

May 6th, 2015

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
May 6, 2015**

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In Attendance: Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam

Absent: Mayor Hilda Whelan, Councillor Terry Rose, Brent Cole

Present: Crystal Peddle, Town Clerk, outside maintenance, Paul Barrett

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

Adopt minutes of the regular meeting of April 22, 2015 with the following corrections on page 2: Motion 2015-04-033 should read: council gives approval to the Fire Department to order two sets of bunker gear.

**Motion-2015-05-043–T. Howe/P. Petipas**

**Let it be resolved that** council approve the minutes of the regular meeting held on April 22,2015 with the above noted corrections on page 2.

In Favor: Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam                      Carried

May 6th, 2015

**Business Arising**  
**Main Street Phase 2**

Still no word from Government on the extra funding for the MCW project. Council has decided to wait another couple of weeks to see if the town will get approval for the extra money

**Sports and Recreation Issues**  
**Letter from the Sports commission**

Deputy Mayor Morgan read the letter from the sports commission. They explained in the letter that they will be looking to businesses to sponsor a boat for the races this year. Council thought this was a great idea and said this will bring a bigger crowd.

**Grant Application – Community Recreation Grant**  
**Motion-2015-05-044–T. Gillam/P. Petipas**

**Let it be resolved that** council will give approval for the sports commission to apply for the Community Recreation grant.

In Favor: Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Items for the outside Foreman**  
**New construction – Main Street**  
**Motion-2015-05-045–T. Howe/T. Gillam**

**Let it be resolved that** council will give approval in principal subject to approvals from Department of Health and any other government agencies having jurisdiction.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**New construction – 164 Brigus Road**  
**Motion-2015-05-046–T. Howe/T. Gillam**

**Let it be resolved that** council will give approval for the new construction at 164 Brigus Road with a connection to town services.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

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**Shed construction – 115 Cabot Avenue Ext.**  
**Motion-2015-05-047–T. Howe/T. Gillam**

**Let it be resolved that** council will give approval for the new shed construction at 115 Cabot Avenue ext.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Shed construction – 14 Grange Road.**  
**Motion-2015-05-048–T. Howe/P. Petipas**

**Let it be resolved that** council will give approval for the new shed construction at 14 Grange Road.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Shed construction – 513 Main Street.**  
**Motion-2015-05-049–T. Howe/T. Gillam**

**Let it be resolved that** council will give approval for the new shed construction at 513 Main Street.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Shed construction – 43 Bond Road.**  
**Motion-2015-05-050–T. Howe/T. Gillam**

**Let it be resolved that** council will give approval for the new shed construction at 43 Bond Road.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

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**Boat Launch – 127 Amber Drive**  
**Motion-2015-05-051–T. Gillam/T. Howe**

**Let it be resolved that** council will give approval in principal subject to approvals from Department of Environment and conservation and any other government departments having jurisdiction.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Crown Land application – T.C.H – Transmission Line – Nalcor Energy**  
**Motion-2015-05-052–T. Gillam/T. Howe**

**Let it be resolved that** council will give approval in principal subject to approvals from the Crown lands.

In Favor: Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Thomas Howe  
Terry Gillam Carried

**Playground equipment**

The play ground equipment purchased by the Lion’s club a few years ago is still not installed. The town clerk will put this on a work order for the outside workers.

**Town Clean up**

The town will organize a cleanup with the sport commission and cadets in the next coming weeks and will try to get the public involved. Deputy Mayor Morgan has volunteered the use of his trailer.

**Ball Field**

There was one load of sand approved to be purchased last year for the ball field, this was never purchased. The council said this still stands for this year.

**Trains**

The trains are becoming a dangerous site for the kids around. Outside worker Paul Barrett said Brad suggested that council rent a welding machaine and get the doors and all holes welded up to keep the kids out.

**Town Roads**

Some residents have complained about the salt/sand left on the roads, they would like to see them swept off. The workers are to put the broom on the truck and get this done.

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**Summer Maintenance worker**

Outside worker Paul Barrett asked if the council could get Scott Hutchings now for the summer.

Council said they would discuss this at a later time.

**Letter from the Library**

The librarian sent the town clerk a list of repairs that need to be repaired at the library building. The town clerk will give all the outside workers a copy of the list.

**War Memorial**

The flag pole light on the site need to be repaired and the flags need to be replaced.

Councillor Gillam will have a look at the lights.

**Asphalt – New Harbour**

The town clerk placed an ad on the NL Classifieds and received a response about two dump truck loads of asphalt for 100.00\$. The outside workers will travel the backhoe down tomorrow.

**Price quote for lift station upgrades – Brigus Road**

Rodco Mechanical Ltd. sent two price quotes for lift station upgrades on Main Street and Brigus Road.

Brigus Road price quote: \$10,575.00 plus HST

Main street price quote: \$39,000.00 plus HST

**Motion-2015-05-053–T. Howe/T. Gillam**

**Let it be resolved that** council will approve to Hire Rodco mechanical Ltd to upgrade the lift station on Brigus Road for an estimated cost of \$10,575.00 plus HST.

In Favor:	Deputy Mayor Roger Morgan	
Councillors:	Peter Petipas	
	Thomas Howe	
	Terry Gillam	Carried

**Standing offer prices from local companies**

Two standing offer price lists was received and viewed from Tryus Enterprises Ltd and K&B contracting.

**Town Website**

The town clerk is hoping to have the website going live next week.

May 6th, 2015

The town clerk is putting out a newsletter and wondering if council has anything to add. Deputy Mayor Morgan said add the bulk garbage collection and the cleanup.

Also the town clerk asked council about having the council meetings once a month for the summer. Council agreed to have a meeting once a month starting in June 2015.

**Motion to adjourn**

Meeting adjourned at 8:30 pm

**Motion-2015-05-054–T. Gillam/T. Howe**

**Let it be resolved that** council meeting adjourn at 8:30pm.

In Favor:	Deputy Mayor Roger Morgan	
Councillors:	Peter Petipas	
	Thomas Howe	
	Terry Gillam	Carried

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**Roger Morgan**  
**Deputy Mayor**

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**Crystal Peddle**  
**Town Clerk**