

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
October 12, 2016**

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

Absent: Councillor Terry Rose

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

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

Motion-2016-010-0104–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves the minutes of the regular meeting held on September 28, 2016 with the following corrections to topic: RNC Association – Donation request on page 5: the motion should read as follows: The council is NOT interested at this time.

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

Carried

Business Arising

Splash pad Equipment

Councillor Gillam asked if the splash pad was all drained for the year. Jason said this has been done. The fence at the Playground is fixed in the corner. The only piece is that is left to repair is the two gates at the main entrance.

Station Road Force Main upgrades

The job is complete; waiting on Provincial portion of funding for payment.

Whitbourne Elementary School

The engineer company Meridian Engineering submitted a price quote for the school inspection in the amount of \$19,825.00 + HST. The council will pass this along to the school council. Councillor Gillam said before council makes any decision to help with the cost of this inspection council has to realize they will be using tax payers money. The public should be notified.

Mayor Whelan will get in touch with Mrs. Patti Kennedy to discuss the status of the court case before any decisions are made.

2008 Green dump truck

The sale of the green tuck to Legge's garage and auto body fell through. The council will call the next bid in line which is Herb Knight who submitted a bid of \$21,500.00

Motion-2016-010-0105–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves to select the next highest bid which was submitted by Herb Knight in the amount of \$21,500.00.

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

Dale Noseworthy Property – Cabot Avenue

Council met with the property owners of 14-16 Cabot Avenue. There was a lengthy discussion that took place. No decision was made. Council said when full council is present they will discuss this matter.

Portable Generator

The generator is purchased.

Beaver issues around the community

The beaver trapper was in the parked and trapped 4 to 5 beavers.

Petitions and/or comments from the Spectators

Sports and Recreation
JCP Grant – Bond' Park

The town clerk is still waiting on the letter of concurrence from the Union.

Councillor Petipas said the splash pad is shut down for the year and the fence is fixed up.

Items for the outside Foreman

The town clerk said there are two bus shelter requests on for Brown's Place and Main Street.

Jason said they will need to build two new ones.

Council approved this request.

Applications

Garage application – 53 Amber Drive

Motion-2016-010-0106–T. Howe/P. Petipas

Let it be resolved that council approves to issue a permit for the garage application for 53 Amber Drive.

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

Guard rail on Rocky River Bridge

Jason said the guard rail and post on the bridge is beat up. He will have to order a guard rail post to repair it.

Administration

Blade for new dump truck

Motion-2016-010-0107–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves to purchase a blade from H&H Auto pending approval of specifications of blade.

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

Demolition of Dilapidated building

Motion-2016-010-0108–P. Petipas/L. Rodrigues

Let it be resolved that council approves to send a letter to the property owner of 7 Station Road requesting the removal of the dilapidated building on the property.

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

Motion to adjourn

Motion-2016-010-0109–P. Petipas/L. Rodrigues

Meeting adjourned at 8:30 pm

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

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

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk