

June 6, 2018

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
June 6, 2018**

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

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

Spectators: Tina Mercer, Eugene Nicholl

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

Motion-2018-06-041- P. Petipas/Deputy Mayor Terry Gillam

Let it be resolved that council approved the minutes of the regular council meeting held on May 9, 2018 be adopted as read with the changes made to the section: The “Y” property, last sentence: Council will set up a meeting with the current property holder and see what is being planning “if” anything at all.

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

Petitions and/or comments from spectators

Mr. Nicholl: The light on the fountain in Lock Leven pond is not working. Mr. Nicholl said the fountain without the lights is very annoying at night. Mr. Nicholl is wondering when and if the lights will be fixed. Council should look at putting a timer on it to shut off in the night time. It's not serving any purpose without the lights.

Deputy Mayor Gillam said he will look at the light assembly to see if it can be fixed.

BUSINESS ARISING FROM THE MINUTES:

Backhoe bids

The tender closed for bids on Wednesday, May 16, 2018. Council has decided to hold off on getting rid of the old backhoe until the repairs have been done on the new one in case of an emergency. Council will look at this the next meeting.

Whitbourne Ball field

Mayor Whelan heard back from the School board and any work that needs to be done at the ball field property can be referred to the School board to upgrade or repair.

Smart Choice Homes Ltd – Development - Main Street

The Environmental impact assessment is complete and no issues listed from Environment.

Council has decided to discuss in a privileged session to make their decision.

Waste Recovery Site – Brigus Road

Mayor Whelan attended a service board meeting last month. The building contract has been awarded and should be starting soon. The board will be adding more trees around the outside perimeter of the property; the right hand side of the fence is going to be higher and will be installing a solid gate. Once the building is complete, they will be changing the layout of the site.

Fire Department

45th Annual fireman's Ball

Councillor Howe said the ball was nice. Good crowd and excellent supper. Jonathon Hanlon was chosen as firefighter of the year. MHA Sherry Gambin-Walsh never showed up and Mayor Whelan was sick. Councillor Howe said a few words on behalf of the Town. Councillor Howe said there is a lot of dedication put into the ball from the men. One member after working all day left work drove 5 or 6 hours home just to help out and bbq. Nice to see!

Sports & Recreation

Summer Student Coordinator

The Sports commission is requesting at this time the budgeted amount for the summer coordinator amount of \$2500.00

Motion-2018-06-042- D. Hillier-White/T. Rose

Let it be resolved that council approves to issue the amount of \$2500.00 for the summer coordinator.

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

Playground Equipment installation

K & B contracting will install the 3 new pieces of playground equipment.

Motion-2018-06-043- T. Howe/T. Rose

Let it be resolved that council approves the amount of \$13,700.00 + HST from K&B Contracting to install the playground equipment.

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

New backstops at Basketball Court – K& B contracting

K & B contracting will install 2 new back stops at the basketball ball court for \$4500.00 + HST.

Motion-2018-06-044- Deputy Mayor T. Gillam/L. Rodrigues

Let it be resolved that council approves the amount of \$4500.00 + HST from K&B Contracting to install 2 new backstops at the basketball court.

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

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Bond Park's – Toilet rentals

Mayor Whelan said the town should look into getting some toilets placed in the park. The sports commission spends a couple thousand each summer. Mayor Whelan will check out types and prices.

ITEMS FOR THE OUTSIDE FOREMAN

Tuttle's Driveway sealing

Motion-2018-06-045- L. Rodrigues/T. Rose

Let it be resolved that council approves the amount of \$1450.00 to have all parking lots sealed by Tuttle's.

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

Speed bump request for Vokey's Road

Mr. Byron Thorne requested a speed bump near or around his property located on Vokey's Road.

Council has approved his request. The outside Foreman will check out the best location in that area.

Splash Pad

The control panel is broken on the splashpad the supplier is going to split the cost with the town 50/50. The cost is going to be \$300.00.

The workers are also going to install a power cord from the Sports building to the war memorial to have power for lights on the flag poles etc.

Jason said here lately the town has been getting a lot of sewer blockages. He was wondering if the town would get a price quote for the jet truck to come in for one full day and do some maintenance on the sewer lines.

Motion-2018-06-046- L. Rodrigues/P. Petipas

Let it be resolved that council approves to have Afonso come in and do some preventative maintenance.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe

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Deanne Hillier-White Carried

Applications

Administration

Invoices for the Month of May 2018

Motion-2018-06-047- T. Howe/T. Rose

Let it be resolved that council approves the invoices for the month of May 2018 in the amount of \$14,788.15

In Favor: Mayor Hilda Whelan
 Deputy Mayor Terry Gillam

Councilors: Peter Petipas
 Terry Rose
 Lionel Rodrigues
 Thomas Howe
 Deanne Hillier-White Carried

Meeting adjourned for privilege session at 9:00pm

Motion-2018-06-048- T. Howe/Deputy Mayor Gillam

Let it be resolved that council approved to adjourn the meeting at 9:00pm

In Favor: Mayor Hilda Whelan
 Deputy Mayor Terry Gillam

Councilors: Peter Petipas
 Terry Rose
 Lionel Rodrigues
 Thomas Howe
 Deanne Hillier-White Carried

Meeting back in Session at 9:15pm

Smart choice homes Inc. - Development

Council has agreed to give an extension for Mr. Mercer's development for 6 months until the end of December 2018 with the following rules to follow:

- **Hours of operation on this property will be from Monday to Saturday 7am to 7pm**
- **Dust control must be kept to a minimum with the use of dust control materials.**
- **Silt screens must be placed wherever there maybe runoff into nearby water ways.**
- **A monthly site inspection will have to be submitted to council on your behalf by your consulting engineer on the progress of your development.**

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Motion-2018-06-049- T. Howe/Deputy Mayor Gillam

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe Carried

Meeting adjourned for privilege session at 9:30pm

Motion-2018-06-050- T. Howe/Deputy Mayor Gillam

Let it be resolved that council approved to adjourn the meeting at 9:30pm

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

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk