

January 30, 2019

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
January 30, 2019**

In Attendance: Deputy Mayor Terry Gillam
Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy

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

Members absent: Mayor Hilda Whelan, Councillor Peter Petipas

Spectators: SanEcoTec Presenters

Swearing in of new councillor Anita Noseworthy

Councillor Anita Noseworthy read and signed the oath of Office

Deputy Mayor Terry Gillam welcomed Councillor Noseworthy to the table.

The two representors of SanEcoTec gave an overview of their product. Will provide the town with a cost estimate to complete a discovery.

Meeting called to order at 8:30pm. Deputy Mayor Terry Gillam welcomed everyone to the meeting.

Motion-2019-01-006- T. Howe/T. Rose

Let it be resolved that council approved the minutes of the regular council meeting held on January 9, 2019

In Favor: Deputy Mayor Terry Gillam
Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy

Carried

BUSINESS ARISING FROM THE MINUTES:

Community Enhancement Grant

The grant will be finished the first week of February.

Old RCMP building at 42 Bond Road

Still waiting on the approval letter to purchase from Municipal affairs. Once received the letter will be forwarded to the Public service to get the sale of property started.

Councillor Noseworthy asked the council members the reason for purchasing the building. Deputy Mayor said maybe the town hall, resource rooms for the different organizations around the community, or museum, haven't been decided yet.

Mercer Development – Main Street

The town clerk will contact Natural Resources to see what rights the town has since the permit has expired if any work takes place on the property.

Crown land for use for new council depot

Nothing new on the application sent.

New pumps for the pump house

Still waiting on more price quotes.

New blade for dump truck

The council will hold off on purchasing a blade for the truck just yet

The Y property

The agreement between the Town and Goose Pond Properties about the Y property has expired. The town clerk will contact Mr. Gosse and the town's lawyer to get the land deeded back to the Town.

Deputy Mayor Gillam read a letter from Mr. Hilary Rodrigues who is interested in the Y property. Mr. Rodrigues would like to develop some of the land to start a jams and juices factory and would like to keep the business within the Town of Whitbourne. The council must follow through with the deed from Mr. Gosse then meet with Mr. Rodrigues to discuss his plan further.

Fireworks By-law

The town clerk received a copy of a draft by-law for fireworks. Councillor Noseworthy will take this job on and have a look over the by-law and touch base council. No need to have a 7-page by-law.

Fire Department

Camera's at the fire hall

Councillor Rodrigues said it was brought to his attention that, the fire chief and a few other firemen have access to the camera's at the firehall/council garage and was told are watching the town workers while working. Councillor Rodrigues said to mention this to the fire chief, that this should not be happening.

Sports & Recreation

The sports commission is looking to get reimbursed for the Christmas parade loot bags in the amount of \$826.62

Motion-2019-01-007- L. Rodrigues/T. Howe

Let it be resolved that approve to reimburse the sports commission the loot bag cost in the amount of \$826.62.

In Favor: Deputy Mayor Terry Gillam
Councilors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy

Carried

ITEMS FOR THE OUTSIDE FOREMAN

Sanding for Seniors

There has been a more than usual calls for sanding driveways and after hours. The council decided the workers do what they can for any incapable seniors during working hours.

Outside workers

It has been brought to the council's attention that a resident was verbally abusive to a worker. If this happens again it will not be tolerated.

Steel for cutting edges

A cutting-edge cost \$488.00 each. The cost of a sheet of steel will cost \$1400.00 plus tax and 6 edges can be cut from that. Jason Will check with Craig Newhook.

Applications

Remote cabin lots – James Garland Property

The property owner submitted a request to the town requesting permission from the town to develop remote Atv cabin lots on this property. The council is not opposed to his idea but suggested the owner seek approval from Water resources, Department of Health and Trailways seeking access to his property.

Administration

Invoices for the Months of January 2019

Motion-2019-01-008- T. Howe/L. Rodrigues

Let it be resolved that council approved to pay the invoices for the month of January in the amount of \$28,264.77

In Favor: Deputy Mayor Terry Gillam
Councilors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy

Carried

January 30, 2019

Town Plan amendment No. 3, 2018

Motion-2019-01-009 – A. Noseworthy/T. Howe

Let it be resolved that council approved under section 23 of the Urban and rural planning Act 2000, the Town plan amendment No. 3, 2018 as adopted (or as amended)

In Favor: Deputy Mayor Terry Gillam
Councilors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy Carried

Development Regulations Amendment No. 3, 2018

Motion-2019-01-010 – T. Rose/A. Noseworthy

Let it be resolved that council approved under section 23 of the Urban and rural planning Act 2000, the Town of Whitbourne Development regulations amendment No. 3, 2018 as adopted (or as amended)

In Favor: Deputy Mayor Terry Gillam
Councilors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy Carried

Purchase of sander for the pick-up truck

Jason said it would be nice to purchase a sander for the pick-up truck for doing the small side roads and parking lots.

Jason will get price quotes for the sander.

Deferred to the next meeting.

Meeting adjourned at 9:40pm

Motion-2019-01-011 – T. Rose/A. Noseworthy

Let it be resolved that the council meeting be adjourned at 9:40pm

In Favor: Deputy Mayor Terry Gillam
Councilors: Terry Rose
Lionel Rodrigues
Thomas Howe
Anita Noseworthy Carried

Mr. Terry Gillam
Deputy Mayor

Crystal Peddle
Town Clerk