

February 15, 2017

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
February 15, 2017**

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

Absent: Councillor Terry Rose

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-2017-02-011–T. Howe/Deputy Mayor Terry Gillam

Let it be resolved that council approves the minutes of the regular meeting held on February 1, 2017 without errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Business Arising

Dale Noseworthy Property – 14-16 Cabot Avenue

The town’s lawyer contacted the town about some issues with the survey for Noseworthy’s property. The survey is showing 209 ft but is actually 140 ft which the title insurance will not cover. The Lawyer Mr. Greg French suggest that the town take the survey that currently exists and try and get crown lands to sign a “quitclaim” which would mean that whatever interest that crown lands may have they would release to the town.

Council agreed to go along with Mr. French’s suggestion. Crystal will contact Mr. French in the morning.

Fire Department

Sports and Recreation

Sports Commission is asking for reimbursement for the Christmas loot bags for 2016 in the amount of \$741.96. Also the commission had asked last year for reimbursement for the 2015 loot bags in the amount of \$651.50 which they never received.

Motion-2017-02-012–T. Howe/P. Petipas

Let it be resolved that council approves to reimburse the sports commission for loot bags in the amount of \$1393.46 for 2016 & 2015

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

Items for the outside Foreman

Applications

Extension to Beechwood Drive – Goose Pond

Mr. Hubert Hussey sent in a request to extend Beechwood Drive. Council didn’t have any issues but the Municipal boundary line doesn’t extend out for the whole subdivision extension. Council will have to defer this application until they look into expanding the municipal boundary. Crystal will contact Municipal Affairs to get information on the steps of expanding the boundary line.

Councillor Howe mentioned again about Jason using the town pickup truck to plow the main roads. The workers now have enough big trucks to be plowing these roads, no need to be using the pickup.
Also when the workers are plowing the roads, try to avoid filling in the seniors driveways if already plowed and make a cut for anyone not done, especially anyone sick or having to travel.

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Administration

Agricultural area of interest

Crystal will contact Agricultural in the morning and ask to have area 7 area of interest in the municipal boundary also removed. This will interfere if the town extends the municipal boundary line in the future.

Financial Statements for 2015

Motion-2017-02-013–P. Petipas/T. Howe

Let it be resolved that council approves the 2015 Financial statements as presented and completed by Smith, Bussey, Muir.

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

Invoices to be paid

Motion-2017-02-014–T. Howe/P. Petipas

Let it be resolved that council approves to pay the invoices in the amount of \$48,870.25

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

Mayor Whelan will attend Whitbourne Elementary School to take part in a classroom reading on Thursday, February 16, 2017

Motion to adjourn

Motion-2017-02-15 –T. Howe/T. Gillam

Let it be resolved that council approves to adjourn the meeting at 8:45pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk