

March 9, 2016

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
March 9, 2016**

In Attendance: Deputy Mayor Morgan
Councillors: Peter Petipas
Thomas Howe
Terry Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman Jason Hutchings

Spectators: Mrs. Linda Gillam

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

Motion-2016-03-036–P. Petipas/T. Gillam

Let it be resolved that council approve the minutes of the regular meeting held on February 24, 2016 without any errors or omissions.

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

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Business Arising

Chlorine sensors

The sensors have arrived.

BioMaxx – Lagoon Testing

The flow meter is in place to complete the testing.

Whitbourne Elementary School

The school board had a meeting and the Whitbourne School is slated to close in June of 2016. There will be a final decision made on April 16, 2016.

Old Rescue Unit

Fireman Mike Denief might have someone interested in the old rescue unit in exchange for the wiring work being completed on the 1996 pumper. The town will know over the week if the company will take the old rescue in exchange for work being done.

Splash pad Equipment

The splash pad equipment has been ordered. The town should receive this at the end of April.

Re-zoning Crown land- Patrick McCormick

The town clerk tried to set up a meeting with Mr. McCormick but he is out of the Province. He will contact the town when he is available.

Fire Department Issues

Repeater System

This system has been ordered, just waiting on shipment of products.

Sports and Recreation Issues

Items for the outside Foreman

Deputy Mayor Morgan asked the outside foreman if the new buckets have been put on the backhoe yet. Jason said this should be done tomorrow.

Jason said the garbage truck is inspected.

Deputy Mayor Morgan asked if Jason and the workers could try and get some of the potholes filled in around. Jason said this will be done on Friday.

Council spoke about how bad Bond Road is getting. The Town clerk is asked to contact the Dept. Of Highways and write a letter to the Minister of Transportation about the state of the road.

Council also mentioned about the land on the track across from the council property.

The town clerk is to check on the ownership of this property.

Jason is asked if council could purchase a new submersible pump. Jason is to get price quotes and bring back to council.

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Administration

Crown land application – extension of property – Whitbourne Avenue Ext.

Motion-2016-03-037–T. Gillam/T. Howe

Let it be resolved that council approve the crown land application for land extension on Whitbourne Ave. Ext in principal subject to approvals from other government departments and agencies.

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

Request to install – Whitbourne PWSA

Motion-2016-03-038–P. Petipas/T. Howe

Let it be resolved that council approves the request to install two new hydro poles in the PWSA by NL Hydro in principal subject to approvals from Department of Environment and Water resources Management.

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

Motion to adjourn

Meeting adjourned at 8:40 pm

Motion-2016-03-038–P. Petipas/T. Howe

Let it be resolved that council adjourned the meeting at 8:40pm

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

Roger Morgan
Deputy Mayor

Crystal Peddle
Town Clerk