

January 18, 2017

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
January 18, 2017**

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

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

Spectators: Mr. Ken Kelly, Ian Osmond, Clifford Smith

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

**Motion-2017-01-01 –Deputy Mayor Morgan/P. Petipas**

**Let it be resolved that** council approves the minutes of the regular meeting held on December 21, 2016 without errors or omissions.

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

Carried

January 18, 2017

### **Business Arising**

#### **Dale Noseworthy Property – 14-16 Cabot Avenue**

The council has decided to leave the survey as is for the time being and if approval is given to purchase the Crown land adjacent to the Noseworthy Property, the town will then survey both parcels as a whole.

The town clerk will contact the Lawyer.

#### **New blade for dump truck**

The truck should be ready for pick up on Thursday afternoon.

#### **Argentia Access road – Composting site**

The Ministers decision is extended to January 31, 2017

### **Fire Department**

#### **Sports and Recreation**

- The cost of the Inclusive swing is \$1255.00 plus HST for the play ground. The sports commission asked if council would help purchase an inclusive swing for the school. Council is going to deferrer their decision until more information is released on the school case.
- Councillor Petipas asked the outside foreman if the swings in the play ground can get taken down.
- Councillor Petipas also said the board walk is almost complete in the park.

The sports commission is applying for the Canada Summer jobs for students this coming summer.

#### **Motion-2017-01-02 –Deputy Mayor Morgan/T. Howe**

**Let it be resolved that** council approves the sports commission's application to apply for summer students through the Canada Summer jobs.

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

Carried

**Items for the outside Foreman**

Clean and safe drinking water workshop- Gander March 28<sup>th</sup> – 30<sup>th</sup> 2017

**Motion-2017-01-02 –Deputy Mayor Morgan/T. Howe**

**Let it be resolved that** council approves to send Bradley George to the Clean and safe drinking water course in Gander in March 2017

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

**Applications**

New Construction -Waste recovery Site – Brigus Road

A discussion took place about the waste recovery site on Brigus Road. All council members addressed their concerns about the site to Mr. Ken Kelly the CAO of Eastern waste management. Some of the issues were dumping after hours, Camera's on site, signs in place for no dumping after hours, the visibility of the site, the height of the berm, chain link fence. Mr. Ken Kelly stated he will continue to work with council to address their concerns.

Councillor Howe asked the town clerk to go through previous minutes and see what the town initially approved for the waste recovery site.

Mr. Ken Kelly also stated that the chain link fence and the berm will be a priority for this coming spring

**Motion-2017-01-03 –Deputy Mayor Morgan/L. Rodrigues**

**Let it be resolved that** council approves the building application for the waste recovery site depot as presented with a 6ft chain link fence and berm and relocation of some stock piles on site. Approval is given in principal subject to approval of the well and septic design as per the approval of Dept. of Health and any other government agencies.

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

Mr. Ken Kelly, Ian Osmond and Clifford Smith left the meeting at 8:40pm

January 18, 2017

**Administration**

**Hockey Tournament – Gander Feb 25, 2017**

Mayor Hilda Whelan has been invited to a hockey banquet in Gander and asked to give a speech on Cst. Amy on February 25<sup>th</sup>, 2017

**Motion-2017-01-04 –T. Rose/T. Howe**

**Let it be resolved that** council approves the travel and expenses for Mayor Hilda Whelan to attend the Hockey banquet in Gander.

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

**Canada Day wreaths – Hodge river nursery**

**Motion-2017-01-05 –P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves place an order for 6 wreaths at a cost of \$40.00 plus HST from Hodge River nursery.

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

Comments from council:

Deputy Mayor Morgan: He asked Jason what the mixture of the salt/sand is. Jason said it's 75/25. Deputy Mayor Morgan asked if he could check into getting another mixture what he is using now doesn't seem to work.

January 18, 2017

**Motion to adjourn**

**Motion-2017-01-06 –T. Howe/Deputy Mayor Morgan**

**Let it be resolved that** council approves to adjourn the meeting at 8:55pm

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

Carried

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Hilda Whelan  
Mayor

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Crystal Peddle  
Town Clerk