

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
September 28, 2016**

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

Absent: Mayor Hilda Whelan

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

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

Motion-2016-09-095–P. Petipas/T. Rose

Let it be resolved that council approves the minutes of the regular meeting held on September 7, 2016 without any errors or omissions.

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

Carried

Business Arising

Splash pad Equipment

The splash pad will be shut down tomorrow. Jason said he will get the sods ordered for the play ground and war memorial and a load of top soil. The fence repairs around the play ground should be done next week also.

Station Road Force Main upgrades

This job should be complete tomorrow. The engineer will be submitting a claim for the funding.

Paving around town

The only paving that wasn't complete is Cabot Avenue Ext. Concord will be back next week to pave that area and station road.

Whitbourne Elementary School

Jason said there is one area left to ditch on the school Property. Councilor Rose asked if the town is still willing to get their own engineer inspection completed on the school. The town clerk said she is waiting on the engineer to come back with a price. Councillor Howe mentioned that maybe the school committee could look into getting ntv's Glenn Carter in for a sit down interview about the school closure. The town clerk will mention this to Mrs. Patti Kennedy.

Bar and Eatery - Main Street

Mr. Daniel Gosse or Mr. Piercey have not submitted anything since the August 10th, 2016 meeting.

Low water pressure – Brigus Road

Jason checked the amount of pressure on the water line going to all the houses on Brigus Road and the issue seems to be on the resident's side of the line. Mr. Corcoran said he will be replacing his waterline next spring. Deputy Mayor Morgan said he checked out the booster pumps and an individual can purchase one for \$700.00

Mr. Wayne Noseworthy – Paving of the pump house road

Mr. Noseworthy asked if council could look into paving a portion of the pump house road.

Council said this is not something they are willing to do. Council said if this is something Mr. Noseworthy is interested in doing, he may do and if council has to cut the pavement for any reason, they will repair.

Dale Noseworthy Property – Cabot Avenue

Mr. Noseworthy is willing to meet with council at anytime.

Council decided that they could meet on Wednesday October 6th, 2016 at 6:45pm before the regular meeting.

Petitions and/or comments from the Spectators

Fire Department

The fire department received approval from Government for a 90/10 financial assistance grant of \$17,629.50 to help with the purchase of 2 SCBA units and 2 face pieces.

Motion-2016-09-096–T. Rose/T. Howe

Let it be resolved that council approves to accept the 90/10 grant to order 2 SCBA units and face pieces.

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

Once the fire department receives their new SCBA units, the old units will be passed over to the workers for use in the pump house.

Sports and Recreation

JCP Grant – Bond’ Park

The sports and recreation commission received approval for a JCP grant in the amount \$38,000.00

Items for the outside Foreman

Garage application – 645 Main Street

Motion-2016-09-097–T. Rose/T. Howe

Let it be resolved that council approves to issue a permit for the garage application for 6445 Main Street.

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

Jason asked if he could get a jet truck in for the lift station on Station Road to see what is going on. He will also get price quotes from contractors for the repairs if any.

Cabot Avenue, Cabot Avenue Ext and station road are the only two areas left to pave.

Administration

2008 Green truck tender

The tender ad was posted for two weeks for the green dump truck. The following is a list of bids received.

- Des Chafe: \$2000.00
- Wayne Griffiths: \$3002.00
- Paul Oake: \$3550.50
- Sheldon Rouzes: \$5500.00
- Bayview Equipment Rentals Ltd: \$6900.00
- Phillip Ralph: \$7666.76
- Belgor Capital Inc: \$8611.00
- Troy's trucking: \$13,052.50
- Professional Paving Ltd: \$11,600.00
- Buckle's Contracting Ltd: \$13,016.00
- Ken Kelloway: \$13,711.00
- Jamie Pardy: \$15,000.00
- Dion Pardy: \$15,650.00
- McCarthy's Heating service Ltd: \$17,822.00
- Herb Knight: \$21,500.00
- Legge's Auto Body: \$31,000.00

Motion-2016-09-098–T. Howe/P. Petipas

Let it be resolved that council approves to accept the highest bid of \$31,000.00 submitted by Legge's Auto body shop

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

Blade for new dump truck

Deputy Mayor Morgan will get some price quotes for a new blade.

Invoices to be paid – September 2016

Motion-2016-09-099–T. Gillam/T. Rose

Let it be resolved that council approves to pay the bills for September 2016 in the amount of \$30,118.96

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

Trinity Placentia Junior Flyers

Motion-2016-09-100–T. Gillam/T. Rose

Let it be resolved that council approves to donate \$100.00 to the junior Flyers.

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

RNC Association- Donation request

The council is interested at this time.

Arthritis Society

Council is not interested at this time.

Use of Bond's Park October 7th & 8th

Motion-2016-09-101– T. Howe/T. Gillam

Let it be resolved that council approves the Army Cadets to have use of the park during the time of October 7th & 8th.

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

Portable Generator

Motion-2016-09-102– T. Howe/T. Rose

Let it be resolved that council approves to purchase a portable generator for \$5900.00 + HST from Battlefield.

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

Council had a discussion on the beaver issue in the park and area. Councillor Petipas contact MHA Sherry Gambin-Walsh during the meeting and she will check into it for the town.

Deputy Mayor Morgan asked Jason when Scott Hutchings would be finished for the year. Jason said to hold off until the next meeting.

Motion to adjourn

Meeting adjourned at 8:25 pm

Motion-2016-09-103–T. Rose/T. Howe

Let it be resolved that council approves to adjourn the meeting at 8:25 pm

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

Roger Morgan
Deputy Mayor

Crystal Peddle
Town Clerk