

August 10, 2016

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
August 10, 2016**

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In Attendance: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe

Councillor members absent: Councillor L. Rodrigues and T. Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman Jason Hutchings, Admin. Assistant, K. Bennett

Spectators Present: Mr. Roger Winsor

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

**Motion-2016-08-080–Deputy Mayor Morgan/T. Rose**

**Let it be resolved that** council approve the minutes of the regular meeting held on July 6, 2016 with the following correction on page 2.

**Splash pad equipment**

The sentence should read: The town only received “**ONE**” bid for the splash pad installation.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe

Carried

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**Business Arising**

**Splash pad Equipment**

Deputy Mayor Morgan asked how the work on the splash pad was coming along. Jason said should be up and running next week.

**Soccer field fence**

During the installation of the new soccer field fence there was some damage done by vandalism. K & B contracting are asking council to cover the extra expenses they incurred because of this damage. The total cost of extra expenses was \$368.00

**Motion-2016-08-081–Deputy Mayor Morgan/T. Howe**

**Let it be resolved that** council approves to pay \$368.00 for the extra expenses for damages to the fence.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**Station Road Force Main upgrades**

The engineers are putting together the tender package. The town should know something by the end of the month. Also the engineers are also waiting on the extension to the environment permit to include Station Road

**Paving around town**

**Motion-2016-08-082–Deputy Mayor Morgan/T. Rose**

**Let it be resolved that** council approves to get patching done around the town and also pave Bond Road from JJ's Lounge to the track for a cost of \$71,000.00 and the town will apply to use \$100,000.00 of the gas tax funding to help with the cost.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**Eastern Waste Management**

Mayor Whelan was informed that Eastern Waste Management and all the property owners on Old Brigus Road will be setting up a meeting to discuss the option of putting in water and sewer to service the new businesses in that area. Mayor Whelan will be attending this meeting when scheduled.

**Whitbourne Elementary School**

The Board of Trustees has announced again that they will be voting to close the school again in 2017. The Presentations will be set to be presented on September 19<sup>th</sup> and the vote of the board will be on September 20<sup>th</sup>.

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175-179 Brigus Road – Housing Development

Mr. Roger Winsor is partnering with Mr. Tony parsons and hoping to get approval from council to develop property on Brigus Road for affordable senior living apartments. The town council at this time is requesting more information before approval can be given.

Mr. Roger Winsor left the meeting 8:05pm

Fire Department

The Town of Norman’s Cove – Long Cove has sent a thank you letter to the Fire department thanking them for their assistance during the fish plan structure fire in their community.

Confined space training certification

The fire chief is asking council to cover his travel to attend a training certification course in Stephenville in October. Once he completes this course all members of the department won’t have to travel to complete the course and this will also apply to the town staff.

**Motion-2016-08-083–T. Howe/P. Petipas**

**Let it be resolved that** council approves to cover the cost for the Fire Chief to attend Confined space training in Stephenville in October.

In Favor:	Mayor Hilda Whelan	
	Deputy Mayor Morgan	
Councillors:	Peter Petipas	
	Terry Rose	
	Thomas Howe	Carried

Also the fire chief wanted to pass along to council that he would like to see what the town has in place in regards to an emergency plan for the pump house.

Sports and Recreation

Councillor Petipas said the Regetta went well over the weekend. He said the community kids are very pleased with the splash pad.

Also the school council is asking when the boys will get the time to clean out the ditch around the school.

Speed bump

There have been a lot of requests for speed bumps. The town clerk is asked to contact the RCMP.

**Items for the outside Foreman**

**Line painting – Bay by Bay**

Bay by bay can do line painting on town roads. They will be submitting a price quote next week.

**Teamster’s union Contract negotiations – September 7, 2016**

Union rep Rick Gill is willing to meet with council to discuss the union contract on Wednesday September 7<sup>th</sup>.

Council has decided that Friday September 9<sup>th</sup> would work better. Crystal will notify him of this change.

Also council has also asked Jason to let the staff know to have a look over their contract and submit any changes to them and the union rep Rick Gill.

**Applications**

**Garage application – 12 Autumn Drive**

**Motion-2016-08-084–Deputy Mayor Morgan/P. Petipas**

**Let it be resolved that** council approves the garage application for 12 Autumn Drive.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**Garage application – 2-6 Autumn Drive**

**Motion-2016-08-085–Deputy Mayor Morgan/P. Petipas**

**Let it be resolved that** council approves the garage application for 2-6 Autumn Drive.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**New home construction application – 113 Amber Drive**

**Motion-2016-08-086–T. Rose/T. Howe**

**Let it be resolved that** council approves the new home construction application for 113 Amber Drive in principal subject to approval from Department of Health and any other Government agencies having jurisdiction.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

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**Administration**

**Summer students**

The two summer students will work their last day on Thursday August 18<sup>th</sup>.

**Town Plan amendments – 57 Whitbourne Avenue Ext.**

**Municipal Plan – Amendment No.1**

**Motion-2016-08-087–T. Rose/T. Howe**

**Let it be resolved that** council approves the Municipal plan amendment No.1

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**Development Regulations – Amendment No.1**

**Motion-2016-08-088–P. Petipas/T. Howe**

**Let it be resolved that** council approves the Development regulations amendment No.1

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe Carried

**Sir Robert Bond Monument**

The town clerk contacted Gary and Ruby Holloway. They are going to check with a few companies. Rudy had told the town clerk that the material used to make this monument years ago is not what they use now, she was told before that there is no way to fix it, it probably will have to be replaced completely.

Ruby will contact the Town once she hears something.

Deputy Mayor Morgan said he would like to see the council office building painted.

Deputy Mayor Morgan told Jason to see if he can get the paint ordered in at Thorne's or Pike's.

**Bar and Eatery – Main Street**

This business will be located on the "Y" property which is currently owned by Gosse Development.

Council will not considered this application at this time until Mr. Gosse has submitted something for his plan for the property. The town clerk will contact Mr. Gosse for more information.

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Invoices to be paid

**Motion-2016-08-089–Deputy Mayor Morgan/T. Rose**

**Let it be resolved that** council approves to pay the invoices in the amount of \$26,266.84

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe

Carried

MNL Fall Convention – October 6, 7 and 8th

Mayor Hilda Whelan and Councillor Petipas will attend the convention in October.

SAM fall meeting

No members of council will be attending the fall meeting in Happy Valley Goose bay. Mayor Whelan asked the town clerk to inform the committee what the town has done in Bond's Park in regards to planting trees the last two years.

Comments from council

- Deputy Mayor Morgan said he still looking around to find a new dump truck.

**Motion to adjourn**

Meeting adjourned at 8:50 pm

**Motion-2016-08-090–Deputy Mayor Morgan/T. Rose**

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

In Favor: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe

Carried

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Hilda Whelan  
Mayor

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Crystal Peddle  
Town Clerk