

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
January 10, 2018**

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In Attendance: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier- White

Absent: Councilor Terry Rose

Present: Town Clerk C. Peddle, Outside Foreman J. Hutchings

Meeting called to order at 7:40pm. Mayor Whelan welcomed everyone to the meeting.

**Motion-2018-01-001- P. Petipas/D. Hillier-White**

**Let it be resolved that** council approved the minutes of the regular council meeting held on December 20, 2017 be adopted as read with no errors or omissions.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

**BUSINESS ARISING FROM THE MINUTES:**

**Backhoe Repairs**

Jason is waiting on a few companies to get back to him with price quotes to purchase or lease.

**Day Care centre - Business tax - Mil Rate**

Council agreed to set a separate business tax mil rate for day care centres instead of 19.5 mils it will be 5 mils.

**Motion-2018-01-002- P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves to set a daycare mil rate at 5 mils for the Business tax starting in the tax year of 2018.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

**1972 Pumper truck committee**

The town clerk has forwarded a letter of approval to the committee member Mr. Eugene Nichol giving approval to form and permission to use the sports and recreation building for their meeting when need be.

**Cannabis Industry proposal**

Mayor Hilda Whelan contacted the company looking to place a cannabis business on the Avalon. Mayor Whelan said Mayor Whelan has passed along the companies info along to Mr. Daniel Gosse with Goose Pond Properties as well.

**Fire Department**

Councillor Howe said everything is running smoothly with the department. Councillor Howe attended the regular meet at the fire hall last night. They have a great group of men.

**Sports & Recreation**

Mayor Whelan said she spoke with Chairperson Bill Barron about getting a heat pump for the building. Mayor Whelan told him to arrange with a electrician to have a heat pump installed. Anything above the \$3000.00 the sports commission owes the town, council will cover the rest.

Councillor Petipas said the council should look at getting a heat pump for the town hall.

**ITEMS FOR THE OUTSIDE FOREMAN**

- Jason mentioned to council about a few businesses in Town that don't have a garbage box. If they have problems with the garbage truck and garbage collection can't be done that week it will run into the following week, but this becomes a problem for the businesses that don't have boxes. He is asking council to write a letter to the businesses asking them to put boxes in an accessible place.
- Councillor Petipas asked if the flyer problem is still an issue on Bond Road, Jason said the workers haven't said anything about it.
- Jason said he has a few request for new bus shelters and some removed from their current location. The town clerk is to check with the bus driver to see where shelters need to be placed or removed.
- The laminate flooring has been removed at the town hall, wondering if council could take a look to see what they would like done, if the hardwood will get refinished or new laminate put down.

**Applications**

New Construction - 7 Tuscany Place

**Motion-2018-01-003- T. Howe/P. Petipas**

**Let it be resolved that** council approves the new construction located at 7 Tuscany place in principal subject to approvals from the department of Health and any other Government agencies.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

New Construction - 9 Tuscany Place

**Motion-2018-01-004- Deputy Mayor T. Gillam/ T. Howe**

**Let it be resolved that** council approves the new construction located at 9 Tuscany place in principal subject to approvals from the department of Health and any other Government agencies.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

Jason asked council if they could get Mr. Daniel Gosse to install a guard rail at the turnaround of Tuscany place for snow clearing purposes.

**Administration**

**Argentia Access Road - Composting facility public meeting**

The proponent Mr. Terrance Penny will be holding a public info session on Friday, January 12th, 2018 at the Whitbourne Elementary School at 7pm.

**Councillor Orientation - February 9, 2018 - St. John's**

This session will be held in St. John's. No council member is available to make this meeting.

**Motion-2018-01-005- Deputy Mayor T. Gillam/ T. Howe**

**Let it be resolved that** council approves to adjourn the council meeting at 8:40pm

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

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**Mrs. Hilda Whelan**  
**Mayor**

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**Crystal Peddle**  
**Town Clerk**