

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
March 29, 2017**

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

Absent: Councillor Terry Rose

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-2017-03-023–T. Howe/P. Petipas

Let it be resolved that council approves the minutes of the regular meeting held on March 15, 2017 without errors or omissions.

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

Carried

Business Arising

MCW funding for 2017

The town received price quotes from the engineers for two phases of Brigus road waterline upgrades.

#1 in the amount of \$1,240,596.14 includes the installation and extension of the existing water and sewer mains to the last 14 homes on Brigus road.

#2 in the amount of \$1,824,597.04 includes the upgrading of the existing water main and street infrastructure from the intersection of Main Street and Brigus Road to the first hill on Brigus Road.

Council will submit application for both projects marking phase #1 as a priority. Deputy Mayor Terry Gillam got a few questions about something's in the price quote. He will contact engineer Scott Smith.

Whitbourne Elementary School

Mayor Whelan spoke with a few Government officials when in town at a meeting. If the decision falls through to close Whitbourne elementary in June of this year, government is willing to pass the school building over to the town. Mayor Whelan would like the town clerk to set up a meeting with CEO/Director of Education Darrin Pike and Board of trustee member Hayward Blake.

Fire Department

Sports and Recreation

The sports and Recreation commission passed along their financial report for the JCP grant and a listing of what was completed and what is left to complete.

Culture Fund application

Motion-2017-03-024–Deputy Mayor Terry Gillam/P. Petipas

Let it be resolved that council approves the submission of the Culture fund application in the amount of \$2750.00 for the Whitbourne Annual Regatta and Folk Festival.

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

Carried

Councillor Petipas said the workers should make a list of jobs that the sports and recreation can complete over the summer and get written approval from the union. Also the Sports and Recreation commission will be selling tickets a camping package. The ticket will be drawn before May 24th weekend.

Items for the outside Foreman

PWSA – Asphalt Operation

The town clerk contacted the applicant and there is no issue with the town getting a few loads of the asphalt millings when their job starts. The town will have to arrange for pick

up of the millings.

PWSA – Domestic wood cutting area

Motion-2017-03-025–P. Petipas/L. Rodrigues

Let it be resolved that council approves permit for domestic wood cutting in the PWSA

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

Applications

New construction: 136 Cabot Avenue Ext.

Motion-2017-03-026–Deputy Mayor Terry Gillam/T. Howe

Let it be resolved that council approves the new building application in principal subject to approval from the department of health for the well and septic design and any other government agencies.

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

Muffler for the garbage truck

Outside foreman Jason said the muffler is gone on the garbage truck. The cost of a new one is \$1700.00 plus tax.

Motion-2017-03-027–P. Petipas/T. Howe

Let it be resolved that council approves to purchase a new muffler for the garbage truck.

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

Comments From council:

Administration

Eastern Waste Service Board – Community Clean up

The Eastern Regional service board has announced that they are willing to partner with communities during any community cleanups. The town will keep in mind when planning the 2017 community clean up.

2017 Municipal Symposium – Gander, May 4-6, 2017

No council member is available to attend at this time. The town clerk is to remind Councillor Petipas about the Municipal general election training in Whitbourne on April 20th.

The “Y” property agreement

The town clerk is to contact Mr. Daniel Gosse about the property and let him know that council would like a plan in place before the end of May and construction started.

Motion to adjourn

Motion-2017-03-027 –Deputy Mayor Gillam/T. Howe

Let it be resolved that council approves to adjourn the meeting at 8:50pm

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

Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk