

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
May 10, 2017**

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

Members Absent: Mayor Hilda Whelan

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

Spectators: Mr. Trevor Reid

Meeting called to order at 7:30 pm, Deputy Mayor Terry Gillam welcomed everyone to the meeting.

Motion-2017-05-043–T. Howe/T. Rose

Let it be resolved that council approves the minutes of the regular meeting held on April 26, 2017 the following sentence revised on Page 3: The sentence should read: The town clerk was “not” aware of any equipment ordered..

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

Carried

Business Arising

MCW funding for 2017

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

Whitbourne Elementary School

The school council will be in Supreme Court on May 11, 2017.

Waste recovery site – Brigus Road

The town clerk briefly spoke with Mayor Whelan since her return from the Municipal Symposium in Gander over the weekend. Mayor Whelan said she had spoken with Mr. Ken Kelly and Minister Eddie Joyce. Mayor Whelan said she will update all council members when she returns.

Councillor Petipas said the tender is closed and nothing that council and Mr. Ken Kelly agreed upon in January is listed in the tender.

Councillor Rose said if the site is not up to councils standards, shut the place down. Don't give an inch.

Proposed composting facility – Argentinia Road

Resident, Mr. Trevor Reid said the community should come together and start a protest rally against the composting facility.

Council agreed to have a protest in front of the town hall on Tuesday, May 16, 2017 between 6:30 to 7:30pm. The town clerk will send out notices. Councillor Petipas will notify the media.

Motion-2017-05-044–T. Rose/T. Howe

Let it be resolved that council approves to hold a protest rally for the public to voice their opinions at the town hall on May 16, 2017.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Terry Rose

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.

Comments or letters from residents

-Mr. Andrew Pinsent – Brigus Road: Mr. Pinsent wrote a letter to council concerning the river and culvert crossing Brigus Road. The council is aware of the condition of the culvert on Brigus Road. A few members will have a look at the river and speak with Mr. Pinsent as well.

-Councillor Petipas told the town clerk to call the Department of Natural resources about

the beaver problem there as well and to notify our MHA.

-Letter from property owner on Amber Drive- Mayor Whelan met with the property owners on May 8, 2017. The residents sent a follow up email for the meeting. This will be deferred until the Mayor returns.

-The town received a letter from a resident about purchasing a piece of property owned by the town. The town clerk will contact the lawyer.

Fire Department

Firemen's Annual Ball 2017

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Sports and Recreation

Chair person Mr. Bill Barron with the sports and recreation wrote a letter to council, listing a few things the sports and recreation would like to have completed for the summer. Deputy Mayor Gillam read the letter to council. The fence at the entrance of the play ground needs to be replaced. The commission would like the door that was removed from the sports building to place at the cadet room entrance. Also the sports part of the building is still not done. The sports commission members are willing to complete the work themselves and provide the material.

Motion-2017-05-045–T. Howe/P. Petipas

Let it be resolved that council approves to allow the sports commission to complete the inside work at the sports building and provide materials and must be purchased locally.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

Also the sports commission is looking for approval to submit another JCP application for Bond's Park. The work included in this application will include: Add sand to the ball field, replace the eaves of the building at the field, Stain the new boat house, and fix the fence at the field and fix the deck at the boat house and add new plywood to the floor of the new boat house. Council has also agreed that Mayor Whelan will be project manager for any further projects in the park.

Councillor Petipas asked how come another phase of the board walk is not included in this application. A few council members asked why the floor should be redone in the new boat house.

Letter from sports commission member Patti Kennedy

Summer student coordinator funding

Motion-2017-05-046–P. Petipas/T. Rose

Let it be resolved that council approves the summer student coordinator in the amount

of \$2500.00 pending approval from Government grant.

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

Canada Fireworks

Motion-2017-05-047–T. Howe/P. Petipas

Let it be resolved that council approves to increase the amount of purchase for fire works for the Canada 150 celebration to \$3600.00

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

Cadets caring for Canada

The cadets caring for Canada and the community cleanup will take place on June 10, 2017.

Ball hockey Nets

Motion-2017-05-048–T. Howe/T. Rose

Let it be resolved that council approves to purchase 2 ball hockey nets at Canadian tire for \$120.00 each

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

Councillor Petipas said the paint shop is offering a Promo for community's in helping with painting of bus stops. He will put in a request for supplies for 15 bus stops. The town clerk will advertize to see if the community kids would like to paint murals on the bus stops.

Moose license application deadline

Motion-2017-05-049–T. Howe/T. Rose

Let it be resolved that council approves to apply for a moose license. If successful, the moose will be given to any groups that would want it. i.e.: churches, fire department.

In Favor: Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues

Thomas Howe Carried

Items for the outside Foreman

- Councillor Rose asked Jason if he could clean up the area on Brigus Road where there was a leak. Jason said that was done today.
- Outside foreman, Jason asked, when the next newsletter goes out could it be added that the workers phone numbers are to be used for emergencies only after hours.
- The rams need to be fixed on the garbage truck. Council told Jason to bring the rams to get fixed at a fabrication shop.

Applications

New Low income housing development – Brigus Road.

Motion-2017-05-050–T. Howe/T. Rose

Let it be resolved that council approves in principal a low income housing development on Brigus Road pending approvals and submissions from the developers engineers.

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

Shed application – 14 Grange Road.

Motion-2017-05-051–T. Howe/T. Rose

Let it be resolved that council approves the construction of the shed application for 14 Grange Road.

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

Garage application – 68 Vokey’s Road.

Motion-2017-05-052–T. Howe/T. Rose

Let it be resolved that council approves the construction of the garage application for 68 Vokey’s Road.

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

PWSA – Land acquisition for well

The town clerk is to request more information on when the cabin was purchased and was it approved by government and what is the exact size of land that is being requested.

Administration

St. Alphonsus Church – summer student

The church was unaware of having a summer student in previous years. The church is asking to share the town’s summer students for mowing the grass. The church will apply next year and share the student with the town if successful in getting a summer student. The council members are all in agreement.

Motion to adjourn

Motion-2017-05-053–T. Rose/T. Howe

Let it be resolved that council approves to adjourn the meeting at 9:20pm

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

Terry Gillam
Deputy Mayor

Crystal Peddle
Town Clerk