

February 15, 2017

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
March 1, 2017**

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

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

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

**Motion-2017-03-016–T. Howe/T. Rose**

**Let it be resolved that** council approves the minutes of the regular meeting held on March 1, 2017 without errors or omissions.

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

Carried

**Business Arising**

**Dale Noseworthy Property – 14-16 Cabot Avenue**

The lawyer Mr. Greg French has completed his work on the sale of this property. Mr. French has forwarded his invoice for the work he has done in the amount of \$1539.65 and the amount of the land, \$39,200.00  
The cheques will be printed and forwarded to his office tomorrow.

**Fire Department**

**Sports and Recreation**

**Community Healthy Living Fund**

The sports commission is forwarding an application to apply for funding for the following projects under the Community Healthy living fund:

- 1) Gym mats/Kitchen Equipment - \$3000.00
- 2) 4 pieces of playground equipment and landscaping: \$15,000.00
- 3) Community/School Gardens: \$10,000.00
- 4) Summer recreation Program - Gymnastics: \$2976.00
- 5) Summer recreation coordinator: \$4960.00

**Motion-2017-03-017–P. Petipas/T. Rose**

**Let it be resolved that** council approves the 5 grant applications for the sports commission to apply for through the community Healthy living fund.

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

Carried

**Items for the outside Foreman**

**Applications**

**Extension to Beechwood Drive – Goose Pond**

The Town clerk checked into expanding the town boundary with Municipal Affairs. The first step is to get approval from Municipal Affairs to expand, and then the town would have to cover the cost of getting a feasibility study completed which could anywhere from \$15,000.00 to \$60,000.00. This town boundary expansion could also take 5 to 10 years to complete.

The council has agreed not to move ahead with the town boundary expansion at this time.

**PWSA – Cabin application – Gander Pond**

**Motion-2017-03-018–P. Petipas/L. Rodrigues**

**Let it be resolved that** council do not approve of the cabin construction in the PWSA located on Gander Pond.

February 15, 2017

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

PWSA – Tree Farm operation

**Motion-2017-03-019–P. Petipas/L. Rodrigues**

**Let it be resolved that** council do not approve of a Tree Farm operation in the PWSA due do use of many chemicals and dangers of runoff in the town's water supply.

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

Jason:

- The battery for the backhoe was under warranty.
- The king pins are gone in white truck. JNT Auto can't take on the job.
- The sander is fixed
- The amber flashing light on Brigus road is not working. Deputy Mayor Gillam will have a look at it.
- Also Jason told council he is going to get price for the charger for the hotbox.
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Councillor Rose said Jason needs to step up and crack down making sure the maintenance is being done on the vehicles. This is his responsibility as working foreman.

Employee Paul Barrett is off with his knee. He has restricted abilities.

Council feels if he can't perform his everyday regular duties, he is not to come back to work until full clearance is given to return to full working abilities.

**Motion-2017-03-020–Deputy Mayor Terry Gillam/T. Rose**

**Let it be resolved that** council agrees to keep Mr. Paul Barrett off work until full clearance is given to return to full working abilities.

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

February 15, 2017

**Administration**

**Whitbourne Elementary School - Donation**

Whitbourne elementary school is looking for a donation from the town to help with the cost of setting up a community garden in the spring. The council agreed to hold off on making a donation at this time and until the sports commission receives word if they have been granted approval for the grant for community garden boxes.

**Motion to adjourn**

**Motion-2017-03-021 –T. Rose/Deputy Mayor Gillam**

**Let it be resolved that** council approves to adjourn the meeting at 8:40pm

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councillors: Terry Rose  
Peter Petipas  
Lionel Rodrigues  
Thomas Howe

Carried

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Hilda Whelan  
Mayor

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Crystal Peddle  
Town Clerk