

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
October 26, 2016**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam

Present: Crystal Peddle, Town Clerk, Outside Foreman Jason Hutchings, Admin. Assistant, K. Bennett

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

Motion-2016-010-0110–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves the minutes of the regular meeting held on October 12, 2016 without errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam

Carried

Business Arising

Splash pad Equipment

Jason said the splash pad will get sods next spring. The town clerk is having trouble getting sods; she will call around in the morning to try another couple of places.

Station Road Force Main upgrades

The town received the funding from Government and payment has been made to K&B Contracting Ltd.

Whitbourne Elementary School

The school council is scheduled to attend court in January of 2017. Mayor Whelan will touch base with the school council to get an update.

2008 Green dump truck

Mr. Herb Knight that submitted a bid on the green truck in the amount of \$21,500.00 picked up the truck as of last Friday. The town clerk has canceled the insurance on this vehicle.

Dale Noseworthy Property – Cabot Avenue

Council discussed this issue and has decided to offer the property owner Mrs. Dale Noseworthy \$37,200.00 for her vacant property, which is the amount of the assessed value as per the Assessment agency. The town clerk will contact Mrs. Dale Noseworthy in the morning.

Motion-2016-010-0111–P. Petipas/Deputy Mayor Morgan

Let it be resolved that council approves to pay \$37,200.00 as per the assessment agency for the Noseworthy property on Cabot Avenue if accepted.

In Favor:	Mayor Hilda Whelan	
	Deputy Mayor Roger Morgan	
Councillors:	Peter Petipas	
	Terry Rose	
	Lionel Rodrigues	
	Thomas Howe	
	Terry Gillam	Carried

Beaver issues around the community

The beaver issue in the park seems to be cleared up for now.

Petitions and/or comments from the Spectators

Sports and Recreation

JCP Grant – Bond' Park

The town clerk is still waiting on the letter of concurrence from the Union. Jason mentioned to council that Mr. Bill Barron said there will be a piece built on the Sports and recreation building for bathrooms during the JCP project. He said he was not aware of this. Mayor Whelan will try and get in touch with Mr. Barron on this issue.

2016 Christmas parade

The sports commission is asking if the council pickup truck could haul the Santa float in the parade this year. Mayor Whelan said this shouldn't be an issue.

Community Development Grant – Eastern Health

Motion-2016-010-0112–T. Gillam/Deputy Mayor Morgan

Let it be resolved that council approves the sports commission to apply for the Community Development grant in the amount of \$10,000.00

In Favor:	Mayor Hilda Whelan	
	Deputy Mayor Roger Morgan	
Councillors:	Peter Petipas	
	Terry Rose	
	Lionel Rodrigues	
	Thomas Howe	
	Terry Gillam	Carried

Also the Sports commission and the Army Cadets will be holding their haunted boat house this coming weekend.

Mayor Whelan mentioned to council that the Facebook group “Whitbourne/Markland was once my home” had placed their bench in the park in memory of the ones that drowned. Mayor Whelan said she sent a thank you letter to the group and offered to help with the cost of placing a plaque next to the bench as well; something to look at in the spring. Mayor Whelan also sent thank you letters to the families of Mitchell Russell and Brent Cole thanking them for the benches place in the play ground.

Items for the outside Foreman

Bus Shelters

The bus shelters are almost complete. They should be put in place next week.

Guard rail on Rocky River Bridge

The posts have been ordered.

The outside foreman mentioned to council that he would like to have a few street lights installed around town. Some areas are dark and should have light. The town clerk will put the request in with NF Power.

Applications

No applications to present.

Administration

Rescind Motion

Motion-2016-010-0113–T. Howe/P. Petipas

Let it be resolved that council approves to rescind the previous motion made below to purchase a blade from H&H Auto; motion number: 2016-010-0107

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

New blade from Paul Murphy Services Ltd.

Motion-2016-010-0114–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves order a 12ft blade and harness for the new dump truck from Paul Murphy Services Ltd.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

Invoices for the month of September 2016

Motion-2016-010-0115–T. Howe/L. Rodrigues

Let it be resolved that council approves to pay the invoices in the amount of \$14,804.28

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

Donation request – Crescent Collegiate awards night

Motion-2016-010-0116–Deputy Mayor Whelan/T. Rose

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

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

Motion to adjourn

Motion-2016-010-0117–T. Rose/Deputy Mayor Morgan

Meeting adjourned at 8:45 pm

Let it be resolved that council approves to adjourn the meeting at 8:45 pm

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Terry Rose
Lionel Rodrigues
Thomas Howe
Terry Gillam Carried

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk