

August 2, 2017

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
August 2, 2017**

In Attendance: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam

Members Absent: Councillor Lionel Rodrigues

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

Spectators: Presenter Joe Butler, BENL Constructors Ltd.

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

Motion-2017-08-076–T. Rose/P. Petipas

Let it be resolved that council approves the minutes of the regular meeting held on July 5, 2017 with no errors or omissions.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam

Carried

August 2, 2017

BENL Constructor Ltd – Mr. Joe Bennett

Mr Joe Bennett gave a presentation to council on his new developed company

Business Arising

MCW funding for 2017 – Brigus Road

No Word back on approvals on the Capital works projects.

Waste recovery site – Brigus Road

Mayor and councillors said the site is shaping up. Councillor Howe said the lattes they have placed in the chain link fence. Eastern Waste needs to know that once they come out at any point, they need to be replaced.

Proposed composting facility – Argentia Road

Nothing to date on the proposed composting facility site from the Department of Environment.

Culvert replacement on Brigus Road

The construction on Brigus Road hasn't started. Mr. Gosse should have it started within the next two weeks and once started, the road should only be closed for approximately for three days.

Removal of JJ's Lounge

The order has of removal has been placed on the building located at 478 Main Street and has been hand delivered to the property owner by the Sheriff's office, as of July 5th, 2017.

Fire Department

Gas Monitor for Fire hall and Pump house

Motion-2017-08-077–P. Petipas/T. Rose

Let it be resolved that council approves the purchase of a gas monitor for fire hall and pump house in the amount of \$1500.00 + tax

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Terry Rose

Thomas Howe

Terry Gillam

Carried

Canadian Red Cross – Disaster plan Preparedness

Mayor Hilda Whelan will set up a meeting with the Red Cross to discuss the preparedness with the community.

Sports and Recreation

- The sports commission has asked to have the money approved for the summer student coordinator release. The town clerk will issue the cheque for \$2500.00
- The Sports and Recreation received approval for \$5500.00 for the community living grant. \$2500.00 is for Kitchen supplies for cooking classes for the kids and \$3000.00 is for infrastructure for the playground, that amount will cover the work completed for the splash pad and new swings the council has already purchased.
- The town clerk has applied for a workplace accessibility grant for wheelchair accessible bathrooms at the town hall and Sir Robert Bond Park,
- Councillor Terry Rose will try and make contact with Nalcor about one of their bailey bridges used during their projects for Sir Robert Bond Park.

Items for the outside Foreman

Pumps for the pump House

Jason said he has to get new pumps for the pump house. A price quote from Basil and Fern Company came in at \$1750.00 + tax

Motion-2017-08-078–P. Petipas/T. Howe

Let it be resolved that council approves the purchase of a new pump for the pump house in the amount of \$1750.00 + tax

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam

Carried

Jason is also to check out the cost of sand and labour for the sand filters to look into getting it changed.

SCBA Bottles – Pump house

Motion-2017-08-079–P. Petipas/T. Howe

Let it be resolved that council approves the purchase 2 new SCBA bottles for the pump house at a cost of \$2160.00 + tax.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam

Carried

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Concord Price Quotes for Patching

Prices are as follows for patching:

- Grange Road – Pete Petipas 10x10: \$300.00
- By Council garage 10x10: \$300.00
- Post Office 10x10: \$ 300.00
- Mill Lane 10x30:\$ 700.00
- War Memorial 480x20: \$20,000.00
- Amber Drive (Paul Keating) 200x20:\$8000.00
- Amber Drive (Desmond Brown) 200x20: \$8000.00
- Amber Drive (fire Road) 60x20: \$2400.00
- Vokey’s Road intersection 60x20: \$2400.00
- Patch on Vokey’s Road 20x18: \$800.00
- Patch on Brigus Road 20x10: \$600.00
- Brigus Road (River) 200x20: \$ 8000.00

Also add on patching for Paul Hickey on Bond Road

Motion-2017-08-080–T. Rose/P. Petipas

Let it be resolved that council approves the price quotes from Concord Paving plus add on a patch on Bond road estimated to be \$65,000.00

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

John Deer Ride on Mower

Motion-2017-08-081–P. Petipas/T. Howe

Let it be resolved that council approves to purchase a John Deer Mower for \$2507.00 + tax at Nortrax.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

47-49 Little Goose Drive – Contractor issues

Councillor Petipas left the room

Mayor Whelan read the letter from the property owner.

A property owner on Little Goose wanted to bring to the attention of council that when she had her contractor excavate her property they had the proper screens in place while working but the council ditch on that road was the issue. The runoff from her property caused some issues for other property owners in the area. The property owner would like to meet with the Mayor to discuss this further.

Administration

Trinity Bay Wrestling Team – Donation request

Councillor Petipas left the room

The team is asking for a donation to help with the cost of travel etc to Ireland in November.

Motion-2017-08-082–T. Rose/T. Howe

Let it be resolved that council approves donate \$100.00 to the wrestling team at Crescent Colligate.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

Nomination day

Council agreed that one day for Nomination would be fine. Nomination day will be held on September 5th, 2017 from 8am to 8pm at the town hall.

Colby 2000 Ltd. – 2 buildings, 12 units

Mr. Parsons is asking of council to allow him to shorten the setback from 9m to 8.1m which is a difference of 3 feet for his development on Brigus Road.

Motion-2017-08-083–P. Petipas/T. Howe

Let it be resolved that council approves the change in the setback distance from 9m to 8.1m for the Colby 2000 ltd. development.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

Run the Rock – Children wish foundation – August 3rd from 5pm to 9pm

A former resident of Whitbourne, Frankie Gosse will be participating in the Run the Rock for the Children's wish foundation with his fellow seamen out of HMCS St. John's. The group will be stopping by Whitbourne at the Stadium parking lot. The family of Master Seamen Frankie Gosse got an evening of music planned.

Motion-2017-08-084–T. Howe/T. Rose

Let it be resolved that council approves to donate \$250.00 to the Children's Wish foundation, purchase a cake and ice cream and allow for the use of the bouncy castle that evening for the children.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

August 2, 2017

Land sale – 184A Brigus Road

The town received on bid on the property on 184A Brigus Road in the amount of \$7800.00. The bidder will need to be notified of the right away conditions to the property before purchasing.

Motion-2017-08-085–T. Gillam/T. Howe

Let it be resolved that council approves to accept the bid amount for the property located on 184A Brigus Road in the amount of \$7800.00

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

Invoices for the month of July 2017

Motion-2017-08-086–T. Rose/P. Petipas

Let it be resolved that council approves to pay the invoices in the amount of \$42,152.16 for July 2017

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

Motion to adjourn

Motion-2017-08-087–P. Petipas/T. Howe

Let it be resolved that council adjourns the meeting at 9:15pm

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Thomas Howe
Terry Gillam Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk