

February 25, 2015

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
February 25, 2015**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam

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

Spectators: Mr. F. Barrett, E. Nicholl

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

Adopt minutes of the regular meeting of January 28, 2015 without errors or omissions

Motion-2015-02-014–Deputy Mayor Roger Morgan/ T. Gillam

Let it be resolved that council approve the minutes of the regular meeting held on January 28, 2015 without errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

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Business Arising

Fire Department issues

The Chief would like approval from council to apply for the Fire and emergency Services 90/10 funding to purchase 4 SCBA units, the cost would be \$37,000.00 total funding and council will be responsible for 10% of the cost.

Motion-2015-02-015–B. Cole/T. Howe

Let it be resolved that council approve for the Fire chief to apply for 4 SCBA units at a cost of \$37,000.00

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

Sports and Recreation Issues

The sports commission submitted invoices for the cost of loot bags for the Christmas parade. The cost was \$709.92. They are looking to get reimbursed for the amount.

Motion-2015-02-016–Deputy mayor Morgan/B. Cole

Let it be resolved that council approve to reimburse the sports commission the amount of \$709.92 for the Christmas parade loot bags.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

Items for the outside Foreman

Jason asked if the safety harnesses have been ordered. They are on order.

Councillor Howe said he has been approached by a few residents about the outside workers using the pickup truck to plow the Main Roads. This is a lot of strain on the new truck. There is already been some damage done to the new pickup.

Councillor Howe asked if council already requested maintenance sheets to be done on vehicles. The town clerk said the maintenance sheets were requested and suppose to be passed in weekly with the time sheets. This has stopped.

Outside foreman Jason said the white dump truck is at Dodd's repair now getting some work done.

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Deputy Mayor Morgan asked the outside foreman what was done with the asphalt when Harry Kennedy's was dug up. Jason said he's not sure he wasn't in. Deputy Mayor Morgan said that at the last meeting it was asked that the barricades next to Rick Galway's be removed and that wasn't done.

Comments from Spectators

Mr. E. Nicholl: He asked about an update on the old 1972 pumper. It was explained to him that there was no funding available.

He told council that there are three stop signs down around the community...Whitbourne Avenue, Evergreen Place and Amber Drive.

The rescue unit has not sold, wondering what to do with it. Mr. Nicholl said he is going to check on the vehicle this week.

The sander sold last week for \$400.00

Administration

New office desks

Motion-2015-02-017–T. Howe/Deputy mayor Morgan

Let it be resolved that council approve to purchase two new office desks at the cost of \$2144.56 for the town hall.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

Letter from St. Alphonse church

The letter is asking council to contribute \$1000.00 for the damages that occurred to the church steps last winter. The council has agreed to pay this amount but in the future any incident should be reported or have proof of incident.

Motion-2015-02-018–Deputy mayor Morgan/T. Howe

Let it be resolved that council approve to contribute \$1000.00 to help with the cost of damages to the church steps.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

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Town Pins

Motion-2015-02-019–T. Howe/B. Cole

Let it be resolved that council approve to purchase more town pins

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

RCMP Annual Meeting

March 10th, 2015 at 7:30 pm, the Whitbourne RCMP will be having their annual plan meeting. Someone will attend from the town council.

Nomination Day/Election Day

Nomination day will be held on Thursday March 12th, 2015 from 8am to 8pm

Election Day will be Wednesday April 15th, 2015 from 8am to 8pm

Comments from Councillors

Deputy Mayor Morgan said the town sends their condolences to the families of Mrs. Kathleen Mundon and Mr. Arch Barrett.

Councillor Brent Cole said something should be done to recognize Mr. Pete Petipas. He asked last year to have the names of men from Whitbourne that were in the war to have their names on town sites such as the playground or buildings. Mr. Cole also said he will check with other communities to see what funding is available to help with the up keep of train cars.

Mayor Whelan asked if the emergency manual for the pump house is complete. The town clerk is just waiting on government to get back to her.

Motion to adjourn

Meeting adjourned at 8:50 pm

Motion-2015-02-020–Deputy Mayor Morgan/B. Cole

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

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Privilege session at 9:25pm

Motion-2015-02-021–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approve to accept and hire Mrs. Karen Bennett for the office administration position.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Brent Cole
Thomas Howe
Terry Gillam Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk