

July 4, 2018

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
July 4, 2018**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Lionel Rodrigues

Present: Town Clerk C. Peddle, Outside Worker B. George

Spectators: D. Corcoran, E. Nicholl, C. Lynch, P. Lundrigan

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

Motion-2018-07-051- Deputy Mayor Terry Gillam/P. Petipas

Let it be resolved that council approved the minutes of the regular council meeting held on June 6, 2018 with correction to the date on the agenda to be June 6, 2018 the agenda be adopted as read with the changes made

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Lionel Rodrigues Carried

Mayor Hilda Whelan would like to pass along condolences to the family of Mrs. Jane Barrett.

The town office received 2 calls letting the town know the wonderful job that was done for the Canada day service, fireworks and activities.

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Petitions and/or comments from spectators

Mr. Nicholl: Wondering if there is an update on when the fountain & lights will be placed back in the pond. Deputy Mayor Gillam said should be back within the next 2 weeks. He is checking out a cheaper set.

Mr. Corcoran said the condition of old Brigus road is ridiculous. The transportation & works yard is full of cold patch but nothing being done to Brigus Road. Mayor Whelan said the town will forward a letter to the MHA and MP again and contact the RCMP as well.

The Barrett Property – Cabot Avenue

A parcel of land was taken in belonging to Mrs. Jane Barrett during the sale of the Noseworthy property to the Town.

The town will issue the land back to the Barrett family by getting a Quitclaim deed completed.

Motion-2018-07-052- P. Petipas/L. Rodrigues

Let it be resolved that council approves to provide the Barrett family with a quit claim deed for the parcel of land taken in on the Town's survey of the adjacent property.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Lionel Rodrigues Carried

BUSINESS ARISING FROM THE MINUTES:

Backhoe bids

The Town clerk will reissue the tender ad for the backhoe again.

Waste Recovery Site – Brigus Road

Mayor Whelan said the Eastern Service board has allotted \$15,000.00 for the gate area on the site, work should have already started.

Playground Equipment

The playground equipment has been installed. Mayor Whelan said she would like to thank the Whitbourne Lion's Club for the purchase of two pieces of equipment. Mayor Whelan said the Town should look at getting some equipment for the age group of 8-12 next year.

Fire Department

High angle rope rescue training

The fire department responded to a call from Seaside needing the whitbourne Department for a High angle rope rescue last Sunday. The fire department are certainly putting their training to use.

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Sports & Recreation

Summer Program

The start date of the kid's summer program is Thursday July 5, 2018

The community garden is up and running with a total of 15 beds and may add 5 more.

ITEMS FOR THE OUTSIDE FOREMAN

Lift Station – Station Road

Outside worker Brad George told council that the lift station on Station road needs to be looked at and repairs made.

Deputy Mayor Gillam said he will have a look at it this week.

Speed bump request for Station Road

There are residents on Station road requesting a speed bump for that area, there are small kids in the area now. Council decided to make a call to the RCMP detachment first to see if there is more patrol in the area. Mayor Whelan will call and set up a meeting with the detachment.

Also contact the Department of Highways and see if they can get the crosswalk lines painted on the road by the school.

Splash Pad

The new splash pad control came in. This should be installed in the next couple of days.

Play ground fence & gates

The fence at the playground is repaired and the gate entrance is re arranged. The gates should be here in the next couple of weeks. The town now needs to see about getting a fence around the council depot.

Whitbourne Elementary School

The road going to the ball field needs to be upgraded. Mayor Whelan said to forward the Sports commission, Patti Kennedy to forward the school board a letter requesting this work be done.

Outside worker Brad George said the town's portable water pump gave out. They would like to purchase a new one. Council agreed but price around.

Also, they are going to need to purchase 2 new weed eaters.

Applications

New Construction – 5 Bishop's lane

Motion-2018-07-053- Deputy Mayor Terry Gillam/L. Rodrigues

Let it be resolved that council approves the new home construction located on 5 Bishop's Lane with the connection to town services.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

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Councilors: Peter Petipas
Lionel Rodrigues Carried

House extension – 69 Amber Drive

Motion-2018-07-054- P. Petipas/L. Rodrigues

Let it be resolved that council approves the home extension located on 69 Amber Drive.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Lionel Rodrigues Carried

Commercial Building construction & business approval

Deferred to the next meeting.

Administration

CEEP 2018-2019 – Community Enhancement grant

The town clerk will apply for upgrades to the fire hall bay ceiling and train car painting.

Enabling accessibility fund 2018

The town clerk will apply for a wheelchair accessible bathroom for Sir Robert Bond Park

Heritage funds

Mayor Whelan said the Town should look at getting the guest book box repaired in the park and the monument outside the Town hall needs repair.

Invoices for the month of June 2018

Motion-2018-07-055- L. Rodrigues/P Petipas

Let it be resolved that council approves to pay the monthly invoices for June 2018 in the amount of \$3818.33

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Lionel Rodrigues Carried

Computer upgrades – Micro-Tech

The Town usual computer repair tech is off on Sick leave. The Town clerk has contacted the back up Mr. Glen Crocker with micro-tech he is willing to do the repairs when he is back from Holiday's.

Street light on Main Street

The town clerk will contact NL Power again to check the status of the Work order.

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Meeting adjourned at 9:00pm

Motion-2018-07-056- L. Rodrigues/P. Petipas

Let it be resolved that council approved to adjourn the meeting at 9:00pm

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Lionel Rodrigues Carried

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk