

October 14, 2015

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
October 14, 2015**

---

In Attendance: Mayor Hilda Whelan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe  
Terry Gillam

Absent: Councillor Deputy Mayor Morgan and Councillor Brent Cole

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

Spectators: Mr. Daniel Gosse

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

**Motion-2015-10-114–T. Rose/P. Petipas**

**Let it be resolved that** council approve the minutes of the regular meeting held on September 30, 2015 without any errors or omissions.

In Favor: Mayor Hilda Whelan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe  
Terry Gillam

Carried

October 14, 2015

### **Business Arising**

#### **Ditching for Mr. Wayne Mercer**

Jason told council he will have to rent a mini excavator to complete the job for Mr. Wayne Mercer. He will check around to see which company has one available.

### **Fire Department Issues**

#### **Fire hall Roof**

Councillor Howe asked if the roof at the fire hall got fixed yet. Jason said it didn't get done.

The town clerk will work with the Fire Chief to get a letter sent into the Department of Municipal Affairs about the operating grant for the Fire Department.

### **Sports and Recreation Issues**

#### **Letter about the sports commission end of summer bbq**

The town clerk never heard back from the commission about their bbq.

The sports and recreation received \$3000.00 from the Insurance Bureau of Canada to purchase supplies for the skate Park etc.

Also Mayor Whelan filled Councillor Rose in on the meeting the council had with the sports commission Monday Night past. Councillor Rose said there should be a policy put in place that any prices that can be matched with businesses in the community, the money should stay in the town.

#### **Letter to council for damages to the town Fire hydrant**

Mr. Nathan Russell was in and paid his bill for damages to the fire hydrant on Station Road.

Mayor Whelan suggested to council that the town can start to move forward on getting Rocky River designated at the town's swimming hole. Councillor Petipas has the application to get this project started. He will forward to the town clerk.

### **Items for the outside Foreman**

#### **New Commercial construction – 400-416 Brigus Road**

#### **Motion-2015-10-115–T. Rose/P. Petipas**

**Let it be resolved that** council approves the application from a new commercial building construction on 400-416 Brigus Road in principal subject to approvals from Department of Health and any other government agencies.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Terry Rose

Thomas Howe

Terry Gillam

Carried

October 14, 2015

New Construction – 643 Main Street

**Motion-2015-10-116–P. Petipas/T. Rose**

**Let it be resolved that** council approves the application from a new building construction on 643 Main Street in principal subject to approvals from Department of Health and any other government agencies.

In Favor: Mayor Hilda Whelan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe  
Terry Gillam

Carried

Hot Potato – Water damage

Last week during the construction of Main Street the contractors were testing the water lines. During this process the curb stop was on at the hot potato. Also the owner had a water line inside the take out that wasn't connected and didn't have a shut off on that line.

Council requested a written letter of the event that day and an estimated costs of damage.

Comments from the outside foreman:

Jason said the white dump truck will need a new powering steering pump. JNT auto is checking out the price.

Jason suggested to council that the culverts needed to repair Brigus Road next year should probably be looked at for the budget. This is no small job.

Jason also asked about the Force Main on Station road. The town clerk is to mention this to Doug Short, the engineer.

Jason said the lift Station on Main Street the service is in place for the power source.

Jason said Mr. Wayne Noseworthy is asking to have the pump house road upgraded. He is just waiting on Road gravel.

**Administration**

Monthly Invoices

**Motion-2015-10-117–T. Gillam/T. Howe**

**Let it be resolved that** council approves to pay the monthly invoices in the amount of \$25,401.87

In Favor: Mayor Hilda Whelan  
Councillors: Peter Petipas  
Terry Rose  
Thomas Howe  
Terry Gillam

Carried

October 14, 2015

Trinity Placentia Flyers – Donation

**Motion-2015-10-118–T. Rose/P. Petipas**

**Let it be resolved that** council approves to donate \$100.00 to the Trinity Placentia Flyers for the season of 2015-2016

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

Senior's discount

A resident is asking to have a credit applied to his account in the amount of \$483.20 for the senior's discount that he did not receive for 2013 & 2014.

**Motion-2015-10-119–T. Rose/T. Howe**

**Let it be resolved that** council approves to credit the resident for the senior's discount for 2013 & 2014 in the amount of \$483.20

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

Junction Pond Development – Phase 7

Mr. Gosse is looking for council's approval to only pave a portion of Phase 7 this year. He said there is still a lot of construction to go ahead up there and the road will only get damaged in the process.

**Motion-2015-10-120–T. Rose/T. Howe**

**Let it be resolved that** council approves the decision to only pave a portion of phase 7 this fall until construction is complete.

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

Comments from Councillors

Councillor Rose: Mentioned about the chestnut tree that was cut down on Main Street. He said it was probably one of the oldest trees in the town. He said the town should think about making a policy so people would have to get approval from the town to do such things.

Councillor Petipas: Said the website needs to be added to the newsletter.

October 14, 2015

**Motion to adjourn**

Meeting adjourned at 8:40 pm

**Let it be resolved that** council adjourns the meeting at 8:40pm

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Terry Rose

Thomas Howe

Terry Gillam

Carried

---

Hilda Whelan  
Mayor

---

Crystal Peddle  
Town Clerk