

February 20, 2019

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
February 20, 2019**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Terry Rose
Thomas Howe
Anita Noseworthy

Present: Town Clerk C. Peddle, Outside foreman Jason Hutchings

Members absent: Councillor Lionel Rodrigues

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

Motion-2019-02-012- T. Rose/A. Noseworthy

Let it be resolved that council approved the minutes of the regular council meeting held on January 30, 2019 with #2 deleted from the agenda titled "Swearing in of new Councillor Anita Noseworthy.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Terry Rose
Thomas Howe
Anita Noseworthy

Carried

BUSINESS ARISING FROM THE MINUTES:

Old RCMP building at 42 Bond Road

The approval letter was received from Municipal affairs. The town clerk has forwarded this info along to Mills, Pittman and Twyne and the Public service division to get the deed and purchase agreement drafted.

Mercer Development – Main Street

The Town clerk contact Natural resources and the property owner is not allowed to remove fill off his property without approval from the Town and Natural resources, but he can move fill around his property.

Crown land for use for new council depot

Nothing new on the application.

New pumps for the pump house

Only received two prices quotes for the pumps. Deputy Mayor will compare pumps and prices.

The Y property

Council has meet with Mr. Daniel Gosse and discussed the Y property agreement and Mr. Gosse stated he is still trying to find funds to development affordable housing units. Council had informed Mr. Gosse that Mr. Hilary Rodrigues is also interested in developing the property. Mr. Gosse will meet with Mr. Rodrigues to discuss his idea. Mr. Gosse will then inform council how the meeting went.

Fireworks By-law

Councillor Anita Noseworthy take it upon herself to submit a draft of the by-law to council at the next meeting.

Fire Department

The NL Fire Association had a nice write up about the Whitbourne Department in their weekly newsletter on facebook about how well trained the whitbourne Department is in keeping their members safe on the highway during accident calls.

Sports & Recreation

ITEMS FOR THE OUTSIDE FOREMAN

Leaf springs for pickup

Outside foreman Jason said now that they have the sander in the pickup truck, the truck will need two extra leaf springs.

Motion-2019-02-013- T. Howe/P. Petipas

Let it be resolved that council approved to have new leaf springs installed on the pickup truck at JNT Auto.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

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Councilors: Peter Petipas
Terry Rose
Thomas Howe
Anita Noseworthy

Carried

Steel for cutting edges

Jason Will check with Craig Newhook again this week to see what he will charge.

Vehicle Inspections

- The black dump truck is complete and passed inspection.
- The white dump is in for an inspection.
- The pick-up truck will be next.

SanEcoTec Discovery cost

The price quote from SanEcoTec came in at \$10,000.00 + hst. The outside foreman spoke with Municipal Affairs and water resources to see what their opinion was on this water system.

The town of Millerton was actually shut down and the system will still need chlorine to operate and cost more then what the Town of Whitbourne has now.

Applications

Administration

Invoices for the Months of February 2019

Motion-2019-02-014- T. Howe/T. Rose

Let it be resolved that council approved to pay the invoices for the month of February in the amount of \$6884.40

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Terry Rose
Thomas Howe
Anita Noseworthy

Carried

Gas tax allocation for 2019-2024

Motion-2019-02-015 – T. Howe/Deputy Mayor Terry Gillam

Let it be resolved that the Town of Whitbourne accepts and approves the gas tax agreement for the years 2019-2024.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councillors: Peter Petipas
Terry Rose
Thomas Howe
Anita Noseworthy

Carried

- Deputy Mayor Gillam said the panel on the left station on Station road needs upgrading. The town will wait to see what come out of the capital works 90/10 application.
- Deputy Mayor Gillam asked if the control panel for the splash pad was sent back yet. If not contact the company to get this back before the summer starts.

Smith Snacks request – 11 Beechwood Drive

The owner of Smith's Snacks is asking council if there was ever an issue with his business in Norman's Cove such as fire, etc. that his building can't be used, will approval be given to operate his business within his home on Beechwood in an emergency situation. Council said the zoning of his residential property do not allow this type of business to be operated out of his home, but in an emergency to contact council at that time.

Rv's/travel trailers on residential property lots

The town clerk has received some calls from residents asking how long these Rv's/travel trailers will be on the properties.

The town clerk will contact the planning department at Municipal affairs.

JCP Grants

The town will submit a new application for a JCP grant to replace windows and paint the town hall and build a few more bus shelters.

Mayor Hilda Whelan's request a leave of absence

Motion-2019-02-016 – T. Howe/T. Rose

Let it be resolved that the council approve the Mayor's request for 6 months leave of absence starting on March 15, 2019 to run for the Provincial election.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Terry Rose

Thomas Howe

Anita Noseworthy

Carried

Placentia Chamber of Commerce membership fee for 2019

Motion-2019-02-017 – T. Howe/T. Rose

Let it be resolved that the council approve to pay \$200.00 + hst a year for a membership which will give the council members discounts on registration fees for conference and seminars and council & staff discounts on personal insurance coverage.

In Favor: Mayor Hilda Whelan

Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Terry Rose

Thomas Howe

Anita Noseworthy

Carried

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Meeting adjourned at 8:30pm for a privilege session

Privilege Session – 8:43pm

Human rights claim Re: 2010

The council members have agreed to make their last and final offer of \$12,500.00 to the human rights claim. The Mayor will contact Benson Buffett in the morning with their offer.

Meeting adjourned at 8:55pm.

Motion-2019-02-018– T. Howe/T. Rose

Let it be resolved that the council meeting be adjourned at 8:55pm.

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk