

July 6, 2016

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
July 6, 2016**

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

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.

Mayor Whelan sent condolences to Councillor Howe on the loss of his brother in-law. Condolences also sent to Mr. Fred Lynch and the families.

Motion-2016-07-071–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the minutes of the regular meeting held on June 8, 2016 without any errors or omissions.

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

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Business Arising

Splash pad Equipment

The town only received on bid for the Splash Pad installation.

The bid was received from K & B contracting Ltd. at \$32,500.00 plus HST.

Motion-2016-07-072–Deputy Mayor Morgan/P. Petipas

Let it be resolved that council approves to accept the bid of \$32,500.00 plus HST submitted by K&B Contracting to install the splash pad.

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

Soccer field fence

The town will purchase materials to have a new chain link fence installed around the soccer field. The materials will cost \$6497.50 at Provincial fence. The town will hire a local contractor to install the fence.

Motion-2016-07-073–P. Petipas/T. Rose

Let it be resolved that council approves to purchase the new chain link fence materials for \$6497.50.

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

Station Road force main upgrades

The Town received approval from Municipal Affairs to use the extra funds for the station Road force main. The town clerk was in contact with Mr. Doug Short and he informed her that the Hatch office is closed. Mr. Scott Smith is moved to the engineering company Meridian Engineering also located in Clarendville.

Motion-2016-07-074–T. Howe/P. Petipas

Let it be resolved that council approves hire Mr. Scott Smith from Meridian Engineering in Clarendville to complete the engineering job on Station road.

In Favor: Mayor Hilda Whelan
Deputy Mayor Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues

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Thomas Howe
Terry Gillam Carried

Bond Road - Paving

Deputy Mayor Morgan was talking to Lori Champion with Department transportation and Works this week. She will be in touch with him in the next few days.

Deferred to the next meeting.

Letter from owner of Fun time Family child care

Mrs. Natasha Mercer is asking the council if they could reduce the speed limit on Brown's road to 30 kms. This road is only a cul-de-sac and the amount of traffic on this road is very high and she fears for the children in her care.

The town doesn't have ownership of this road but forward her concern to the Department of Transportation and the RCMP.

Letter from Concerned resident

Mrs. Lorraine Healey wrote council concerning the property across from her mother's house on Station road. Mrs. Healey is concerned for her mother's health and the current property owner used his property's garage for his local construction business there was always fumes from his vehicles. Mrs. Healey is asking of council to please consider her mother in the future and only allow this property to be residential only.

Council agreed and said this will not happen in the future.

Fire Department

The firemen's ball was held on June 25th and went really well.

Sports and Recreation

Ball Field

The road going to the ball field needs to be graded. There is a lot of water holding up there.

Whitbourne Elementary School

Mayor Whelan asked the Town clerk to write a letter to the school board to see what the plans are for the building. Also ask about the play ground equipment out the school, the town will be willing to remove at their expense.

Items for the outside Foreman

1-11 – Sunset Blvd

Motion-2016-07-075–Deputy Mayor Morgan/T. Rose

Let it be resolved that council approves the building application for 1-11 Sunset Blvd in principal subject to the approvals from Department of Health and any other government agencies having jurisdiction.

In Favor: Mayor Hilda Whelan
 Deputy Mayor Morgan

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Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

Crown Land Application - TCH

Motion-2016-07-076–P. Petipas/T. Gillam

Let it be resolved that council approves the crown land application for the TCH for Labrador island Link.

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

5 Quarry applications - TCH

Motion-2016-07-077–T. Gillam/T. Howe

Let it be resolved that council approves 5 quarry operation applications for Labrador island Link.

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

Administration

Summer Students

The two students hired for the 6 week program is Brandon Clarke and Dakota Clarke. First day of Work was July 4th, 2016.

Sir Robert Bond Monument – Clean up and Repair

The town clerk will contact Mr. Gary Holloway to get the names of some companies to repair the monument. But for the time being get the students to clean it.

Invoices to be paid

Motion-2016-07-078–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves to pay the invoices in the amount of \$43,784.43

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

Comments from council

- Deputy Mayor Morgan asked the Town clerk to check with the Union rep and set a date to start discussing the union contract

Motion to adjourn

Meeting adjourned at 8:30 pm

Motion-2016-07-079–T. Howe/P. Petipas

Let it be resolved that council approves to adjourn the meeting at 8:30 pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk