

October 17, 2018

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
October 17, 2018**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Terry Gillam

Councilors: Peter Petipas
Terry Rose
Thomas Howe

Present: Town Clerk C. Peddle

Members absent: Councillors Deanne Hillier-White & Lionel Rodrigues

Spectators: None

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

Motion-2018-10-84- T. Howe/P. Petipas

Let it be resolved that council approved the minutes of the regular council meeting held on September 26, 2018

In Favor: Mayor Hilda Whelan
Deputy Mayor Hilda Whelan

Councilors: Peter Petipas
Terry Rose
Thomas Howe

Carried

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BUSINESS ARISING FROM THE MINUTES:

Splash pad

The technician was here and looked at the control panel. The town must send back the control panel and the control panel box, so the company can investigate the problem. The company will send back before summer.

Job creation program

The painting of the train cars is complete. The workers are now working on the putting the flooring down in the fire hall.

Community Enhancement grant

Approval was given for two workers. These workers will work on widening out the walking trails around Sir Robert Bond Park and placing crushed stone.

Damages at the playground

The Town has tried to get in touch with the RCMP but no luck.

Garbage Cans for the park

The Town has contacted the person who make's the garbage cans and has forwarded the Town's logo. The town will have them in time for summer.

Garbage Truck

The Town has contacted two company's for price quotes but haven't heard back. Also the ram is leaking on the garbage truck, leaking pretty heavy this will need to be looked if council decides to keep or sell.

Old RCMP building at 42 Bond Road

The public service property division said they are not in the position to accept the town's offer of \$20,000.00. They came back with a price of \$50,000.00 which is half of the properties assessed value. The council members have decided that they will request more info on the building before deciding to purchase or not.

Lift Station on Brigus Road

There is a leak in the tank in the lift station next Mr. Andy Pinsent on Brigus Road

Paving around the Community

Jason will contact Concord about getting some prices to complete some paving around the community before winter.

Ditch by the Newhook Clinic and Whitbourne Drug Mart

Jason said the ditch the runs between the property of Newhook clinic and the Whitbourne Drug Mart needs to be done. Jason said they will need a smaller piece of equipment to complete the job, they can't use the backhoe in this area. Jason will contact the contracting company's around the community to get some prices to get the dicing done.

Petitions and/or comments from spectators

Fire Department

The rescue unit is back and in working order.

Sports & Recreation

Upcoming events for November & December 2018

- There will be a Remembrance Day service at Whitbourne Elementary School on November 8, 2018 at 11am if anyone is interested in attending, with light refreshments after.
- November 11th service will start at school at 10:30am and proceed to the cenotaph. There will a reception afterwards at the Whitbourne Elementary School.
- The Whitbourne Elementary School bazaar will be held on November 30th at 1pm
- The Community tree lighting will be held on November 30th at 7:30pm followed by hot Chocolate etc.
- The Santa Claus parade will be December 8th leaving the school at 1pm

Portable toilets – Ball tournaments

Request from Sports & rec to see if council is willing to contribute towards the toilets for the tournaments. Total invoice from Kennedy’s disposal is \$575.00

Motion-2018-10-85- P. Petipas/T. Howe

Let it be resolved that council approves to pay the full amount of the invoice in the amount of \$575.00

In Favor: Mayor Hilda Whelan
 Deputy Mayor Hilda Whelan
 Councilors: Peter Petipas
 Terry Rose
 Thomas Howe Carried

Whitbourne Elementary – Harvest Run - Carbonear

The school kids took part in the Harvest run in Carbonear. The cost of the busing was split between Chapel Arm school and Whitbourne. The school is asking council would like to pay of the cost of \$125.00.

Motion-2018-10-86- T. Howe/T. Rose

Let it be resolved that council approves to pay half of the bus cost in the amount of \$125.00

In Favor: Mayor Hilda Whelan
 Deputy Mayor Hilda Whelan
 Councilors: Peter Petipas
 Terry Rose
 Thomas Howe Carried

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ITEMS FOR THE OUTSIDE FOREMAN

Bus shelter request – Cabot Avenue Ext.

A resident on Cabot Avenue Ext was given approval from the school board for a courtesy bus stop within the 1.6km limit. The resident is asking council if they would place a bus shelter beside her house.

Jason inspected the area and in order to put a shelter there, a culvert would have to be installed. Jason is looking for approval to do so.

Motion-2018-10-87- T. Howe/T. Rose

Let it be resolved that council approves to install a culvert for the placement of a bus shelter on Cabot Avenue Ext.

In Favor: Mayor Hilda Whelan
Deputy Mayor Hilda Whelan
Councilors: Peter Petipas
Terry Rose
Thomas Howe Carried

Applications

New Construction – 287 & 289 Main Street

Motion-2018-10-88- T. Rose/P. Petipas

Let it be resolved that council approves the two separate building applications located at 287 & 289 Main Street, Whitbourne in principal subject to approvals from the department of Health for the well and septic designs and any other Government agency.

In Favor: Mayor Hilda Whelan
Councilors: Peter Petipas
Terry Rose
Thomas Howe Carried

Deputy Mayor Terry Gillam declared conflict of interest.

Shed Construction – 500 Main Street

Motion-2018-10-89- T. Rose/T. Howe

Let it be resolved that council approves the application for a new shed construction located at 500 Main Street

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

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Garage construction – 81 Sunset Blvd

Motion-2018-10-90- T. Howe/Deputy Mayor Gillam

Let it be resolved that council approves the application for a new garage construction located at 81 Sunset Blvd

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

Garage construction – 31 Amber Drive

Motion-2018-10-91- T. Howe/Deputy Mayor Gillam

Let it be resolved that council approves the application for a new garage construction located at 31 Amber Drive

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

Administration

Crescent Collegiate – Awards night donation request

Motion-2018-10-92- Deputy Mayor Gillam/T. Howe

Let it be resolved that council approves to make a \$100.00 donation to the Social Studies award.

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

Flea Market business – operation request

Motion-2018-10-93- Deputy Mayor Gillam/T. Rose

Let it be resolved that council approves the request from a resident to operate a flea market in the Moorlands building.

In Favor: Mayor Hilda Whelan
Deputy Mayor Terry Gillam
Councilors: Peter Petipas
Terry Rose Carried

Councillor Thomas Howe declared conflict of interest

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Municipal Capital Works funding

The Town clerk will contact the engineers to complete an application to apply for Brigus Road from the RC church to the lift Station on Brigus Road (Andy Pinsent) Jason Will contact the engineer to discuss the control panel for the lift station.

Question from resident - Brigus Road

The resident is not living in her residence over the winter wondering if she will still get charged for water/sewer. Council said unless the service has been disconnected her water/sewer will still apply.

Meeting adjourned at 8:50pm

Motion-2018-10-94- Deputy Mayor Gillam/P. Peter

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

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

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk