

June 7, 2017

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
June 7, 2017**

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

Members Absent: Deputy Mayor Terry Gillam & Councillor Terry Rose

Present: Crystal Peddle, Town Clerk, Admin. Assistant K. Bennett, outside foreman,
Jason Hutchings

Spectators:

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

Motion-2017-06-054–T. Howe/P. Petipas

Let it be resolved that council approves the minutes of the regular meeting held on May 10, 2017 with no errors or omissions.

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

Carried

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Business Arising

MCW funding for 2017

No announcements have been made on project approvals from the government.

Whitbourne Elementary School

The Whitbourne School Council gave presentations to the school board Trustees again on June 2, 2017, in Corner Brook. It went well. Also the coalition of Disabilities has voted Whitbourne Elementary as the most inclusive school in the Province.

Waste recovery site – Brigus Road

Mayor Hilda Whelan said she will be touch with Eastern Waste in the morning to get an update on the Brigus Road site. Mayor Whelan will check to see about the height of the concrete fence and the number of trees and to see if the chain link fence will go around the back of the property.

Proposed composting facility – Argentia Road

The environment minister's decision was due on May 25, 2017. The minister is in Labrador dealing with flooding in his area and will not be making any announcements until he returns.

Culvert replacement on Brigus Road

Jason has received some price quotes for culverts for Brigus road, prices as follows:

- Atlantic industries Ltd - \$17,549.76
- EMCO Ltd. - \$40,509.90
- Armtec - \$10,405.26

Jason is waiting to hear back from Armtec to see if this culvert is the right size.

Motion-2017-06-055–L. Rodrigues/P. Petipas

Let it be resolved that council approves the purchase of a culvert from Armtec if it the proper size needed.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

Fire Department

Firemen's Annual Ball 2017

The fire Chief asked the town clerk to pass along to all council that the ball will be on June 10, 2017 at the lion's club and council members are welcome to attend.

There will be steak potluck for supper and a dance to follow.

Sports and Recreation

The Town clerk spoke with Chair person Mr. Bill Barron and the Cadets are looking to get the \$2000.00 that was placed in the town's budget for 2017.

Motion-2017-06-056–P. Petipas/T Howe

Let it be resolved that council approves to release the \$2000.00 that was in the 2017

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budget for the Army cadets.

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

- The inclusive has arrived and should be installed before the kids are out of summer.
- Mayor Whelan said a class at Whitbourne Elementary has written her letters thanking her and asked her to fix a few pieces of playground equipment etc.
- The Town Clerk and the Mayor will get together and order a piece of playground equipment before summer is over.

Items for the outside Foreman

- Jason is requesting of council to purchase a ride on lawn mower. Council asked him to get a couple of price quotes for the next meeting.

Jason said a couple of the lawn mowers are broken, motors gone etc.

Motion-2017-06-057–T. Howe/L. Rodrigues

Let it be resolved that council approves the purchase of a small push lawn mower.

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

- Jason said the sods are ordered and should be here Tuesday of next week for the splash pad.
- Councillor Howe said the workers should look into getting the ditch by the playground cleaned up.

Applications

New Construction – 71-79 Sunset Blvd.

Motion-2017-06-058–P. Petipas/L. Rodrigues

Let it be resolved that council approves the new construction located at 71-79 Sunset Blvd in principal subject to approval from the Department of Health and any other Government agencies.

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

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New Construction – 47-49 Little Goose Drive.

Motion-2017-06-059–T. Howe/P. Petipas

Let it be resolved that council approves the new construction located at 47-49 Little Goose Drive in principal subject to approval from the Department of Health and any other Government agencies.

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

Administration

JJ's Lounge

The owner of JJ's Lounge is not willing to accept the town's offer of writing off the taxes and transferring the property over to the town. The owner would like to try and sell first.

Motion-2017-06-060–T. Howe/P. Petipas

Let it be resolved that council approves to write the property owner and give notice of 90 days if building is not removed the town will do so.

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

Write letter to property owner of 8 Bond Road

The town clerk is to send a letter to the property owner of the rental on Bond road and let them know the state of the property and asked them to look in to it.

Grass cutting seniors

The town will do grass cutting for the seniors at their discretion only for residents physically unable to do themselves.

Wifi at the museum

Motion-2017-06-061–P. Petipas/L. Rodrigues

Let it be resolved that council approves to have a new modem set up and installed for the museum this summer for a cost of \$100.00 by Barron's Computer repair.

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

Land for sale on Main Street

The town clerk will have more information from the realtor for the next meeting.

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Repairs to the Sir Robert Bond Monument

The price to repair and clean up the Sir Robert Bond Monument is \$3800.00 + tax.

Motion-2017-06-062–T. Howe/L. Rodrigues

Let it be resolved that council approves to have the Sir Robert Bond Monument repaired for \$3800.00 + tax by Reid's masonry.

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

Town property

The town council will advertise two parcels of vacant land and place up on tender. The town clerk will contact the town's lawyers for advertising advice.

Invoices to be paid for May 2017

Motion-2017-06-063–T. Howe/L. Rodrigues

Let it be resolved that council approves to pay the invoices in the amount of \$50,059.40

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

Residential development – 2 units, 12 apartments – Brigus Road

Motion-2017-06-064–T. Howe/P. Petipas

Let it be resolved that council approves the development in principal pending results of the public comments due by June 22, 2017.

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

Council meeting for summer months

Council meetings will be held on July 5th, 2017, August 2, 2017 and September 6, 2017

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Motion to adjourn

Motion-2017-06-064–T. Howe/L. Rodrigues

Let it be resolved that council approves to adjourn the meeting at 9:40pm

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

Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk