

June 3, 2015

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
June 3, 2015**

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

Absent: Councillor Terry Rose, Councillor Terry Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman, Jason Hutchings, K Bennett, Office Admin.

Spectators: Fireman Scott MacDonald, Mrs. Anita Noseworthy, Mr. George Dupont

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

Mayor Whelan sent condolences on behalf of council to the Families of Mr. Kevin Pretty who was a member of council for a number of years and Mr. Harry Kennedy.

Adopt minutes of the regular meeting of May 20, 2015 with the following correction on page 2: The header should read "Price quote for the lift station on Brigus Road".

Motion-2015-06-062–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approve the minutes of the regular meeting held on May 20, 2015 with the above noted correction on page 2.

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

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Business Arising

Main Street Phase 2

The engineer is waiting for the contractor to get all his certificates and documents in, and then the contract will be signed. The lift station upgrades will be starting in the coming weeks.

Town clean up

The town clean up is cancelled for June 6th, 2015, the cleanup will now take place on June 27, 2015, weather permitting.

Train Cars

Outside foreman Jason said he put chains on the doors this week. Deputy Mayor Morgan said he will meet with Brad in the coming days to see what can be done with the cars.

Price quote for lift station on Brigus Road

The town has received the gas tax money for the upgrades on Main Street; this cheque will be issued this week.

Drainage ditch – Beechwood Drive

The resident that requested council to put a culvert in the ditch next to his property is willing to cover the cost of this himself and follow direction of council. Deputy Mayor Morgan said the town clerk should check with Mr. Daniel Gosse to see if this can be done; there have been other insurances where a ditch could not be filled in because of the amount of water flow.

Deferred to the next meeting.

Garbage collection hours

There was a discussion on the town garbage collection. Two workers will work from 5am to 1pm on Monday and 12 hours on Tuesday for garbage collection. The other two workers will be maintenance.

Councillor Petipas said since the community clean up is canceled for another few weeks; the workers should try and get some of the high traffic areas around cleaned up.

Fire Department Issues

Mr. Scott MacDonald spoke on behalf of the Fire chief.

He said that the department had 17 calls just for the month of May. Busiest month ever recorded for the department.

The department is asking for council's permission to order new piece extraction equipment, this can only be ordered in the US and has to be done by credit card. The department will reimburse the council for price for this tool.

Motion-2015-06-063–T. Howe/ P. Petipas

Let it be resolved that council approve to purchase two pieces of extraction equipment on the Town's credit card in the amount of \$500.00

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

Firemen's Constitution

Motion-2015-06-064–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the change to constitution to have an election of officers every second year instead of every year.

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

Purchase of New uniform shirts

The fire department is asking council instead of paying for fire school training for the men which is now done through the fire department, would council pay for new uniform shirts for all the members which will cost \$1500.00

Motion-2015-06-065–T. Howe/P. Petipas

Let it be resolved that council approves to purchase the new uniform shirts in place of the allowed amount for Fire school.

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

Just a reminder to council that the 42nd annual fireman ball is this coming Saturday steak supper and dance and all council members are welcome.

Sports and Recreation Issues

Letter from the Sports commission

The sports commission is asking council if they would like to purchase a canoe.

Motion-2015-06-066–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves to purchase a canoe at a cost of \$1130.00

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

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JCP Application – Boat House

The town clerk was talking to the sports commission and the old boat can be used for storage for any group/organization.

Community Development fund application

Motion-2015-06-067–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves for the sports commission to apply for the Community Development fund.

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

Items for the outside Foreman

Shed construction – 561 Main Street

Motion-2015-06-068–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the construction of the shed on 561 Main Street.

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

Shed extension – 22 Vokey’s Road

Motion-2015-06-069–Deputy Mayor Morgan/P. Petipas

Let it be resolved that council approves the construction of the shed extension on 22 Vokey’s Road.

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

629 Main Street – New construction

The property owner is looking to build on her property but there is a drainage ditch going through her property. Outside foreman Jason had a look at the land and he said the ditch can be re routed. The town clerk will get three price quotes to get this job done.

Mrs. Noseworthy and Mr. DuPont left the meeting at 8:30pm

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New Construction – 49 Amber Drive

Motion-2015-06-070–Deputy Mayor Morgan/P. Petipas

Let it be resolved that council approves the new construction 49 Amber Drive, subject to approval from the department of health and any other department having jurisdiction

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

Jason said that the council workers really need a pit. Deputy Mayor Morgan told him to check with K & B to see if they have any space in their pit.

Jason had said the playground equipment is put in place. He got a service in this week, a leak fixed.

Deputy Mayor said the town should look at getting Brigus Road paved. The town clerk will get some price quotes.

Skate Park

K & B contracting will do the ground work for the skate park for \$4294.00

Motion-2015-06-071–Deputy Mayor Morgan/P. Petipas

Let it be resolved that council approves to accept the price from K&B contracting for \$4294.00 to complete the ground work for the skate park.

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

Administration

Annual Leave

The town clerk and the outside maintenance Bradley George are looking for approval to have Friday June 5th off.

Motion-2015-06-072–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the one day annual leave for the town clerk and the outside maintenance Bradley George.

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

Deputy Mayor Morgan asked the outside foreman to get around White's river cleaned up. Clean up both sides and the length of track that is there. This area is the Main

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entrance into the community.

Councillor Petipas said it would be nice to have community garden boxes that residents could rent from the town.

Scott Macdonald Said he noticed that the fence is back up at Rocky River and the grass is growing back. It looks good.

Motion to adjourn

Meeting adjourned at 9:50 pm

Let it be resolved that council adjourns the meeting at 9:30pm

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

Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk