

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
March 15, 2017**

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

Present: Crystal Peddle, Town Clerk, outside foreman, Jason Hutchings.

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

Motion-2017-03-022–T. Rose/T. Howe

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

Community Healthy Living fund 2017

Councillor Petipas asked if there were any approvals out yet. The town clerk said there haven't been any announcements that she's aware of.

MCW funding for 2017

The Provincial Government announced on Tuesday March 14th that there will be Municipal Capital works funding available for Municipalities. The town will resubmit for the Brigus road waterline upgrades. The town has been in contact with the engineer so they can resubmit their prices for 2017.

Fire Department

Sports and Recreation

Sports commission building

Mayor Whelan filled the councillors in on the issue with volunteers doing work on the sports building. Mayor Whelan showed up at the sports building and the two men were installing a window, siding and a door. Mayor Whelan said she contacted the union and this "volunteer work" could cause a grievance. Mayor Whelan went ahead and contacted the sports commission and sent out a written notice as well to notify to the commission to stop work on the building. Now the town will have to pay to fix the repairs. Mayor Whelan has also asked for the treasurer Judy Gosse for the JCP file to go over the financial side to see if there is in fact any money not use to cover the cost of the repairs.

Items for the outside Foreman

Extension to Beechwood Drive – Goose Pond

Mr. Hubert Hussey said he will contact council when he is back in the Province.

PWSA – Asphalt Operation

The department of Highways is looking for approval in principal to host an asphalt millings operation on Maksions road on Hodge water line. The town would like to get some of the millings for the hot box to do paving around town. The town clerk will contact the Department of Highways.

Motion-2017-03-023–P. Petipas/L. Rodrigues

Let it be resolved that council approves asphalt millings operation in principal pending the approval to get a few loads of millings.

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

Carried

Comments From council:

- Councillor Rose: Mentioned last meeting that JNT Auto had told him the kingpins were gone in the truck. This would never happen if regular maintenance occurred on the vehicles. Councillor Rose said he would like to apologize to Jason for that because since then the truck was sent to another mechanic and told the kingpins were fine.
- Councillor Rose also mentioned about the mess that is left on the road sides when the brush cutting took place which was contracted out by the Department of Highways. Councillor Rose suggested the town contact MHA Sherry Gambin-Walsh and the department of Highways to see if this could get cleaned up.
- Mayor Whelan said employee Paul Barrett is off until seen by a specialist his return is unknown at this time.
- Councillor Petipas asked if Mr. Daniel Gosse has any plans for the “Y” property. Town clerk is asked to touch base with Mr. Gosse.
- Jason said the dump truck is inspected and only needs the sticker in the window.

Administration

Whitbourne Elementary School

Mayor Whelan said she is going to contact the School board and RCMP to see what the town would have to do to acquire the buildings.

Use of Bond’s Park – May 5th – 7th 2017

Motion-2017-03-024–Deputy Mayor Gillam/T. Rose

Let it be resolved that council approves the request from the Army Cadets to use Bond’s Park from May 5th – 7th.

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

Tangible Capital assets module

The town clerk got the price for the PSAB module from TownSuite. The cost will be \$8400.00 + tax.

Motion-2017-03-025–T. Rose/T. Howe

Let it be resolved that council approves to purchase the tangible capital asset module from TownSuite for \$8400.00 + tax.

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

Whitbourne Elementary School - Breakfast Blitz - Donation

Motion-2017-03-026–T. Rose/P. Petipas

Let it be resolved that council approves to donate \$100.00 to the Breakfast Blitz at Whitbourne Elementary.

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

Wage increase – Town Clerk & Administration

Motion-2017-03-027–T. Howe/T. Rose

Let it be resolved that council approves to give the Town Clerk and Administration a wage increase of \$1.00 per hour increase each year for the next 3 years.

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

Motion to adjourn

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

Let it be resolved that council approves to adjourn the meeting at 9:00pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk