

November 14, 2018

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

In Attendance: Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Present: Town Clerk C. Peddle, Outside foreman Jason Hutchings

Members absent: Mayor Hilda Whelan, Councillor Terry Rose

Spectators: None

Meeting called to order at 7:40pm. Deputy Mayor Terry Gillam welcomed everyone to the meeting.

Motion-2018-11-95- L. Rodrigues/T. Howe

Let it be resolved that council approved the minutes of the regular council meeting held on October 17, 2018

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

Carried

November 14, 2018

BUSINESS ARISING FROM THE MINUTES:

Splash pad

The control was sent back to Vortex. The town will have back before summer.

Community Enhancement Grant

The workers have been cleaning up around Sir Robert Bond park and the Trailways. Also, the painting inside of the old boat house started.

Job creation Grant

The last two workers will be finished on Friday, November 16, 2018

Garbage Cans for the park

The woman that was supposed to paint the garbage cans for the park back out last minute. Jason said he knows someone that may donate or sell a few drums that thee workers can paint.

Jason will check into this and see how many he can get.

Garbage Truck

The town clerk has received one price quote for a new garbage truck. Jason said the ram on the garbage truck hasn't leaked since.

Old RCMP building at 42 Bond Road

Deputy Mayor Gillam and Councillor Rodrigues has a visit to the building today. The building is very well maintained. The main issue right now is, if the town wanted to do reno's inside the building, the drywall still has asbestos in it. The town clerk is going to check and see if the gas tax funding can be used to purchase a town building. The reno's would be very costly. The town council members agreed to make another offer of \$40,000.00

Motion-2018-11-96- P. Petipas/L. Rodrigues

Let it be resolved that council approve to make an offer of \$40,000.00 for the Old RCMP detachment.

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

Paving around the Community

Motion-2018-11-97- P. Petipas/T. Howe

Let it be resolved that council approve get patching completed around the community and have it completed by Concord paving in the amount of \$60,000.00

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

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Ditch by the Newhook Clinic and Whitbourne Drug Mart

Jason contacted the contractors here in the community and got three price quotes for the ditching job.

- JV Construction: \$11,250.00
- K & B contracting \$4000.00 + Hst
- Gosse Development: \$7480.00 + Hst

Motion-2018-11-98- T. Howe/P. Petipas

Let it be resolved that council approve to accept the price quote of \$4000.00 + hst submitted by K&B Contracting.

In Favor: Deputy Mayor Terry Gillam
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Petitions and/or comments from spectators

Email was received from a resident on Main Street with complaints about the development next to his home. He said his home, vehicle got sprayed with mud. The resident is asking the Town council members to step up and assume responsibility for the mess this development is causing to him. The council will send the outside foreman to the development to inspect to make sure the developer is following the rules in regard to his development.

Fire Department

Councillor Howe said there is a problem with the transmission with the 2010 pumper. The fire Chief has taken the pumper off the road until the problem can be found and resolved.

Sports & Recreation

Mrs. Patti Kennedy sent along a copy of an email from MCpl Crummey who attended the remembrance ceremony on November 11th below is his email:
*The town of Whitbourne and the corps truly made me feel at home.
It was an honor to meet the cadets, veterans and people of Whitbourne.
I am so thankful you have included me in your Veterans week Ceremonies. I look forward to visiting again soon with those cap badges.
Unfortunately, I have not been very well this past few days and am visiting my doctor on Thursday.
Thank you for the positive wishes hopefully my next visit I will be back in shape.*

November 14, 2018

ITEMS FOR THE OUTSIDE FOREMAN

Winter Tires for the Pickup truck

Jason got 3 price quotes from JNT Auto for tires which also includes install and studs. The prices are as follows:

- Sunfull: \$985.41
- Arctic Claw: \$1154.37
- Fire Stone: \$1179.44

Motion-2018-11-99- T. Howe/L. Rodrigues

Let it be resolved that council approve purchase the Arctic Claw tires for the pick up at a price of \$1154.37.

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

Applications

7 Lot Development in the PPWSA

Deferred to the next meeting when there is a full council present.

Administration

Invoices for the Months of October/November 2018

Motion-2018-11-100- P. Petipas/L. Rodrigues

Let it be resolved that council approve to pay the monthly invoices in the amount of \$34,735.76

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

Councillor Deanne Hillier – White – Resigned from her seat

The town clerk received notice from Councillor Deanne Hillier-White October 29, 2018 stating that she regrets to inform council that she resigned from her seat on council as of October 26, 2018

Bi-Election dates – 1 vacancy

The dates for the bi-election will be as follows:

- Nomination Day will be from 8am to 8pm, Thursday, December 6, 2018

If more than 1 person is nominated the election date will be:

- Thursday, January 17, 2019 at the Town hall from 8am to 8pm

Motion-2018-11-101- L. Rodrigues/T. Howe

Let it be resolved that council approve to hold nomination day and Election day on the above noted dates.

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

November 14, 2018

Meeting adjourned at 8:50pm

Motion-2018-11-102- T. Howe/P. Petipas

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

In Favor: Deputy Mayor Terry Gillam

Councilors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Carried

Mr. Terry Gillam
Deputy Mayor

Crystal Peddle
Town Clerk