

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
March 11, 2015**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Terry Rose
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 February 25, 2015 without errors or omissions

Motion-2015-03-022–Deputy Mayor Roger Morgan/ T. Gillam

Let it be resolved that council approve the minutes of the regular meeting held on February 25, 2015 without errors or omissions.

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

Business Arising

Main Street Phase 2

Outside Foreman Jason said the Force Main from the lift station by the town hall to Main Street is gone, it needs to be replaced. Council will check the price to get this job done. Mayor Whelan said she will make some calls.

Comments from spectators

Mr. E. Nicholl: He said at the last meeting council forgot to mention the passing of Mr. Kelland. He said that today Mrs. Julie Gosse had passed. Mr. Nicholl said that Mr. Kevin Pretty was a long time councilor for the Town of Whitbourne for 12 years would be nice if council sent something to him.

Fire Department issues

Sports and Recreation Issues

Items for the outside Foreman

The garbage truck is in for an inspection. Jason said the front tires may need to be replaced.

The white dump truck is up for an inspection on the end of April. The truck right now is in the garage getting the hydraulic pump fixed.

Jason he was told that there has to be log book in the garbage truck and they can be purchased at Circle K.

The green is also up for an inspection at the end of April.

The new Ford Pickup, the windshield is cracked. Check into getting replaced.

The company Rodco Machine should be here Monday morning to do the repairs to the lift Station on Main Street.

All the information the town has about the safety at the pump house is sent to Government. Still waiting to hear back.

Administration

Crown Land application

Mr. Pat McCormick want to get his land rezoned on the highway which is within the town's planning boundary.

Motion-2015-03-023–T. Rose/Deputy Mayor Roger Morgan

Let it be resolved that council approve to re zone the land for Mr. McCormick at his expense.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Terry Rose
Terry Gillam

Carried

Lettering for Town Vehicles

The town clerk is to get a price to have this done. Also she is to check the Magnetic letters.

Invoices for February 2015

Motion-2015-03-024–T. Gillam/Deputy Mayor Roger Morgan

Let it be resolved that council approve to by the invoices for the Month of February 2015 in the amount of \$28,436.77.

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

New computer system for town office

Motion-2015-03-025–Deputy Mayor Roger Morgan/T. Rose

Let it be resolved that council approve to purchase a new computer system for the town office from Micro Tech for \$1573.76

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

Nomination Day/Election Day

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

Comments from Councillors

Councillor Rose said the town should check to see what the city of St. John’s brings in one year from garbage tippage fees. The Town clerk will check into this. Mr. Nicholl said if the town recycled, a trip to St. John’s would be once a month.

Deputy Mayor Morgan: Said to check with Mr. Daniel Gosse about his plans for the “Y” property and the placement of a future skate park in the town.

Motion to adjourn

Meeting adjourned at 8:20 pm

Motion-2015-03-026–T. Rose/Deputy Mayor Morgan

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: T. Rose
Terry Gillam Carried

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk