

November 18, 2015

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
November 18, 2015**

---

In Attendance: Mayor Hilda Whelan  
Deputy Mayor Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman, Jason Hutchings

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

**Motion-2015-11-127–Deputy Mayor Morgan/B. Cole**

**Let it be resolved that** council approve the minutes of the regular meeting held on October 28, 2015 without any errors or omissions.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam

Carried

**Business Arising**

**Ditching for Mr. Wayne Mercer**

The ditching has started on Station road and along the track. This ditching and placement of culverts will solve the water problem for Mr. Wayne Mercer but the town will still have to rent a mini excavator to clean up the ditch on Mr. Mercer's property. Jason will get this done in the coming weeks.

**Main Street**

The engineer contacted the town clerk and suggested that council stick with a Flyght pump for the lift station on Main Street. Councillor Gillam will contact engineer Doug Short in the morning.

Also Doug Short should know what monies are left over from the Main Street project after the paving is completed.

**Fire Department Issues**

The Fire hall Christmas party will be held on Friday, December 11<sup>th</sup> for all council members, and also the sports and recreation members.

The fire chief asked the town clerk to see if council will donate \$500.00 to the party, the same as every year.

**Motion-2015-11-128–T. Howe/P. Petipas**

**Let it be resolved that** council approve to give \$500.00 towards the fire hall Christmas party on December 11<sup>th</sup>.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam

Carried

**Vaccines for Volunteer firemen**

The fire chief wanted to know if council would pay for Twinrix vaccines for the firemen. The men and women involved in the fire hall should have this when dealing with accident calls on the highway never know what a person could come across. Council said the fire chief should look into this more to see if the fire department can make a member have this shot.

**Tractor trailer Fire - TCH**

The town submitted a claim to the tractor trailer company for expenses incurred during this call. \$2400.00 of this claim was for the man hours provided by the fire department. The fire chief is requesting this amount from the council.

**Motion-2015-11-129–P. Petipas/T. Howe**

**Let it be resolved that** council approve to give \$2400.00 of the reimbursement from the company to the fire department

November 18, 2015

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Request to operate a fireworks trailer - TCH

Drover's Store, Whiteway is requesting permission to operate a fireworks trailer on the Trans Canada Highway in the Circle K parking lot. Drover's has received permission from Circle K to operate on their property.

**Motion-2015-11-130–B. Cole/Deputy Mayor Morgan**

**Let it be resolved that** council approves the operation of a fireworks trailer on the TCH pending approval and inspection from the Whitbourne fire department.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Town Emergency Plan

**Motion-2015-11-131–T. Gillam/B. Cole**

**Let it be resolved that** council approves the town of Whitbourne Emergency plan in principal subject to final approval from Fire and Emergency Services.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Sports and Recreation Issues**

Maintenance at the Sports building – JCP workers

The sports commission is requesting permission from council to allow the JCP workers to complete some of the inside maintenance on the building when there is bad weather and work can't get completed in the park. Council has no issue with this request.

**Items for the outside Foreman**

Patching around town

Jason got a price quote from Concord Paving to do patching on Cabot Ave. Ext. and Brigus Road while the company will be here in the community doing Main Street.

Cabot Ave. Ext. -\$5500.00

Brigus Road - \$1100.00

**Motion-2015-11-132–T. Howe/Deputy Mayor Morgan**

**Let it be resolved that** council approves the expense to get Cabot Ave.Ext and Brigus

November 18, 2015

Road patching completed.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Quarry Permit renewal

**Motion-2015-11-133–T. Howe/Deputy Mayor Morgan**

**Let it be resolved that** council approves the quarry permit renewal for 13-21 Hutchings Lane for the current owner. If Property is sold within the year the permit would be void.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

**Administration**

Auction results from November 10, 2015

445 Main Street sold for \$11,600.00

295-321 Main Street sold for \$65,000.00

639 Trans Canada Highway sold for \$35,000.00

184 A and 9-11 Brigus Road didn't sell. These properties will be transferred to the town for amount of taxes outstanding.

Council decided to sell both pieces. The town clerk will check with the lawyer to what is the best way.

Brigus Road MCW Project – 2015-2016

**Motion-2015-11-134–Deputy Mayor Morgan/T. Howe**

**Let it be resolved that** council approves to apply for the Brigus Road upgrades for a total of \$1,837,183.24 as per a estimate from Hatch Mott MacDonald.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan  
Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Bell Mobility Water tower Lease agreement

**Motion-2015-11-135–B. Cole/Deputy Mayor Morgan**

**Let it be resolved that** council accepts the lease agreement as is and the monthly rate will be effective as of August 2016 in the amount of \$ 605.00/month, \$7260.00/year.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan

November 18, 2015

Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Crescent Collegiate – Awards night December 2015

**Motion-2015-11-136–B. Cole/P. Petipas**

**Let it be resolved that** council will donate \$100.00 to Crescent Collegiate awards night.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Trinity Placentia Stadium

The stadium commission wrote a letter to council asking is they would have anyone interested in being a part of the commission on behalf of council. Deputy Mayor Roger Morgan will give this a try.

Request to operate a Nail Salon

Ms. Amber Reid is requesting permission to operate a Nail Salon business in the Smith's Building on Main Street as of February 2016.

**Motion-2015-11-137–P. Petipas/T. Howe**

**Let it be resolved that** council approves the operation of a Nail Salon in the town.

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam Carried

Comments from Jason and council

Deputy Mayor Morgan was wondering when the waste site will be in operation on Brigus Road?

The town clerk said the last update she had received was in September and they were supposed to be started the ground work. The town clerk will check for a update with Mr. Ken Kelly with waste Management.

Jason asked councils permission to call Bill at Flotech to get him in to have a look at the alarms in the pump house.

Jason asked council if they would consider giving him a raise in pay. He said he didn't receive the same increase in the fall as the other two workers did.

Deferred to a later date.

Jason wants to inform council that they on the winter hours December 1<sup>st</sup>.

November 18, 2015

**Motion to adjourn**

Meeting adjourned at 9:20 pm

**Let it be resolved that** council adjourns the meeting at 9:20pm

In Favor: Mayor Hilda Whelan  
Deputy Mayor Roger Morgan

Councillors: Peter Petipas  
Brent Cole  
Thomas Howe  
Terry Gillam

Carried

---

Hilda Whelan  
Mayor

---

Crystal Peddle  
Town Clerk