

April 12, 2017

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
April 12, 2017**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues

Members Absent: Councillor Thomas Howe

Present: Crystal Peddle, Town Clerk, outside foreman, Jason Hutchings.

Meeting called to order at 7:30 pm, Mayor Hilda Whelan welcomed everyone to the meeting.

Motion-2017-04-027-P. Petipas/L. Rodrigues

Let it be resolved that council approves the minutes of the regular meeting held on March 29, 2017 without errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

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Business Arising

MCW funding for 2017

Mayor Whelan said she spoke with MHA Sherry Gambin-Walsh about the town submitting two applications for the 2017 Municipal Capital Works program.

Whitbourne Elementary School

Mayor Whelan read an email from Mr. Goronwy Price, Chair of the board of trustees. He explained that in the event of a school closure in a municipality and the building is no longer being used by the NL English school district, it has been the practice of the board to work with Municipalities to pass over the building to be used for community purpose. A member will be contacting the town in the coming weeks.

Fire Department

80/20 Equipment program

Fire Chief Jamie Budden is seeking approval from council to apply for the 80/20 equipment program to purchase a new pump. The cost of a new pump will run about \$7000.00.

Motion-2017-04-028–P. Petipas/T. Rose

Let it be resolved that council approves the request to submit an application for the 80/20 equipment program for a new pump.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Sports and Recreation

Councillor Petipas mentioned that Provincial summer student funding was announced and can be applied for through Advanced Education and Skills.

Canada 150 Grant

Mayor Whelan said the Sports and Recreation applied for a Canada 150 grant and got approval for \$10,000.00, the application was very vague. Mayor received a call from the MHA Sherry Gambin-Walsh about the grant and the Mayor is to contact Community foundations to turn over the application into the Town's name. As of April 1st 2017 all non-incorporated groups must apply through the towns for any funding over \$1000.00 Mayor Whelan has to also send a description of the proposed project before funding is released.

Items for the outside Foreman

Councillor Rose said he would like to see the Outside foreman complete a schedule for him and his workers for the summer and present to council at the next meeting. Mayor Whelan said the town should call Mr. Scott Hutching's back on for the summer now and try and get some work completed around the town.

Motion-2017-04-029–T. Rose/L. Rodrigues

Let it be resolved that council approves the motion to have the outside foreman complete a work schedule for him and the other workers and present at the next council meeting of April 26, 2017

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Jason said the muffler came in for the garbage truck and is installed. The same side window in the garbage truck broke out the way out of St. John's that will have to be fixed.

Leaf Blower

Jason asked if he could purchase a leaf blower to clean off the sidewalks on Main Street.

Motion-2017-04-030–T. Rose/P. Petipas

Let it be resolved that council approves the purchase of a leaf blower up to \$250.00 but required to get 3 price quotes.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Applications

Garage construction: 64 Amber Drive.

Motion-2017-04-031–P. Petipas/L. Rodrigues

Let it be resolved that council approves the new garage construction located at 64 Amber Drive

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

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Garage construction – 268 Main Street.

Motion-2017-04-032–T. Rose/L. Rodrigues

Let it be resolved that council approves the new garage construction located at 268 Main Street.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Administration

Canada summer jobs 2017

The town council has received approval for one student for 6 weeks for 36 hours per week.

Crescent Collegiate – Safe grad donation

Motion-2017-04-033–P. Petipas/Deputy Mayor Gillam

Let it be resolved that council approves to donate \$100.00 to the 2017 safe grad.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Invoices to be paid for March 2017

Motion-2017-04-034–P. Petipas/L. Rodrigues

Let it be resolved that council approves to pay the invoices in the amount of \$53,336.38.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues Carried

Eastern Waste Recovery Site

Mayor Hilda Whelan will contact Ken Kelly about getting the mess cleaned up around the site on Brigus Road.

The “Y” property agreement

The town clerk contacted Mr. Daniel Gosse and hasn't received a reply. He has until the end of May 2017 as per the agreement

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Motion to adjourn

Motion-2017-04-035–Deputy Mayor Gillam/P. Petipas

Let it be resolved that council approves to adjourn the meeting at 8:30pm

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues

Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk