Plan – Handheld GPS**
- 7.6 **White Board/Smart Board**

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Triffie Parsons Ralph Ackerman Joseph Pollett
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Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF February 21, 2022

MOTION #057-23

TRIFFIE PARSONS/JOSEPH POLLETT

Resolved to adopt the Minutes of Regular Meeting of February 21, 2023 as presented.

In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF February 21, 2022

5. DELEGATIONS

- N. Rogers @ 7:30
 - Mr. Rogers explained the situation that occurred to council
 - Town Clerk will gather information from the files on the situation

Councillor T. Firmage entered Meeting at 7:31 p.m.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

6.2 FINANCE COMMITTEE

- Finance Reports:
 - Financial Statement – **March 1, 2023**
- List of outstanding cheques
- Aged Payables
- Cheque Register

MOTION #058-23

TRUDY FIRMAGE/RALPH ACKERMAN

Resolved to approve the finance report as presented with an accounts payable balance of \$8,823.00 and a cheque register listing of \$35,757.33.



In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- Fire Dept Minutes for February 23, 2023 & March 1, 2023
- Letter from Fire Dept – Re: Emergency System
 - **Town Clerk has made the switch changing the Emergency System from Bell Internet to Eastlink Internet**

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

- Councillor Pollett & Town Clerk Updated council on the outcomes of the Veteran's Plaque Committee Meetings.

MOTION #059-23

RALPH ACKERMAN/KIRK WHITE

Resolved to approve to advertise the tender for the concrete portion of the New War Memorial Site.

In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0



Motion Carried

6.9 PLAYGROUND COMMITTEE

6.9 SAM COMMITTEE

6.10 O.H & S COMMITTEE

7. OTHER BUSINESS

- 7.1 Reminders: Next Meeting Date – March 21st
 - Next meeting on March 21st, will start at 6:30 p.m.

- 7.2 Regionalization
 - Councillors who are attending the Kittiwake Joint Council meeting on March 22, 2023 will carry the idea forward that all communities do a joint letter to see if it's possible to have a representative from Government visit and speak about the Regionalization process.

7.3 Fireworks- Canada Day & CWT Summer Festival

MOTION #060-23 RALPH ACKERMAN/KIRK WHITE

Resolved to approve to purchase Fireworks for Canada Day & CWT Summer Festival as per budget.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
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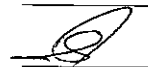
Opposed 0
 Abstaining 0
 Motion Carried

7.4 Grant Opportunities

MOTION #061-23 TRIFFIE PARSONS/RALPH ACKERMAN

Resolved to approve for Town Clerk to apply for any grants that becomes available to the Town.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage
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Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

7.5 Asset Management Plan – Handheld GPS

MOTION #062-23 JOSEPH POLLETT/TRIFFIE PARSONS

Resolved to approve to purchase Handheld GPS to aid in gathering & update information about the water system for the Asset Management Plan.

In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

7.6 White Board/Smart Board

MOTION #063-23 KIRK WHITE/RALPH ACKERMAN

Resolved to approve to purchase White Board if it is still available from seller.

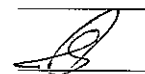
In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8. **CORRESPONDENCE**



- 8.1 Recreation Master Plan
 - o **Add to Action Plan**
- 8.2 RNC: 33rd Annual Prevention Guide
- 8.3 Explore Advertisement Guide 2023
- 8.4 Discover the theme of Earth Day 2023
- 8.5 Proclamation request - World Lymphedema Day

MOTION #064-23 TRIFFIE PARSONS/KIRK WHITE
 Resolved to approve to Proclaim March 6, 2023 as World Lymphedema Day in the Town of Centreville-Wareham-Trinity.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
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Opposed 0
 Abstaining 0
 Motion Carried

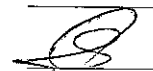
8.6 Media Release: Ahead of Budget MNL Calls for Municipal Stability and Equal Partnership

8.7 Violence Policy

MOTION #065-23 TRIFFIE PARSONS/RALPH ACKERMAN
 Resolved to approve to adopt the Violence Policy for the Town of Centreville-Wareham-Trinity as presented.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
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Opposed 0
 Abstaining 0
 Motion Carried



8.8 Remote Attendance Policy

MOTION #066-23 TRIFFIE PARSONS/KIRK WHITE

Resolved to approve to adopt the Remote Attendance Policy for the Town of Centreville-Wareham-Trinity as presented.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
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Opposed 0
Abstaining 0
Motion Carried

8.9 Retention Policy

MOTION #067-23 TRIFFIE PARSONS/JOSEPH POLLETT

Resolved to approve to adopt the Retention Policy for the Town of Centreville-Wareham-Trinity as presented.

In favor	Mayor Deputy Mayor Councilors	Ivan Pickett Kirk White Trudy Firmage Triffie Parsons Ralph Ackerman Joseph Pollett
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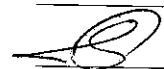
Opposed 0
Abstaining 0
Motion Carried

8.10 Crown Land – Information Request

MOTION #068-23 KIRK WHITE/RALPH ACKERMAN

Resolved to approve to purchase an Advertisement with the King's Printer as required by Crown Lands.

In favor	Mayor Deputy Mayor	Ivan Pickett Kirk White
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Councilors

Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.11 Gander & Area Chamber of Commerce – Annual Meeting

8.12 NLIS 6 - Multi-Materials Stewardship Board Launches New Campaign to Increase Participation in Curbside Recycling

8.13 Crown Lands Referral: Application # 160910 / R. Ackerman

MOTION #069-23 JOSEPH POLLETT/TRIFFIE PARSONS

Resolved to approve to respond to the Crown Land referral with a No Approval as this will not allow access to property located behind the given location.

In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

8.14 Joe and Clarice Good Year Business Achievement Gala

- **C.H. Parsons & Sons was nominated for Business of the Year award.**

8.15 Kittiwake Joint Council – Minutes

- **Next Kittiwake Joint Council Meeting will be held on March 22, 2023 6:30 P.M. at Dover Town Office**

8.16 Employer Applications Open for 2023 Student Summer Employment Programs

MOTION #070-23 TRUDY FIRMAGE/RALPH ACKERMAN

Resolved to approve to apply for 6 positions through the Student Summer Employment Program: Post-Secondary and 6 positions through the Student Summer Employment Program: High-School.

In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

9. ADJOURNMENT

MOTION #071-23

KIRK WHITE

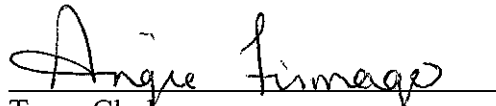
Resolved the meeting would adjourn at 9:49 P.M.

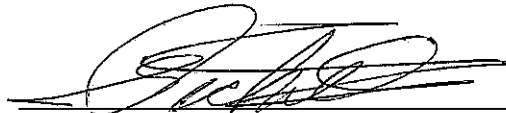
In favor

Mayor
Deputy Mayor
Councilors

Ivan Pickett
Kirk White
Trudy Firmage
Triffie Parsons
Ralph Ackerman
Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried


Town Clerk


Mayor

