

February 10, 2016

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
February 10, 2016**

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In Attendance: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman Jason Hutchings

Meeting called to order at 7:30 pm, Deputy Mayor Roger Morgan welcomed everyone to the meeting.

**Motion-2016-02-016–T. Gillam/T. Rose**

**Let it be resolved that** council approve the minutes of the regular meeting held on January 27, 2016 with corrections made on Page 5: Mayor's request for leave, motion should read: council approves Mayor Whelan's request for a 3 month leave of absents.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam                      Carried

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**Business Arising**

**Pumps for Lift Stations**

The pumps were delivered on Monday.

**Flotech Enterprise Ltd.**

Mr. Larry Reid can complete the job at the pump house for \$1000.00. The town clerk will order two Chlorine sensors from Hydro Instruments.

**Motion-2016-02-017–B. Cole/T. Howe**

**Let it be resolved that** council approve to purchase two chlorine sensors for the pump house at a cost of \$550.00 each.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Property of Bob Noseworthy – Cabot Avenue**

The town clerk contacted Mr. Noseworthy and he will not be back in the country to meet with council until May.

**BioMaxx – Lagoon Testing**

BioMaxx will complete the lagoon testing for the town at an annual cost of \$10,200.00 plus HST.

**Motion-2016-02-018–T. Gillam/T. Rose**

**Let it be resolved that** council approve to hire BioMaxx to complete the wastewater testing at the lagoon for \$10,200.00 plus HST.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Beauty Salon – 57 Whitbourne Avenue Ext.**

Ms. Shawna Vaters is submitting a building application for a commercial building to operate a beauty salon located at 57 Whitbourne Avenue Ext.

This property is currently zoned residential and in order to construct a commercial building this property will have to be re zoned.

**Motion-2016-02-019–T. Howe/P. Petipas**

**Let it be resolved that** council approves the building application for a beauty salon located at 57 Whitbourne Avenue Ext. in principal pending the process of rezoning.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas

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Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam                      Carried

### **Fire Department Issues**

#### **Old Rescue Unit**

Councillor Howe had someone approach him about the old rescue unit that was for sale a few years back. Council has agreed if someone wants to take the old rescue for \$500.00 they can.

#### **1996 Pumper**

Fire Chief Jamie Budden told the town clerk the cost of repairs of the 1996 Pumper might be only \$600.00 not \$1000.00.

#### **Repeater System**

The cost of the repeater system will be \$10,300.00 plus HST with Hi-tech. Bell offers this upgrade but the Fire department would have to change their whole pager system if Bell completes the upgrade.

### **Sports and Recreation Issues**

#### **Whitbourne Army Cadets**

The Cadets are requesting at this time that the budgeted amount of \$2000.00 to help with expenses of the 60<sup>th</sup> Anniversary banquet planning.

#### **Motion-2016-02-020–T. Rose/T. Howe**

**Let it be resolved that** council approves the request to issue the \$2000.00 to the Whitbourne Army Cadets.

In Favor:                      Deputy Mayor Morgan  
Councillors:                  Peter Petipas  
                                        Terry Rose  
                                        Brent Cole  
                                        Thomas Howe  
                                        Terry Gillam                      Carried

### **Items for the outside Foreman**

\*Deputy Mayor Morgan mention to Jason about getting the potholes filled around the town.

\* Also Members of the fire department came to the Deputy Mayor about the town workers using their equipment, washers/dryer, supplies etc. Deputy Mayor told Jason that as of today the outside workers will not be allowed to use the fire hall, any equipment and supplies.

\* Councillor Petipas was asked to find out why the garbage wasn't picked up in the park. It has been there for months. Jason said the grounds were soft in the park so he didn't bother going in there.

\* Councillor Rose said council is getting a lot of complaints about the outside workers not doing their jobs during the day. Jason is the boss and he should be doing his job and looking after the workers so the town council doesn't get complaints.

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**Administration**

**Invoices for January 2016**

Total Invoices in the amount of \$44,809.30

**Motion-2016-02-021–T. Gillam/P. Petipas**

**Let it be resolved that** council approves the invoices to be paid in the amount of \$44,809.30

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Motion to adjourn**

Meeting adjourned at 8:50 pm

**Motion-2016-02-022–B. Cole/T. Rose**

**Let it be resolved that** council adjourned the meeting at 8:50pm.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Meeting back in session @ 8:52pm**

**2014 Tax recovery summary**

**Motion-2016-02-023–B. Cole/P. Petipas**

**Let it be resolved that** council approves the tax recovery summary as tabled for the tax year 2014.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**2015 Tax recovery summary**

**Motion-2016-02-024–B. Cole/P. Petipas**

**Let it be resolved that** council approves the tax recovery summary as tabled for the tax year 2015.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

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**Motion to adjourn**

Meeting adjourned at 9:00 pm

**Motion-2016-02-025–B. Cole/T. Rose**

**Let it be resolved that** council adjourned the meeting at 9:00pm.

In Favor: Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Brent Cole  
Thomas Howe  
Terry Gillam                      Carried

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Roger Morgan  
Deputy Mayor

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Crystal Peddle  
Town Clerk