

July 8, 2015

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
July 8, 2015**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe

Absent: Councillor Terry Rose, Councillor Terry Gillam, Councillor Brent Cole

Present: Crystal Peddle, Town Clerk, Outside Foreman, Jason Hutchings,

Spectators: N. Hillier, D. Corcoran

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

Motion-2015-07-073–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approve the minutes of the regular meeting held on June 8, 2015 without any errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

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Business Arising

Main Street Phase 2

The town clerk spoke with the engineer and the contractor should be on site to do the lift station upgrades in the next week or so. The contractor should also be on site to start road construction late July month/early August.

Town clean up

The clean up went ahead, it was a wet day but it still got done.

Train Cars

Mayor Whelan asked if any of the doors got closed up. Deputy Mayor Morgan said he spoke with Brad and he is going to get the welder and a few sheets of metal to get this job done.

Price quote for lift station on Brigus Road

The lift station repairs have all been complete.

Drainage ditch – Beechwood Drive

Councillor Howe asked is this job got done. The property owner and Mr. Daniel Gosse are checking with the engineers to see if this ditch can actually be filled in.

Garbage collection hours

The garbage collection is going good.

Fire Department Issues

Councillor Howe said that the firemen's ball went over well and the steak supper was excellent. He mentioned about the election of officers that was held in June. He said it was the best he has seen yet in all the years he has been involved in the department. He said council should send a letter to the department to commend the boys on such a professional manner at the elections this year.

Sports and Recreation Issues

Purchase of a canoe

Councillor Petipas said there was a problem with council ordering the canoe. He said that the sports commission didn't know council approved to purchase a canoe.

They received a cheque for \$250.00 and didn't know what it was for. When they did receive the cheque from the town it was too late to order the canoe.

Councillor Petipas said because it's too late to purchase the canoe, the sports commission is wondering if the council would purchase lift jackets.

Motion-2015-07-074–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approve to purchase lift jackets from the \$250.00 deposit for the canoe instead.

In Favor: Mayor Hilda Whelan
 Deputy Mayor Roger Morgan

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Councillors: Peter Petipas
Thomas Howe Carried

Ball Field sand

The town will purchase 3 loads of sand and try and salvage whatever they can with the old sand.

Comments from spectators

D. Corcoran: Concerning the potholes on Brigus Road: He said he called the office mid April month about the state of Brigus Road. The town clerk told him filling of the potholes were going to be done the next day. Nothing has been done since that day. Mr. Corcoran asked when can the residents of Brigus Road expect to have the road paved. Deputy Mayor Morgan said the town clerk got a few price quotes to get the end of Brigus Road capped.

Concord Paving: \$58,195.00

Avalon Paving: \$54,549.62

Motion-2015-07-075–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approve to accept the price quote for the paving of Brigus Road for \$54,549.62

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Thomas Howe Carried

The outside foreman Jason asked if he could get a bit of patching done and also get something done with Cabot Avenue ext. Deputy Mayor told him to check with the paving company to see what they think would be best.

Items for the outside Foreman

Garage construction – 137 Amber Drive

Motion-2015-07-076–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves the construction of the garage on 137 Amber Drive.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Thomas Howe Carried

Shed construction – 25 Circular Road

Motion-2015-07-077–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves the construction of the shed on 25 Circular Road.

In Favor: Mayor Hilda Whelan

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Councillors: Deputy Mayor Roger Morgan
Peter Petipas
Thomas Howe Carried

Porch extension – 64 Bond Road

Motion-2015-07-078–Deputy Mayor Morgan/P. Petipas

Let it be resolved that council approves the construction of the porch extension on 64 Bond Road.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Shed construction – 18 Brigus Road

Motion-2015-07-079–P. Petipas/Deputy Mayor Morgan

Let it be resolved that council approves the construction of the new shed on 18 Brigus Road on the conditions that the Old house fronting Brigus Road has to be torn down.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Garage construction – 2 Lakeview drive

Motion-2015-07-080–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves the construction of the new garage on 2 Lakeview drive.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Garage construction – 35 Vokey’s Road

Motion-2015-07-081–Deputy Mayor Morgan/ T. Howe

Let it be resolved that council approves the construction of the new garage on 35 Vokey’s Road.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

New residential construction – 125 Amber Drive

Motion-2015-07-082–P. Petipas/Deputy Mayor Morgan

Let it be resolved that council approves the construction of the new construction on 125 Amber Drive in principal subject to approvals from Department of Health and any

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other government agencies.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

New residential construction – 17 Amber Drive

Motion-2015-07-083–Deputy Mayor Morgan/ P. Petipas

Let it be resolved that council approves the construction of the new construction on 17 Amber Drive in principal subject to approvals from Department of Health and any other government agencies.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

New residential construction – 120 Cabot Avenue ext.

Motion-2015-07-084–Deputy Mayor Morgan/ P. Petipas

Let it be resolved that council approves the construction of the new construction on 120 Cabot Avenue ext. in principal subject to approvals from Department of Health and any other government agencies.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Dredging – 53 Amber Drive

Motion-2015-07-085–Deputy Mayor Morgan/ T. Howe

Let it be resolved that council approves the dredging of the shoreline of Big Goose Pond at 53 Amber Drive in principal subject to approvals from Department of Environment and any other government agencies.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Administration

Speed Bump request on Vokey's Road

Mrs. Sharon Mercer is requesting speed bumps to be placed on Vokey's Road. Mayor Read a letter from Mrs. Karen Osmond requesting speed bumps on Vokey's Road. Jason will have a look and see where the best place to put the speed bumps to accommodate both residents' requests. Mrs. Karen Osmond also asked about the Targa coming to the town and the safety concern of this event. Mayor Whelan said that Targa will be here in town for a maximum of 2 hours on that day.

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Letter of request for speed bumps on Cabot Avenue

Mr. Bill Barron is requesting speed bumps on Cabot Avenue. He said the amount of traffic on this little road increased a lot over the last few months.

Council discussed this and decided that once Brigus Road is repaired they will revisit this request.

Community Enhancement Program

The town could use this program to dress up trails, building around the community. The splash pad would not be much work for any one because the company installs the pad themselves.

No decision was made to apply.

Councillor Petipas said the sports commission would like for the workers to repair the swings because they were left out all winter. Also the swings need to go up higher. Mayor Whelan said the kids loved the bouncy castle during the Canada Day celebrations at the playground. The sports commission should look into having it set up one day during the week for the kids involved in the summer program.

Councillor Petipas said the DFO was in looking around because they received a report of ATV's in Rocky River. There was a discussion took place about having a dam in the river to have a swimming area. Councillor Petipas said there may be an issue with flooding of the nearby residents.

55 Plus Club

Motion-2015-07-086–T. Howe/P. Petipas

Let it be resolved that council approves the application submitted by the 55 Plus club to apply for tables and chairs and rock curling equipment.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

Outside foreman Jason asked if the town clerk heard back from the lawyer about the right of way to the pump house on the Noseworthy Property.
The town clerk is still waiting to hear back.

Invoices to be paid

Motion-2015-07-087–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the invoices in the amount of \$54,739.43 to be paid.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe Carried

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Councillor Petipas said there is a lot of construction going on around the Goose Pond area. There are a lot of rocks on the pavement. Wondering if the workers can sweep the roads off.

Also the sports commission would like for the workers to check out the lights in the park before the regatta.

Deputy Mayor Morgan said the sand that's by the sidewalk, get the summer student to clean this up and put in buckets.

Mayor Whelan said the summer student and she was in the park and got all the flower beds done.

Deputy Mayor Morgan asked what was going to get done about the ditch on Mr. Wayne Mercer's property. Jason was told to contact Mr. Daniel Gosse about diverting the ditch. This needs to be done. Mr. Mercer asked to have this done over a year ago. Deputy Mayor Morgan asked Jason when they will get around to cleaning up around white's river. Jason said they should be getting at within a day or so. Mayor Whelan will mention to the Lion's Club members for next year.

The town clerk will get the ball field sand ordered at Butler's sand and gravel and get them to deliver.

Mr. Neil Hillier: He has great concerns about the construction on Mr. Don Mercer's property next-door to him. He said there is a lot of dust and noise. The council asked the town clerk is to contact Mr. Don Mercer to tell him to use calcium and remind him of the working hours and also contact Natural resources to see what their guidelines are.

Annual Leave

The outside foreman Jason Hutchings is requesting annual leave for the week of July 10 – 16, 2015 and July 24-30, 2015

The outside maintenance Paul Barrett is requesting to take a week without pay from July 17-23, 2015.

Motion to adjourn

Meeting adjourned at 9:00 pm

Let it be resolved that council adjourns the meeting at 9:00pm

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Thomas Howe

Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk