

October 18, 2017

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
October 18, 2017**

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In Attendance: Deputy Mayor Terry Gillam  
Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

Absent: Mayor Hilda Whelan, Councillor Terry Rose

Present: Crystal Peddle, Town Clerk, J. Hutchings, Outside Foreman

Oath of Office was taken by:  
Mr. Lionel Rodrigues

The voting for Deputy Mayor Seat will take place once there is a full council present.

Meeting called to order at 7:30 pm, Deputy Mayor Terry Gillam welcomed everyone to the meeting.

**Motion-2017-109–T. Howe/P. Petipas**

**Let it be resolved that** council approves the minutes of the regular meeting held on September 20, 2017 with no errors or omissions.

In Favor: Deputy Mayor Terry Gillam  
Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

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## **Business Arising**

### **Pump house – Sand replacement**

The sand still hasn't been delivered.

### **Pump House yearly inspection**

Jason said the new Government laws the town has to get a certified company to inspect and refit the pump house yearly. The cost is estimated to be about \$1200.00 per year. Jason is to get the price quotes for the next meeting on November 22, 2017

### **Removal of JJ's Lounge**

The person interested in purchasing JJ's is to make the building safe and secure to council standards before the sale will take place and this will have to be done before December 31, 2017. Council will then extend the demo order for year from today's date of October 25<sup>th</sup>, 2017. The town clerk will contact the town's lawyer in the morning.

### **Motion-2017-110–L. Rodrigues/T. Howe**

**Let it be resolved that** council approves to extend the demo order for JJ's lounge for one year from today's date and the building has be to secure before the December 31, 2017.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

### **Lockbox for Pickup truck**

Jason is to check with Craig Woodman to see about getting a box made.

## **Fire Department**

### **Sports and Recreation**

- Deputy Mayor Gillam said the wheelchair ramp at the sports building looks good.
- The playground equipment order has been sent in. Should arrive early spring.

The Annual tree lighting is set for Friday, December 1<sup>st</sup> at 7:00pm

The annual Santa parade is set for December 9<sup>th</sup> at 1:00pm

## **Items for the outside Foreman**

### **Lift Station Repairs**

The prices from Basil Fearn to get repairs to the lift stations are as follows:

- Brigus Road Lift station: \$4800.00 + HST
- Bond Road lift Station: \$3500.00 + HST

### **Motion-2017-111–P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves to accept the prices from Basil Fearn to get two lift stations repaired one on Brigus Rd & Bond Road

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

Wiring harness for the 2015 dump truck

Jason asked council could they purchase a wiring harness for the new dump truck for the purpose of installing the sander in that truck. This can be installed at western.

**Motion-2017-112–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves to get a new wiring harness for the 2015 dump truck.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

Backhoe Repairs

The backhoe has been in the shop at Dodd's Diesel repair for the last 6 weeks and still don't have the problem solved. Deputy Mayor Gillam will check with Dodd's in the morning to see what else can be done.

**Applications**

New home construction – 29-33 Sunset Blvd

**Motion-2017-113–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a residential home located at 29-33 Sunset Blvd. subject to approvals from Department of Health and any other government agencies.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

New garage construction – 546 Main Street

**Motion-2017-114–L. Rodrigues/T. Howe**

**Let it be resolved that** council approves the application to construct a garage located at 546 Main Street.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

New garage construction – 36 Vokey's Road

**Motion-2017-115–P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a garage located at 36 Vokey's Road.

In Favor: Deputy Mayor Terry Gillam

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Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

### **Administration**

#### **Municipal Capital Works applications 2017-2018**

The town will apply for the 2017-2018 MCW projects as follows:

Priority #1 will be Brigus Rd from the intersection of Main Street to the first lift station by Andrew Pinsent including the replacement of the force main.

Priority #2 will be from the last lift station by the intersection of Vokey's Rd and end at Don Kennedy's on Brigus Road.

The town clerk will call the engineer in the morning to get revised price quotes for both projects.

#### **Garbage collection – Eastern waste management**

The town would like to weigh the pros and cons of continuing to complete the garbage collection or contract out to Eastern Waste Management. The town clerk is to call the Town of Carbonear to why they are not renewing their contract for garbage collection with Eastern Waste.

#### **Crescent Collegiate – Awards night donation request**

##### **Motion-2017-116–P. Petipas/D. Hillier-White**

**Let it be resolved that** council approves to make a \$100.00 donation to the Crescent Collegiate awards night.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

#### **Invoices to be paid**

##### **Motion-2017-117–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves to pay the invoices in the amount of \$32,949.72.

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Deanne Hillier-White

#### **Comments from Council**

- Councillor Petipas said that the President of MNL Karen Oldford said there are pilot projects for waste water and water. The town clerk will try and make contact with her.

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**Motion to adjourn**

**Motion-2017-118–T. Howe/L. Rodrigues**

**Let it be resolved that the meeting be adjourned at 9:10pm**

In Favor: Deputy Mayor Terry Gillam

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

Deanne Hillier-White

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Terry Gillam  
Deputy Mayor

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Crystal Peddle  
Town Clerk