

September 5, 2018

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
September 5, 2018**

In Attendance: Mayor Hilda Whelan

Councilors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe

Present: Town Clerk C. Peddle, Outside worker, Bradley George

Members absent: Deputy Mayor Terry Gillam & Councillor Deanne Hillier-White

Spectators:

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

Motion-2018-09-066- T. Rose/Peter Petipas

Let it be resolved that council approved the minutes of the regular council meeting held on August 1, 2018

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

Carried

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BUSINESS ARISING FROM THE MINUTES:

Splash pad

The control from the splash pad is broke again. The outside foreman has already contacted the company to get the control replaced.

Also, there were kids seen in the park riding bikes on the pad. The Town Clerk will get a sign made "no bikes in the playground"

Job creation program

The grant started on August 27th. The painting of the trains has started and some work at the fire hall has started. Moving along great so far.

Damages at the playground

The town clerk is to contact Mrs. Patti Kennedy and the RCMP to see what has been done so far.

Garbage Cans for the park

The town clerk will contact Mr. Darren Jackson to get the contact info for the man who does the cans. The council decided to get the town logo placed on the cans for next summer for Bond's park.

Garbage Truck

Councillor Howe suggested that council should look into getting a new garbage truck next year, it can be put in this year's budget. Mayor Whelan said it's something the town will look at when completing this year's budget.

Old RCMP building at 42 Bond Road

Mayor Whelan said that she met with Mr. Barry Hoyles with the property management of the Public Service division and took a tour of the RCMP building along with the town clerk. Mayor Whelan said the building would not be suitable for the town hall unless council is willing to redo the layout of the building. This building would be ok for the museum. Mayor Whelan said the Town will have to wait and see what price they come back with.

Petitions and/or comments from spectators

Fire Department

The Fire department is having trouble with the wiring on the rescue unit. The unit will have to fixed and in Town at the shop for almost a week and a half. The department will be rental a U-Haul van to hold the jaws of Life and other equipment until the rescue unit is back in service.

Sports & Recreation

Letter from the Sports Commission

Mayor Whelan read the letter to council and the commission is asking that council help with the cost of bleachers for the ball field. Mayor Whelan said this request has already been sent to the School board, so the Town should wait and

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see what the response will be from them before going out to purchase bleachers. Also, the Sports commission wanted to remind council that the Memorial soft ball tournament for Roger Morgan will be taking place on September 22 & 23. Everyone is welcome to attend.

ITEMS FOR THE OUTSIDE FOREMAN

Request to work overtime.

The outside Worker Bradley George asked council is approval could be given to work some overtime where need be to get some of the ditch caught up on before the winter.

The council agreed that the workers can work overtime where need be.

Applications

New Construction – 478 Main Street

The current owner of JJ's Lounge is requesting a new building application once the old building is torn down. The owner will be building back on the current foundation 28x40

Motion-2018-09-067- T. Howe/L. Rodrigues

Let it be resolved that council approved the reconstruction of JJ's Lounge on the current foundation located on the property.

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

New construction – 25-27 Sunset Blvd

Motion-2018-09-068- T. Howe/L. Rodrigues

Let it be resolved that council approved the building application located at 25-27 Sunset Blvd in principal subject to approvals from the department of Health and any other Government agency.

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

Shed construction – 574 Main Street

Motion-2018-09-069- L. Rodrigues/T. Rose

Let it be resolved that council approved the shed application located at 574 Main Street

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

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Shed construction – 76 Bond Road

Motion-2018-09-070- L. Rodrigues/P. Petipas

Let it be resolved that council approved the shed application located at 76 Bond Road

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

Garage construction – 131 Circular Road

Motion-2018-09-071- T. Rose/L. Rodrigues

Let it be resolved that council approved the garage application located at 131 Circular Road

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

Commercial building extension – 91 Main Street

Motion-2018-09-072- L. Rodrigues/T. Howe

Let it be resolved that council approved the commercial building extension application located at 91 Main Street subject to approvals and inspections conducted by Service NL.

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

Boat house construction – 1 Beechwood Drive

Motion-2018-09-073- P. Petipas/T. Howe

Let it be resolved that council approved the boat house construction located at 1 Beechwood Drive subject to approvals from the Department of Environment and any other Government agency.

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

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Administration

Invoices for the month of August 2018

Motion-2018-09-074- T. Rose/T. Howe

Let it be resolved that council approves to pay the invoices for the month of August 2018 in the amount of \$33,907.76

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

Dilapidated shed on property – 570 Main Street

A resident contacted the Town clerk about a dilapidated shed on a property. Wondering if council could contact the property owner about this issue. The town clerk will contact the owner.

NL ATV Group – Old track

The group has contacted the Town clerk through the Town's facebook page wondering if the town would partner with them to complete upgrades to the old trail way leading to the TCH. The town agreed to help in anyway when it comes to dealing with any applications with Crown lands. The town will apply to crown lands to get the process started.

Town Plan amendment

Motion-2018-09-075- T. Rose/T. Howe

Let it be resolved that the council approves the following town plan amendments as listed:

Municipal Plan Amendment No. 3, 2018, will add a new policy to Plan Policy 4.4.7 to provide Council with discretion to consider transportation uses.

Development Regulations Amendment No. 3, 2018, will add transportation as a discretionary use to the Environmental Protection Land Use Zone Table. The Amendment will also add a condition limiting transportation uses to developed waterbodies as well as requiring the approval of the Minister of Fisheries and Land Resources.

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

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Meeting adjourned at 8:20pm

Motion-2018-09-076- L. Rodrigues/T. Rose

Let it be resolved that council approved to adjourn the meeting at 8:20pm

In Favor: Mayor Hilda Whelan

Councilors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Carried

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk