

June 7, 2017

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
July 5, 2017**

In Attendance: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe

Members Absent: Deputy Mayor Terry Gillam

Present: Crystal Peddle, Town Clerk, outside foreman, Jason Hutchings and Fire Chief Jamie Budden

Spectators:

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

Motion-2017-07-065–T. Howe/T. Rose

Let it be resolved that council approves the minutes of the regular meeting held on June 7, 2017 with no errors or omissions.

In Favor: Mayor Hilda Whelan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe

Carried

June 7, 2017

Business Arising

MCW funding for 2017 – Brigus Road

The Town clerk contacted our MHA, Sherry Gambin-Walsh. The town should hear something within the next 2 to 3 weeks.

Whitbourne Elementary School

The Judge made a ruling on June 23, 2017 that Whitbourne Elementary school would stay open. Great news for the community and all its residents!

Waste recovery site – Brigus Road

Eastern Waste Management is in the process of getting the building design complete. Eastern Waste is requesting a letter from the Town stating the town will provide fire protection to their building once in place. The council has decided that the town clerk is to hold off on this letter until the ground work is complete and up to council specs and standards before anything is issued for the building.

Proposed composting facility – Argentia Road

The Mayor has spoken with Mr. Barry Petten and Mr. Paul Davis about the composting facility. The application is now on the Premiers deck. The Mayor has asked all businesses in the area to submit their concerns in writing to the Premier by June 15, 2017 and cc to Mr. Paul Davis. Mr. Davis told the mayor he would make sure this issue was presented in the House at their next meet. Mayor Whelan had also forwarded all letters of concern to every member of the cabinet.

Culvert replacement on Brigus Road

Two price quotes were received for the work proposed for Brigus Road in replacing the culverts at White's river.

1) Gosse Development - \$6800.00 + HST

2) K & B Contracting - \$7400.00 + HST

*All above pricing don't include paving

Motion-2017-07-066–T. Rose/T. Howe

Let it be resolved that council approves to accept the price from Gosse Development for \$6800.00 +HST for the culvert replacement on Brigus Road.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

JJ's Lounge

WHEREAS the Town Council of the Town of Whitbourne has reviewed the physical state and condition of the building and premises situate at 478 Main Road, in the Town of Whitbourne, Province of Newfoundland and Labrador, now or formerly known as "JJ's Lounge"

AND WHEREAS according to municipal records, the owner of the building and premises aforesaid is one Lori Jones, of 4 Main Road, Blaketown, NL;

AND WHEREAS it is the opinion of the Town Council of the Town of Whitbourne that the building and premises aforesaid are in a dilapidated state, and/or unfit for human occupancy;

BE IT THEREFORE RESOLVED that the Town Council of the Town of Whitbourne hereby directs and orders as follows, in accordance with and by authority of the *Municipalities Act*, S.N.L. 1999, c. M-24, s. 404:

1. That the said Lori Jones, of Blaketown, NL, as owner of the building and premises at 478 Main Road, Whitbourne, NL, is hereby directed and ordered to pull down and remove the building at 478 Main Road, Whitbourne, NL, pursuant to the *Municipalities Act*, S.N.L. 1999, c. M-24, s. 404(1)(f);
2. That the building at 478 Main Road, Whitbourne, NL, shall be pulled down and removed within ninety (90) days of the date this Order is passed by the Town Council, pursuant to the *Municipalities Act*, S.N.L. 1999, c. M-24, s. 404(4);
3. That if the building at 478 Main Road, Whitbourne, NL, is not pulled down and removed as required hereinbefore, the Town Council shall direct the Town's solicitor to commence prosecution of Lori Jones pursuant to the *Urban and Rural Planning Act*, S.N.L. 2000, c. U-8, s. 106 and *Municipalities Act*, S.N.L. 1999, c. M-24, s. 419(1)(a); and the Town Council may further take action as required to have the building aforesaid pulled down and removed, with costs of same to be recovered in civil and/or regulatory prosecution of Lori Jones by the Town of Whitbourne.
4. This Order shall take effect immediately upon the date of resolution by the Town Council.
5. **The resolution directing the removal of the building at 478 Main Road, Whitbourne, NL, is carried unanimously by the Town Council of the Town of Whitbourne on this the 5th day of July, A.D. 2017:**

Petitions and/ comments from spectators/residents

Mr. Wayne Mercer is asking council to have the boat launch put back at Sir Robert Bond Park. Council will look into it and see if this can be done.

Fire Department

SCBA compressor

Motion-2017-07-068–T. Rose/T. Howe

Let it be resolved that council approves to purchase a SCBA compressor at the cost of \$6000.00 + tax.

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

The fire department also has to get the SCBA sets pressure tested which has to be done yearly this will run the town about \$800.00, \$100.00 per set.

The fire department will be hosting a First aid course in September.

Fire Chief Jamie Budden has been working with Jason to get the pump house up to par for the OH&S. The town will need to purchase a gas monitor. Jamie will get the prices for the next meeting.

Sports and Recreation

- The sports commission has asked to have the speed bump installed back in front of the playground.
- Also the commission has been looking into getting a bathroom installed in the park. Councillor Lionel will look into a composting toilet for the next meeting.

Items for the outside Foreman

Municipal safety council of NL

MSCNL is offering for one of their safety officers to come to the town and work with Jason and council to get the safety plans in place for the pump house, garage and town hall for OH&S. The Town would have to cover the cost of meals and travel for 3 or 4 days.

Motion-2017-07-069–P. Petipas/L. Rodrigues

Let it be resolved that council approves cover the cost of MSC safety officer for 3 or 4 days.

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

Applications

Garage Construction – 8 Autumn Drive.

Motion-2017-07-070–T. Rose/T. Howe

Let it be resolved that council approves the new garage construction located at 8 Autumn Drive.

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

Garage Construction – 60 Amber Drive.

Motion-2017-07-071–T. Howe/T. Rose

Let it be resolved that council approves the new garage construction located at 60 Amber Drive.

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

Proposal for a Green depot – 380 Brigus Road

A proposal was submitted to council for approval to operate a Green depot on Brigus Road. Council will notify the public for comments or concerns for 2 weeks.

Motion-2017-07-072–T. Howe/T. Rose

Let it be resolved that council approves the operation and location of a green depot on Brigus road in principal subject any objections or concerns from the public and pending the approval from department of health and any other Government agencies.

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

Administration

Community enhancement project application – Deadline July 28, 2017

The town will apply for a facelift to the trains and town hall and upgrades to the walking trails around Sir Robert Bond Park and the installation of a bathroom in the park.

Gosse Development Phase 8

Mr. Daniel Gosse has submitted his engineering drawings and other government approvals for Phase 8 development. He is looking for approval from council to move forward and sign the development agreement.

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Motion-2017-07-073–T. Rose/T. Howe

Let it be resolved that council approves the development of Phase 8 for Gosse Developments. Council will set a date and time to sign the agreement.

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

Colby 2000 Ltd. – 2 buildings, 12 units

Mr. Tony Parsons has submitted his development plan to council for approval to construct 2 buildings which will house 6 units each for low income families and seniors located on Brigus Road.

Motion-2017-07-074–T. Howe/L. Rodrigues

Let it be resolved that council approves the development of 2 buildings, 12 units on Brigus Road. Council will set a date and time to sign the development agreement.

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

Motion to adjourn

Motion-2017-07-075–T. Howe/L. Rodrigues

Let it be resolved that council approves to adjourn the meeting at 9:10pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk