

August 2, 2017

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
September 6, 2017**

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

Members Absent: Councillor Terry Rose

Present: Crystal Peddle, Town Clerk

Spectators: Mr. Neil Hillier

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

**Motion-2017-09-088–T. Howe/T. Gillam**

**Let it be resolved that** council approves the minutes of the regular meeting held on August 2, 2017 with no errors or omissions.

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

Carried

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**Spectator: Mr. Hillier:**

Mr. Hillier got concerns about the land development next to his property on Main Street. Mr. Hillier said it's been 3 Sundays in a row that he's had to contact the town workers to go see to the operators working on Sunday's. He is asking council when they are going to put a stop to this. Enough is enough! The dust and noise is unbelievable. Mayor Whelan said she will touch base with Mr. Mercer and go over the rules and regulations for his development again and also issue a warning in regards to the working hours/days of his site.

**Councillor Rodrigues came to the meeting at 7:40pm**

**Business Arising**

**Proposed composting facility – Argentia Road**

The Department of Environment is asking of the proponent to provide them with an air dispersion model to demonstrate odour emissions and is required to hold a public information session in the geographical area of the purposed site.

**Waste recovery site – Brigus Road**

Mayor and councillors said the site is shaping up. Mayor Whelan said she has been in contact with Mr. Ken Kelly and made it clear the site has to be kept clean at all times. Councillor Howe said the fence looks complete now and we shouldn't be able to see anything but you can. Councillor Petipas said the fence is supposed to be higher then what it actually is.

**Culvert replacement on Brigus Road**

The culvert work is done and paving should be done any day.

**Removal of JJ's Lounge**

The 90 days is up on October 5<sup>th</sup>, 2017.

**Fire Department**

- Councillor Howe said the President of the Newfoundland Fire association and the director attended the fire meet on Tuesday night to send along congratulations to all the men/women on the past few weeks, very impressed with their work. The President is very impressed with the Town's department.
- Councillor Howe said while he was at fire hall Tuesday night, he seen the compressor. The department got a really good set up there now.

**Canadian Red Cross – Disaster plan Preparedness**

Mayor Hilda Whelan met with a Red Cross and had a representative from the Youth centre attend as well and the town's plan is good.

**Sports and Recreation**

- The Whitbourne Youth Centre has donated 2 picnic tables to the town one for the playground and one for Bond's Park.

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Mayor Whelan read a letter from the sports commission:

- Reminder that school opens on Thursday.
- Sending along a thank you to the workers for taking the school's garbage before opening day when the dumpster wasn't in place yet.
- The JCP grant is scheduled to start on Monday, September 11, 2017

Mayor Whelan will make contact with the Sports and recreation committee to see about the Cheque for \$6000.00

Mayor Whelan read another letter from Mrs. Patti Kennedy about the clarification of the bouncy castle for the Run the Rock event.

Mr. Neil Hillier suggested the sports committee look at tapping the trees in Bond's Park for Maple Syrup with the kids. Councillor Petipas said Pippy Park sells the kits for \$20.00

Mr. Neil Hillier left the meeting at 8:10pm.

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

#### **Sand replacement at the pump house**

The price quote from Basil & Fearn for replacement sand and labour came in at \$3725.00 + tax. It will take two weeks for delivery.

#### **Motion-2017-09-089–T. Gillam/T. Howe**

**Let it be resolved that** council approves to purchase the replacement sand and labour cost for the filters at the pump house.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas  
Thomas Howe  
Lionel Rodrigues  
Terry Gillam

Carried

#### **Parts for Backhoe – Dodd's Diesel Repair**

The cost of the parts is \$5264.00 + tax. The cost of shipping for ground freight is free but will take 2 weeks for delivery and Air freight will cost \$750.00 for 2 days.

Deputy Mayor Gillam will chat with Jason in the morning about the shipping.

#### **Lockbox for the pickup truck**

#### **Motion-2017-09-090–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves to purchase a lockbox for the pickup truck.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Terry Gillam

Carried

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Applications

Boat Dock – 71 Amber Drive

**Motion-2017-09-091–T. Howe/P. Petipas**

**Let it be resolved that** council approves the application at construct a boat dock at 71 Amber Drive, big goose pond subject to approvals from waster resources and Environment.

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

Garage Construction – 97 Amber Drive

**Motion-2017-09-092–T. Gillam/T. Howe**

**Let it be resolved that** council approves the application to construct a garage located on 97 Amber Drive.

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

Garage Construction – 128 Amber Drive

**Motion-2017-09-093–L. Rodrigues/T. Gillam**

**Let it be resolved that** council approves the application to construct a garage located on 128 Amber Drive.

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

Garage Construction – 2 Little Goose Drive

**Motion-2017-09-094–P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a garage located on 2 Little Goose Drive.

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

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Garage Construction – 46 Bond Road

**Motion-2017-09-095–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a garage located on 46 Little Goose Drive.

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

House Extension – 109 Brigus Road

**Motion-2017-09-096–L. Rodrigues/T. Howe**

**Let it be resolved that** council approves the application to construct an extension on a residential home located on 109 Brigus Road.

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

New Construction – Lot 316 Sunset Blvd

**Motion-2017-09-097–L. Rodrigues/T. Gillam**

**Let it be resolved that** council approves the application to construct a residential home located on lot 316 Sunset Blvd subject to approvals from Department of Health and any other government agencies.

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

New Construction – 8 Autumn Drive

**Motion-2017-09-098–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a residential home located on 8 Autumn Drive subject to approvals from Department of Health and any other government agencies.

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

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New Construction – Lot 315 Sunset Blvd

**Motion-2017-09-099–T. Gillam/L. Rodrigues**

**Let it be resolved that** council approves the application to construct a residential home located on lot 315 Sunset Blvd subject to approvals from Department of Health and any other government agencies.

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

New Construction – 32 Bond Road

**Motion-2017-09-0101–P. Petipas/T. Howe**

**Let it be resolved that** council approves the application to construct a residential home located on 32 Bond Road. Once the home is completed the owners have to remove the old home structure from the property.

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

**Administration**

SAM meeting – October 20 & 21

Resident Lloyd Gosse is still willing to attend the meetings on behalf of the town. The council agreed that Lloyd Gosse can attend on behalf of council in October.

Play Ground equipment

**Motion-2017-09-0102–T. Howe/L. Rodrigues**

**Let it be resolved that** council approves to purchase a piece of playground equipment in the amount of \$19,665.00 taxes included from coastline specialties.

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

Invoices for the month of August 2017

**Motion-2017-09-0103–P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves to the invoices in the amount of \$30,330.86 for the month of August 2017.

In Favor: Mayor Hilda Whelan

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Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Terry Gillam

Carried

Annual Memorial Ball tournament for Roger Morgan - September 22-23, 2017

**Motion-2017-09-0104–P. Petipas/T. Howe**

**Let it be resolved that** council approves provide coffee, donuts and drinks to the memorial tournament in memory of the late Deputy Mayor Roger Morgan.

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

Carried

Councillor Petipas left the meeting at 9:15pm

Mayor Whelan wanted to let all council members know that there will be a telephone meeting with Union rep Rick Gill on Monday Morning at 10:00am if any members would like to show up.

**Motion to adjourn**

**Motion-2017-09-0104–T. Howe/L. Rodrigues**

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

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

Carried

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Hilda Whelan  
Mayor

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Crystal Peddle  
Town Clerk