

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
January 28, 2015**

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

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

Spectators: Mr. F. Barrett

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

Adopt minutes of the regular meeting of January 14, 2015 without errors or omissions

Motion-2015-01-007–Deputy Mayor Roger Morgan/ T. Gillam

Let it be resolved that council approve the minutes of the regular meeting held on January 14, 2015 without errors or omissions.

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

Business Arising

Fire Department issues

The fire chief would like to attend a training course in St. Joseph's on Monday February 9, 2015.

Motion-2015-01-008–T. Howe/Deputy Mayor Roger Morgan

Let it be resolved that council approve for the Fire chief to attend the training course on Monday February 9, 2015

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

Councillor Howe would like to let council know that the 1996 pumper is in the garage to get the brakes done.

Items for the outside Foreman

Motion-2015-01-009–T. Howe/Deputy Mayor Roger Morgan

Let it be resolved that council approve for outside worker to attend the Safe and clean drinking water workshop in Gander.

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

Lift Station Repairs

The town received a quote from Rodco Mechanical Ltd. for \$23,322.07. The council would look to get another quote. Jason will contact Mr. Larry Reid and get a quote sent in.

Motion-2015-01-010–Deputy Mayor Roger Morgan/ T. Howe

Let it be resolved that the Town of Whitbourne submit its capital investment plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax funding in the amount of \$25,000.00 for the Lift Station Repairs project 2015.

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

Jason told council that the fan needs to be fixed at the pump house. He is going to get the number from the fan tomorrow and get this replaced.

Sign Application – 540 Main Street

Motion-2015-01-011–Deputy Mayor Roger Morgan/ T. Howe

Let it be resolved that council approve the sign application for 540 Main Street for Gosse development.

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

Councillor Howe said there are a lot of signs around. People should be paying for these signs. Jason will see to it that they come down.

Administration

Letter from Councillor Sears – Todd Sears wrote a letter to council letting them know that as of today January 28, 2015 he will be resigning from his seat on council because of work commitments.

Invoices for the month January 2015

Motion-2015-01-012–T. Gillam/Deputy Mayor Morgan

Let it be resolved that council approve to pay the invoices in the amount of \$38,145.08

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

Request for a street light on Main Street

Motion-2015-01-013–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approve get a street light installed for 227 Main Street.

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

Comments from Councillors

Deputy Mayor Morgan said the town should have standing offers with the local businesses. The town clerk will see that this gets done.

Mayor Whelan said the emergency plan needs to be looked at again. She will meet with the Fire chief and Jason.

Motion to adjourn

Meeting adjourned at 8:40 pm

Motion-2015-01-014–T. Gillam/T. Howe – meeting adjourned at 8:40pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk