Whitbourne Town Council Regular Meeting Whitbourne Town Hall March 25, 2015

In Attendance: Mayor Hilda Whelan

Deputy Mayor Roger Morgan

Councillors: Terry Rose

Brent Cole Thomas Howe Terry Gillam

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

Spectators: Mr. F. Barrett, S. Phillips, B. Hollett

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

Adopt minutes of the regular meeting of March 11th, 2015 with the following corrections on page 2: Under Items for the outside foreman the third paragraph should read: The green truck is up for inspection at the end of April.

Motion-2015-03-027-Deputy Mayor Roger Morgan/ T. Rose

Let it be resolved that council approve the minutes of the regular meeting held on March 11th, 2015 with the above noted corrections on page 2.

In Favor: Mayor Hilda Whelan

Deputy Mayor Roger Morgan

Councillors: Terry Rose

Brent Cole Thomas Howe

Terry Gillam Carried

Business Arising

Lettering for town vehicles

Active Printing will be here to give a cost of the lettering for all vehicles next week.

Comments from spectators

Mayor Whelan read a letter from the Trinity Placentia Skating club concerning the netting around the rink. They have asked the stadium commission to remove this during the Ice show but this request was denied. The skating club is now asking for the town's help and support. Councillor Gillam spoke on behalf of the stadium commission. There was a lengthy discussion. Councillor Gillam said there was a miss communication between the club and the commission and that he will look into this in the morning.

S. Phillips & B. Hollett left the meeting at 8:10pm

Mayor Whelan said to send a "Thinking of you" card to Mr. Kevin Pretty former councillor for the Town of Whitbourne.

Fire Department issues

Sports and Recreation Issues

Items for the outside Foreman

Councillor Howe said he was approached by Mr. Bill Barron Sr. about the water build up on Cabot Avenue. He was wondering if council could do something to fix the problem. Jason will speak to Mr. Barron and Mr. Holloway in the morning.

Deputy Mayor Morgan asked about the garbage truck. The garbage truck is complete and the white dump truck is in the garage.

Deputy Mayor Morgan said the pump that he ordered is ready to be picked up. He said if this one works the town should order two more.

Building application – 92 Whitbourne Avenue extension

Motion-2015-03-028-Deputy Mayor Roger Morgan/ T. Rose

Let it be resolved that council approve the building application for 92 Whitbourne Avenue extension.

In Favor: Mayor Hilda Whelan

Deputy Mayor Roger Morgan

Councillors: Terry Rose

Brent Cole Thomas Howe

Terry Gillam Carried

Outside Maintenance worker – Annual Leave

Mr. Paul Barrett is requesting 3 days annual leave on April 6th, 7th, and 8th for his son's All NL Hockey.

Motion-2015-03-029-T. Howe/B. Cole

Let it be resolved that council approves the 3 days annual leave for Mr. Paul Barrett on April 6th, 7th, and 8th.

In Favor: Mayor Hilda Whelan

Deputy Mayor Roger Morgan

Councillors: Terry Rose

Brent Cole Thomas Howe

Terry Gillam Carried

Administration

Comments from Councillors

Councillor Rose: The revenue the City of St. John's receives from tippage fees a year is 14 million. Councillor Rose said that the town should write a letter to the minister about this and ask about the one person to represent all of the Avalon. How is this fair? **Mayor Whelan:** said the town will send a "thinking of you" card to Mr. Kevin Pretty former councillor in Whitbourne

The town clerk mentioned to council about reviewing the town policy book. She will be sending a few policies home to each councilor to review each meeting. Once these policies are all reviewed the council can approve the policy book as a whole.

Motion to adjourn

Meeting adjourned at 8:45 pm

Motion-2015-03-030-T. Rose/Deputy Mayor Morgan

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In Favor:	Mayor Hilda Whelan

Deputy Mayor Roger Morgan

Councillors: Terry Rose

Brent Cole Thomas Howe

Terry Gillam Carried

Hilda Whelan Crystal Peddle
Mayor Town Clerk