

March 14, 2018

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
March 14, 2018**

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In Attendance: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier- White

Members absent: Councillor Peter Petipas, & Councillor Terry Rose

Present: Town Clerk C. Peddle, Outside Foreman J. Hutchings

Spectators: Neil & Marty Hillier

Meeting called to order at 7:40pm. Mayor Hilda Whelan welcomed everyone to the meeting.

**Motion-2018-03-020- Deputy Mayor Gillam/T. Howe**

**Let it be resolved that** council approved the minutes of the regular council meeting held on February 28, 2018 be adopted as read without any errors or omissions.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

**BUSINESS ARISING FROM THE MINUTES:**

Backhoe bids

The Town received 2 bids during the tendering process.

Harvey & company Ltd: \$168,926.95

Toromont Cat: \$169,050.00

**Motion-2018-03-021- T. Howe/Deputy Mayor Gillam**

**Let it be resolved that** council will accept the bid submitted by Harvey's & company Ltd of \$168,926.95.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

Scotiabank

**Motion-2018-03-022- T. Howe/Deputy Mayor Gillam**

**Let it be resolved that** council approves to borrow from Scotiabank to purchase a new backhoe from Harvey & Company Ltd. The loan amount will be for \$168,926.25 for five (5) years at a prime interest rate of 2.00% at \$2816.00 a month.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

Composting facility Committee

The proponent has stated in a report that the Town of Whitbourne will be providing fire protection to his proposed facility. The Town, unless agreed upon do not have to provide any area or facility fire protection outside the Town's Municipal Boundary.

Whitbourne Ball field

The town to date has not received any reply from the School board about the purchase of the Whitbourne ball field property.

**Petitions and/or comments from spectators**

Mr. Neil and Marty Hillier

Mr. Hillier is asking council to have a look at the Mercer Development next to his property. This development is causing flooding on his property which he has never had before. The town clerk is to write Mr. Mercer a letter requesting a meeting with him and his engineer.

**Fire Department**

Councillor Howe said he visited the fire hall last night and the boys got their new tables and chair in place and it looks good. Also the firemen decided that they will not be renting out the fire hall to the public from now on, to members only. The fire department also purchased security cameras for the fire hall bay, council garage bay and back yard. Council will pay 50% of the cost of the cameras for the fire hall. Council also agreed to purchase camera for the council office.

**Motion-2018-03-023- L. Rodrigues/T. Howe**

**Let it be resolved that** council approves to pay 50% of the cost for the cameras at the fire hall and council garage.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White Carried

**ITEMS FOR THE OUTSIDE FOREMAN**

- Jason said the filters at the pump house are not working properly; the deferral switch needs to be replaced.
- The garbage truck has been inspected and passed. The pickup truck needed 4 new tires and the black dump truck is inspected and passed.

**Applications**

Extension to broiler farm barn – Heatherway farms

**Motion-2018-03-024- Deputy Mayor Gillam/D. Hillier-White**

**Let it be resolved that** council approves the barn extension for Heatherway farms.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White Carried

**Administration**

Invoices for the month of December 2017 & January & February 2018

**Motion-2018-03-025- Deputy Mayor Gillam/L. Rodrigues**

**Let it be resolved that** council approves to pay the bills for December 2017 and January and February 2018 in the amount of \$92,728.72.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam  
Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White Carried

March 14, 2018

Kids Eat smart – donation request

**Motion-2018-03-026- Deputy Mayor Gillam/L. Rodrigues**

**Let it be resolved that** council approves to donate \$100.00 to the kids eat smart breakfast program at Whitbourne Elementary School.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

The Regular Council meeting adjourned at 8:50pm

**Motion-2018-03-026- T. Howe/Deputy Mayor Gillam**

**Let it be resolved that** council approved to adjourn the meeting at 8:50pm

In Favor: Mayor Hilda Whelan  
Deputy Mayor Terry Gillam

Councilors: Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Carried

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**Mrs. Hilda Whelan**  
Mayor

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**Crystal Peddle**  
Town Clerk