

October 28, 2015

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
October 28, 2015**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Whelan

Councillors: Peter Petipas
Terry Rose
Brent Cole
Thomas Howe
Terry Gillam

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

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

Motion-2015-10-121–Deputy Mayor Morgan/B. Cole

Let it be resolved that council approve the minutes of the regular meeting held on October 14, 2015 without any errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Terry Rose
Brent Cole
Thomas Howe
Terry Gillam

Carried

October 28, 2015

Business Arising

Ditching for Mr. Wayne Mercer

Mr. Daniel Gosse should be started this work within the next week or so. Mr. Gosse is also going to replace the culverts crossing station Road to accommodate the ditch.

Damages to The Station Road Fire Hydrant

Mr. Russell was in and took care of his invoice for damages that occurred to the fire hydrant.

Hot Potato – Water damages

The town had asked the owners to send in a list of expenses for damages that occurred. To date the Town clerk has not received anything.

Main Street

The paving and sidewalk will be starting within the next couple of days. The town clerk spoke with Doug Short, Engineer. He said there may be some savings. Council decided that they would utilize the savings upon approval from Municipal Affairs to upgrade the force main on Station Road. The engineer will know more on a dollar amount in the coming days.

Motion-2015-10-122–B. Cole/ P. Petipas

Let it be resolved that council will send a request to Municipal Affairs asking to use any savings from the Main Street Project on upgrades to Station Road force Main.

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

Carried

Fire Department Issues

Sports and Recreation Issues

Sports commission end of summer bbq

Councillor Petipas said the commission has decided to cancel the bbq. It's too late in the year now.

Also the sports commission is requesting that the swings and picnic tables get stored away for the winter.

The sports commission is also asking if council could upgrade the road going to the ball field. Council decided that this could get done in the spring.

The commission is also asking for a breakdown of expenses for the budget year 2016.

Budget 2016 meeting

Council will meet to discuss the 2016 budget on November 4th @ 7pm.

Items for the outside Foreman

Garage Construction – 84 Vokey’s Road

Motion-2015-10-123–T. Rose/B. Cole

Let it be resolved that council approves the garage application located at 84 Vokey’s Road

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

Garage Construction – 54 Amber drive

Motion-2015-10-124–Deputy Mayor Morgan/B. Cole

Let it be resolved that council approves the garage application located at 54 Amber Drive.

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

Heatherway Farms – Crown Land Application

Heatherway Farms had requested a month ago to apply for crown land to operate a Blueberry farm. Since that request, the plan has changed and he is now requesting permission to apply for a Christmas tree farm.

Motion-2015-10-125–Deputy Mayor Morgan/B. Cole

Let it be resolved that council approves the request from Heatherway Farms to acquire land to operate a Christmas tree farm.

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

Administration

Bell Mobility – Water Tower rental

The town clerk will contact Bell Mobility about an increase up to \$780.00/month. Deferred to the next meeting.

Right of way Agreement – Main Street

The town clerk will contact Mr. Noseworthy and mention to him about a right of way agreement the town council would like for him to sign.

Comments from Jason – Outside Foreman

Jason asked council if he could order a new pump for one of the lift stations on Brigus Road. There is also a pump gone in the lift station on Whitbourne Avenue Ext.

Motion-2015-10-126–Deputy Mayor Morgan/B. Cole

Let it be resolved that council approves the request from the Outside Foreman to purchase a new pump for the lift station.

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

Jason told the councillors that they will need to purchase new tires for the Pickup truck and two new tires for the backhoe. Jason will get the tires ordered.

Jason asked if council would consider purchasing a new 5 tonne truck with a blade for sanding, snowing and ditching. Deputy Mayor Morgan said he will look into getting a price on this.

Comments from Councillors:

Councillor Petipas said ATV's are getting bad again around the community.

Motion to adjourn

Meeting adjourned at 8:45 pm

Let it be resolved that council adjourns the meeting at 8:45pm

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

Hilda Whelan
Mayor

Crystal Peddle
Town Clerk